

15th January, 2016

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Subject: Submission of Corporate Governance Report



Dear Sir/Ma'am,

Please find enclosed the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015 as per the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking You,

For BLB Limited



Swati Sharma
Company Secretary

Membership No : A34698
Place : 3rd Floor, ECE House, Annexe - II,
28-A, Kasturba Gandhi Marg,
New Delhi - 110001

BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE, BSE & MCX-SX

Corporate Office : 3rd Floor, ECE House, Annexe-II, 28A, Kasturba Gandhi Marg, New Delhi - 110 001 Tel : 011-49325600. Fax : 011-49325637

Registered Office : Plot No. 1328, Sector-28, Near HUDA Market, Faridabad - 121 002, Haryana

Website : www.blblimited.com, Email : info@blblimited.com

CORPORATE GOVERNANCE REPORT

1. Name of the listed entity : **BLB LIMITED**
 2. Quarter ended : **31st December, 2015**

1. Composition of Board of Directors								
Title (Mr./ Mrs.)	Name of the Director	PAN [§] & DIN	Category (Chairperson/ Executive/ Non – Executive/ Independent/ Nominee) ^{&}	Date of Appointment in current term / cessation	Tenure *	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Brij Rattan Bagri	AFQPB7963N00007441	Chairperson/ Non Executive Director	04.12.1981	NA	1	1	NA
Mr.	Vikram Rathi	AACPR3071Q00007325	Executive Director	28.01.1994	NA	1	1	NA
Mr.	Keshav Chand Jain	AAGPJ0016K00007539	Non Executive Director	04.12.1981	NA	1	NIL	NA
Mr.	Rajesh Kumar Damani	AAEPD6379H01405935	Independent Director	31.08.2009	6 years and 4 months	1	2	2
Mr.	Manas Jain	AGZPJ3621P02785654	Independent Director	04.03.2011	4 years and 10 months	1	2	NA
Mrs.	Dhwani Jain	APRPJ0449L06985038	Independent Director	20.10.2014	1 year and 2 months	1	NIL	NA

§PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of directors means Executive/ Non Executive/ Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

*to be filed only for independent director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committee

	Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non Executive / Independent/ Nominee) [§]
1.	Audit Committee	Mr. Rajesh Kumar Damani Mr. Brij Rattan Bagri Mr. Manas Jain	Independent Director/ Chairperson of the Committee Non- Executive Director Independent Director
2.	Nomination and Remuneration Committee	Mr. Rajesh Kumar Damani Mr. Keshav Chand Jain Mr. Manas Jain	Independent Director/ Chairperson of the Committee Non Executive Director Independent Director
3.	Risk Management Committee (if applicable)	N.A.	N.A.
4.	Stakeholder Relationship Committee	Mr. Rajesh Kumar Damani Mr. Vikram Rathi Mr. Manas Jain	Chairperson of the Committee/ Independent Director Executive Director Independent Director



\$Category of directors means Executive/ Non Executive/ Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Board meeting (if any) in the previous quarter	Date(s) of Board meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10.08.2015 and 28.09.2015	07.11.2015	39 days (between 28.09.2015 to 07.11.2015)

IV. Meeting of Committees

Date(s) of the meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
a. Audit Committee			
07.11.2015 and 30.12.2015	Yes, All the members of the committee were present	10.08.2015	88 days (between 10.08.2015 to 07.11.2015) 52 days (between 07.11.2015 to 30.12.2015)
b. Stakeholders Relationship Committee			
17.10.2015, 25.11.2015 and 31.12.2015	Yes, All the members were present in the meeting except for the meeting held on 25.11.2015 in which Mr. Vikram Rathi was grant leave of absence.	17.08.2015, 31.08.2015 and 30.09.2015	16 days (between 30.09.2015 to 17.10.2015) 38 days (between 17.10.2015 to 25.11.2015) 35 days (between 25.11.2015 to 31.12.2015)
c. Nomination and Remuneration Committee			
07.11.2015	Yes, All the members were present in the meeting.	10.08.2015 and 28.09.2015	39 days (between 28.09.2015 to 07.11.2015)

*this information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transaction

Subject	Compliance status (Yes / No/ NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	No.
Whether details of RPT entered into pursuant to omnibus approval have been received by Audit Committee.	Yes

Note

- In the column "Compliance Status", compliance or non compliance may be indicated by Yes / No / NA. For example if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case of Listed Entity has no related parties transactions, the word "NA" may be indicated.
- If status is "No" details of non - compliance may be given here.

VI. Affirmations

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "LIMITED BY GUARANTEE" around the perimeter and "Delhi" at the bottom. A small star is also visible at the bottom of the stamp.

1. The composition of Board of Directors is in term of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. The composition of the following committees is in term of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to top 100 listed entities)c. Stakeholders Relationship Committee
3. The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. The meeting of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
5. This report and / or report submitted in the previous quarter has been placed before the Board of Directors. Any comments/ observations / advice of the Board of Directors may be mentioned here: Nil

Name & Designation


(Swati Sharma)
Company Secretary



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.