

06<sup>th</sup> October, 2017

**Scrip Code:** 532290/ BLBLIMITED  
**ISIN No.:** INE791A01024

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 **30<sup>th</sup> September, 2017** 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**

  
  
**(ABHA/GARG)**  
**COMPANY SECRETARY**

**M No : A38787**  
**Place : New Delhi**

**BLB Limited** | CIN : L67120HR1981PLC051078  
Corporate Member : NSE & BSE

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity **BLB LIMITED**  
 2. Quarter ended **30TH SEPTEMBER, 2017**

Annexure-I

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/ Executive/ Non - Executive/ Independent/ Nominee) <sup>6</sup>	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	AFQPB7963N00007441	Chairperson/ Non Executive Director	04.12.1981	NA	1	1	NA
Mr.	Vikram Rathi	AACPR3071Q00007325	Executive Director	28.01.1994	NA	1	2	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	8 years and 1 month	1	2	2
Mr.	Manas Jain	AGZPJ3621P02785654	Independent Director	04.03.2011	6 years and 7 months	1	2	NA
Mrs.	Dhwani Jain	APRPJ0449L06985038	Independent Director	20.10.2014	2 year and 11 months	1	NIL	NA

<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange.

<sup>6</sup>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 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) <sup>6</sup>
1.	Audit Committee	Mr. Rajesh Kumar Damani	Independent Director/ Chairperson of the Committee
		Mr. Brij Rattan Bagri	Non - Executive Director
		Mr. Manas Jain	Independent Director
2.	Nomination and Remuneration Committee	Mr. Rajesh Kumar Damani	Independent Director/ Chairperson of the Committee
		Mr. Keshav Chand Jain	Non Executive Director
		Mr. Manas Jain	Independent Director
3.	Risk Management Committee (if applicable)	NA	NA
4.	Stakeholder Relationship Committee <sup>7</sup>	Mr. Rajesh Kumar Damani	Chairperson of the Committee/ Independent Director
		Mr. Vikram Rathi	Executive Director
		Mr. Manas Jain	Independent Director

<sup>6</sup>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 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)
30/05/2017	02/08/2017	63 days (between 30.05.2017 and 02.08.2017)
	13/09/2017	41 days (between 02.08.2017 and 13/09/2017)



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*
<b>a. Audit Committee</b>			
02/08/2017	Yes	30.06.2017	32 days (between 30.06.2017 and 02.08.2017)
13/09/2017	Yes		41 days (between 02.08.2017 and 13.09.2017)
<b>b. Stakeholders Relationship Committee</b>			
02/08/2017	Yes	20/05/2017	73 days (between 20.05.2017 and 02.08.2017)
<b>c. Nomination and Remuneration Committee</b>			
02/08/2017	Yes	30/05/2017	63 days (between 30.05.2017 and 02.08.2017)

\*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 by Listed entity in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here. <u>None</u>

Name & Designation:

(ABHA SINGH)  
COMPANY SECRETARY



Dated: 06.10.2017

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.

## Affirmations

Annexure-III

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NO
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NO
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES

**Note :**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. 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 words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

Due to pre occupancy of the Chairman of both Audit Committee & Nomination Remuneration Committee viz. Sh. Rajesh Kumar Damani, he authorised Sh. Manas Jain (member of Audit Committee and Nomination Remuneration Committee) to attend the Annual General Meeting of the Company on his behalf.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

NA

Name &amp; Designation:

(ABHA GARG)  
COMPANY SECRETARY



Dated: 06.10.2017