

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity

**BLB LIMITED**

Annexure-I

2. Quarter ended

**30TH JUNE, 2019**

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	1	NA
Mr.	Keshav Chand Jain	AAGPJ0016K00007539	Non Executive Director	04.12.1981/09.04.2019 (Cessation)	NA	1	None	NA
Mr.	Chitter Kumar Aggarwal	AALPA9498F00038502	Independent Director	28.08.2018	11 months	1	2	NA
Mr.	Ram Pal Sharma	AIGPS2902R02785619	Independent Director	20.09.2018	10 month	1	None	NA
Mrs.	Dhwani Jain	APRPJ0449L06985038	Independent Director	20.10.2014	56 months	1	2	2

<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>5</sup>	Date of Appointment/ Cessation in Committee
1. Audit Committee	Mrs. Dhwani Jain	Independent Director/ Chairperson of the Committee	10.04.2018
	Mr. Brij Rattan Bagri	Non - Executive Director	28.08.2007
	Mr. Chitter Kumar Aggarwal	Independent Director	20.09.2018
2. Nomination and Remuneration Committee	Mrs. Dhwani Jain	Independent Director/ Chairperson of the Committee	10.04.2018
	Mr. Keshav Chand Jain	Non Executive Director	09.03.2002/ 09.04.2019 (Cessation)
	Mr. Brij Rattan Bagri	Non Executive Director	09.04.2019
	Mr. Chitter Kumar Aggarwal	Independent Director	20.09.2018
3. Risk Management Committee (if applicable)	NA	NA	NA
4. Stakeholder Relationship Committee'	Mrs. Dhwani Jain	Chairperson of the Committee/ Independent Director	10.04.2018
	Mr. Vikram Rathi	Executive Director	30.06.2001
	Mr. Chitter Kumar Aggarwal	Independent Director	20.09.2018

<sup>5</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.



**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi -110 002 Tel. : 011-49325600

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

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)
12.02.2019	09.04.2019	09 DAYS
30.03.2019	17.05.2019	36 DAYS
	30.05.2019	12 DAYS

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>				
30.05.2019	Yes	12.02.2019	106 DAYS	
<b>b. Nomination and Remuneration Committee</b>				
06.04.2019	Yes	N.A.	N.A.	
<b>c. Stakeholders Relationship Committee</b>				
N.A.	N.A.	N.A.	N.A.	

\*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



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

Name & Designation:

(VARSHA YADAV)  
COMPANY SECRETARY

Dated: 13.07.2019

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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