

13th July, 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 30th June, 2016 as per the requirement of Regulation 27(2) of the SEBI (Listing Obligations 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 & MSEI

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 Listed Entity : **BLB LIMITED**
 2. Quarter ended : **30th JUNE, 2016**

Annexure-I

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN ¹ & DIN	Category (Chairperson/ Executive/ Non - Executive/ Independent/ Nominee) ²	Date of Appointment in current term / cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of membership 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)
Mr.	Brij Rattan Bagri	AFQPB7963N 00007441	Chairperson/ Non Executive Director	04.12.1981	NA	1	1	NA
Mr.	Vikram Rathi	AACPR3071Q 00007325	Executive Director	28.01.1994	NA	1	1	NA
Mr.	Keshav Chand Jain	AAGPJ0016K 00007539	Non Executive Director	04.12.1981	NA	1	NIL	NA
Mr.	Rajesh Kumar Damani	AAEPD6379H 01405935	Independent Director	31.08.2009	6 years and 10 months	1	2	2
Mr.	Manas Jain	AGZPJ3621P 02785654	Independent Director	04.03.2011	5 years and 4 months	1	2	NA
Mrs.	Dhwani Jain	APRPJ0449L 06985038	Independent Director	20.10.2014	1 year and 8 months	1	NIL	NA

¹PAN number of any director would not be displayed on the website of Stock Exchange.

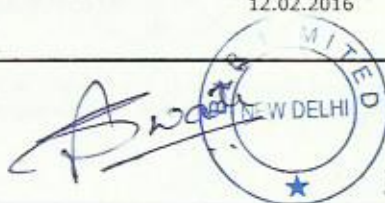
²Category of directors means Executive/ Non Executive/ Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

*to be filled 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) ³
1.	Audit Committee	Mr. Rajesh Kumar Damani Mr. Brij Rattan Bagri Mr. Manas Jain	Independent Director/ Chairperson of the 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 Non Executive Director Independent Director
3.	Risk Management Committee (if applicable)	NA	NA
4.	Stakeholder Relationship Committee ¹	Mr. Rajesh Kumar Damani Mr. Vikram Rathi Mr. Manas Jain	Chairperson of the Committee/ Executive Director Independent Director

³Category 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 Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12.02.2016	30.05.2016	107 days (between 12.02.2016 to 30.05.2016)



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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			
30.05.2016 and 29.06.2016	Yes	12.02.2016	107 days (between 12.02.2016 to 30.05.2016) 29 days (between 30.05.2016 to 29.06.2016)
b. Stakeholders Relationship Committee			
12.04.2016 and 30.05.2016	Yes	15.01.2016 and 26.03.2016	16 days (between 26.03.2016 to 12.04.2016) 47 days (between 12.04.2016 to 30.05.2016)
c. Nomination and Remuneration Committee			
30.05.2016	Yes	NIL	NA

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

V. Related Party Transactions	
Subject	Compliance status (Yes / No/ NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	NA
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 the Listed Entity has no related party transactions, the word "NA" may be indicated.
- If status is "No" details of non - compliance may be given here

VI. Affirmations	
1.	The composition of Board of Directors is in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	The composition of the following committees is in term of SEBI (Listing Obligations 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)
3.	The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	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
5.	This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here: Nil

Name & Designation:


(SWATI SHARMA) NEW DELHI
COMPANY SECRETARY
Dated: 13.07.2016

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.

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