

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity
2. Quarter ended

BLB LIMITED
30TH SEPTEMBER, 2018

Annexure-I

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN ⁵ & 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 (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	02.08.2018 (Cessation)	107 month	1	NIL	NA
Mr.	Manas Jain	AGZPJ3621P02785654	Independent Director	20.09.2018 (Cessation)	90 month	1	NIL	NA
Mr.	Chitter Kumar Aggarwal	AALPA9498F00038502	Independent Director	28.08.2018	2 months	1	4	NIL
Mr.	Ram Pal Sharma	AIGPS2902R02785619	Independent Director	20.09.2018	1 month	1	2	NIL
Mrs.	Dhwani Jain	APRPJ0449L06985038	Independent Director	20.10.2014	47 months	1	2	2

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	Mrs. Dhwani Jain	Independent Director/ Chairperson of the Committee
		Mr. Brij Rattan Bagri	Non - Executive Director
		Mr. Chitter Kumar Aggarwal	Independent Director
2.	Nomination and Remuneration Committee	Mrs. Dhwani Jain	Independent Director/ Chairperson of the Committee
		Mr. Keshav Chand Jain	Non Executive Director
		Mr. Chitter Kumar Aggarwal	Independent Director
3.	Risk Management Committee (if applicable)	NA	NA
4.	Stakeholder Relationship Committee'	Mrs. Dhwani Jain	Chairperson of the Committee/ Independent Director
		Mr. Vikram Rathi	Executive Director
		Mr. Chitter Kumar Aggarwal	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)
30.05.2018	02.08.2018	63 DAYS
10.04.2018	13.08.2018	10 DAYS



	20.09.2018	37 DAYS
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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			
02.08.2018	Yes	30.05.2018	63 DAYS
13.08.2018	Yes		10 DAYS
b. Nomination and Remuneration Committee			
02.08.2018	Yes	10.04.2018	113 DAYS
13.08.2018	Yes		10 DAYS
20.09.2018	Yes		37 DAYS
c. Stakeholders Relationship Committee			
25.07.2018	Yes	25.04.2018	90 DAYS
20.08.2018	Yes		25 DAYS
10.09.2018	Yes		20 DAYS

*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. Yes
2.	The composition of the following committees is in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee Yes b. Nomination and Remuneration Committee Yes c. Stakeholders Relationship Committee Yes d. Risk Management Committee (applicable to top 100 listed entities) N.A.
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. Yes
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. Yes
5.	This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Yes Any comments/ observations / advice of Board of Directors may be mentioned here: None

Name & Designation:

(VARSHA YADAV)
COMPANY SECRETARY

Dated: 12.10.2018

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.