

09th January, 2018

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 **31st December, 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

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600. Fax : 011-49325637
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
Website : www.blblimited.com, Email : infobl@blblimited.com

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity

BLB LIMITED

Annexure-I

2. Quarter ended

31ST DECEMBER, 2017

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/ Executive/ Non - Executive/ Independent/ Nominee) ⁶	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	2	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	8 years and 4 month	1	2	2
Mr.	Manas Jain	AGZPJ3621P 02785654	Independent Director	04.03.2011	6 years and 10 months	1	2	NA
Mrs.	Dhwani Jain	APRPJ0449L 06985038	Independent Director	20.10.2014	3 year and 02 months	1	NIL	NA

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

⁶Category 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) ⁵
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	Mr. Rajesh Kumar Damani	Chairperson of the Committee/ Independent Director
		Mr. Vikram Rathi	Executive Director
		Mr. Manas Jain	Independent Director

⁵Category 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)
13/09/2017	25/10/2017	41 (between 13.09.2017 and 25.10.2017)
	14/12/2017	49 (between 25.10.2017 and 14.12.2017)



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*
a. Audit Committee			
25/10/2017	Yes	13/09/2017	41 (between 13.09.2017 and 25.10.2017)
30/11/2017	Yes	-	35 (between 25.10.2017 and 30.11.2017)
14/12/2017	Yes	-	13 (between 30.11.2017 and 14.12.2017)
b. Stakeholders Relationship Committee			
29/11/2017	Yes	02/08/2017	118 (between 02.08.2017 and 29.11.2017)
08/12/2017	Yes	-	8 (between 29.11.2017 and 08.12.2017)
c. Nomination and Remuneration Committee			

*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: None

Name & Designation:

(ABHA GARG)
COMPANY SECRETARY

Dated: 09.01.2018

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.

