

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : **BLB LIMITED**

Quarter ended on : **30TH SEPTEMBER, 2015**

Particulars	Clause of Listing Agreement	Compliance status		Remarks
		Yes/No		
II. Board of Director	49 (II)			
(A) Composition of Board	49 (IIA)	YES		
(B) Independent Directors	49 (IIB)	YES		
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES		
(D) Other provisions as to Board and Committees	49 (IID)	YES		
(E) Code of Conduct	49 (IIE)	YES		
(F) Whistle Blower Policy	49 (IIF)	YES		
III. Audit Committee	49 (III)			
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES		
(B) Meeting of Audit Committee	49 (IIIB)	YES		
(C) Powers of Audit Committee	49 (IIIC)	YES		
(D) Role of Audit Committee	49 (IIID)	YES		
(E) Review of Information by Audit Committee	49 (IIIE)	YES		
IV. Nomination and Remuneration Committee	49 (IV)	YES		
V. Subsidiary Companies	49 (V)	YES		
VI. Risk Management	49 (VI)	YES		Clause 49 (VI) (C) is not applicable since it is applicable to top 100 listed companies by market capitalisation as at the end of the immediate previous financial year.
VII. Related Party Transactions	49 (VII)	YES		There was no material transactions with related parties during the period under consideration.
VIII. Disclosures	49 (VIII)			
(A) Related party transactions	49 (VIII A)	YES		There was no material transactions with related parties which was required to be disclosed along with the compliance report on corporate governance during the period under consideration. The Company had disclosed the policy on Related Party Transactions on its website. A weblink thereto has also been provided in the Annual Report of the Company for the Financial Year 2014-15.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES		
(C) Remuneration of Directors	49 (VIII C)	YES		The necessary disclosures has been made in the Annual Report and notice of the Company for the Financial Year 2014-15.
(D) Management	49 (VIII D)	YES		Management Discussion & Analysis Report with necessary disclosures has formed part of the Annual Report for the Financial Year 2014-15.
(E) Shareholders	49 (VIII E)	YES		
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.		The Company has not raised any money through public issue, rights issue, preferential issues, etc.
IX. CEO/CFO Certification	49 (IX)	YES		Complied in the Annual Report for the Financial Year 2014-15.
X. Report on Corporate Governance	49 (X)	YES		Report on Corporate Governance formed part of Annual Report for Financial Year 2014-15. The quarterly compliance report is submitted within 15 days from the close of every quarter.



Particulars		Clause of Listing Agreement	Compliance status	Remarks
			Yes/No	
XI.	Compliance	49 (XI)	YES	Complied in the Annual Report for Financial Year 2014-15 and Practicing Company Secretary's certificate for the same has been sent to the Exchange. Disclosures regarding compliance with the mandatory and non mandatory requirements under Clause 49 of Listing Agreement on Corporate Governance was made in the Annual Report for the Financial Year 2014-15.

For BLB Limited

Vikram Rathi



(Vikram Rathi)
Executive Director

DIN : 00007325

Date : 12.10.2015

Place : 3rd Floor, ECE House, Annexe - II,
28-A, Kasturba Gandhi Marg,
New Delhi - 110001