

### General information about company

Scrip code	540073
NSE Symbol	BLS
MSEI Symbol	BLS
ISIN	INE153T01027
Name of the entity	BLS International Services Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Diwakar Aggarwal	AAEPA7812Q	00144645	Non-Executive - Non Independent Director	Chairperson related to Promoter		25-02-1963
2	Mr	Shikhar Aggarwal	APEPA9118A	06975729	Executive Director	Not Applicable		22-02-1991
3	Mr	Karan Aggarwal	AKGPA8293D	02030873	Executive Director	Not Applicable		08-10-1986
4	Mr	Nikhil Gupta	AACPG6199A	00195694	Executive Director	Not Applicable	MD	06-10-1957
5	Mr	Ramsharan Prasad Sinha	AAOPS3817K	00300530	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-09-1951
6	Mr	Sarthak Behuria	ADAPB4142K	03290288	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03-1952
7	Ms	Shivani Mishra	BNQPM0777A	07221507	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-11-1989
8	Mr	Atul Seksaria	AABPS3091C	00028099	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-06-1962

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-10-2021				1	0	0	0		
2	NA		17-06-2016	17-06-2021			1	0	2	0		
3	NA		13-06-2017	13-06-2023			1	0	1	0		
4	NA		01-02-2020	01-02-2023			1	0	1	0		
5	NA		17-08-2021			25.15	1	1	0	0		
6	NA		11-11-2016	11-11-2021		82.2	2	2	2	0		
7	NA		30-06-2015	01-07-2020		99.01	1	1	5	0		
8	NA		11-05-2023			4.21	1	1	2	2		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028099	Atul Seksaria	Non-Executive - Independent Director	Chairperson	12-05-2023		
2	03290288	Sarthak Behuria	Non-Executive - Independent Director	Member	11-11-2016		
3	07221507	Shivani Mishra	Non-Executive - Independent Director	Member	21-10-2019		
4	00195694	Nikhil Gupta	Executive Director	Member	01-02-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03290288	Sarthak Behuria	Non-Executive - Independent Director	Chairperson	12-05-2023		
2	00300530	Ramsharan Prasad Sinha	Non-Executive - Independent Director	Member	03-02-2022		
3	07221507	Shivani Mishra	Non-Executive - Independent Director	Member	10-02-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028099	Atul Seksaria	Non-Executive - Independent Director	Chairperson	12-05-2023		
2	06975729	Shikhar Aggarwal	Executive Director	Member	13-08-2016		
3	07221507	Shivani Mishra	Non-Executive - Independent Director	Member	13-08-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03290288	Sarthak Behuria	Non-Executive - Independent Director	Chairperson	08-08-2018		
2	00028099	Atul Seksaria	Non-Executive - Independent Director	Member	12-05-2023		
3	06975729	Shikhar Aggarwal	Executive Director	Member	08-08-2018		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00300530	Ramsharan Prasad Sinha	Non-Executive - Independent Director	Chairperson	03-02-2022		
2	07221507	Shivani Mishra	Non-Executive - Independent Director	Member	03-02-2022		
3	02030873	Karan Aggarwal	Executive Director	Member	03-02-2022		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00144645	Diwakar Aggarwal	Business and Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00195694	Nikhil Gupta	Business and Finance Committee	Executive Director	Member	
3	07221507	Shivani Mishra	Business and Finance Committee	Non-Executive - Independent Director	Member	

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-05-2023				Yes	9	9	5
2		09-08-2023	89		Yes	8	8	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-05-2023				Yes	4	4	3	0
2	Audit Committee	09-08-2023	89			Yes	4	4	3	0
3	Nomination and remuneration committee	11-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	09-08-2023	89			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	09-08-2023				Yes	3	3	2	0

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Dharak A. Mehta
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	



**Text Block**

Textual Information(1)

Due to pre-occupation, Mr. Atul Seksaria (Chairman of the Audit Committee and Stakeholder Relationship Committee) has authorised Mr. Nikhil Gupta member of the Audit Committee and Mr. Shikhar Aggarwal member of Stakeholder Relationship Committee to represent the respective Committees in the Annual General Meeting held on September 21, 2023 held through VC/OAVM.

Due to pre-occupation, Mr. Sarthak Behuria (Chairman of the Nomination and Remuneration Committee ) has authorised Ms. Shivani Mishra member of the Nomination and Remuneration Committee to represent the Committee in the Annual General Meeting held on September 21, 2023 held through VC/OAVM.

**Annexure III**

1	Name of signatory	Dharak A. Mehta
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has not given any Loan/ Guarantee/ Comfort letter/ debt / securities directly or indirectly to Promoter/ Promoter group/ Director (including relative) / KMP or entity controlled by Promoter/ Promoter group/ Director (including relative) / KMPs or neither provided any guarantee or comfort letter in connection with any debt/ loan stated above.

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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### Signatory Details

Name of signatory	Dharak Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	12-10-2023

