

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity **BLB LIMITED**  
 2. Quarter ended **31ST DECEMBER, 2019**

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	AFQPB7963N 00007441	Chairperson/ Non Executive Director	04.12.1981	NA	1	1	NA
Mr.	Vikram Rathi	AACPR3071Q 00007325	Executive Director	28.01.1994/ 02.10.2019 (Cessation)	NA	1	1	NA
Mr.	Keshav Chand Jain	AAGPJ0016K 00007539	Non Executive Director	01.08.2019	NA	1	None	NA
Mr.	Anshul Mehra	AGTPM5939K 00014049	Executive Director	01.08.2019	NA	1	1	NA
Mr.	Chitter Kumar Aggarwal	AALPA9498F 00038502	Independent Director	28.08.2018	17 months	1	2	NA
Mr.	Ram Pal Sharma	AIGPS2902R 02785619	Independent Director	20.09.2018	16 month	1	None	NA
Mrs.	Dhwani Jain	APRPJ0449L 06985038	Independent Director	20.10.2014	62 months	1	2	2

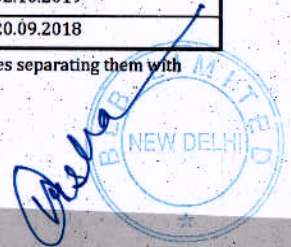
<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange.

<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. 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 / 02.10.2019 (Cessation)
	Mr. Anshul Mehra	Executive Director	02.10.2019
	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 : L67120DL1981PLC354823  
 Corporate Member : NSE

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

Website : www.blblimited.com, Email : info@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)
02.07.2019	01.10.2019	48 DAYS
01.08.2019	13.11.2019	42 DAYS
13.08.2019		

IV. Meeting of Committees			
Date(s) of the meeting of the Committee in the previous quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the Committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*
<b>a. Audit Committee</b>			
02.07.2019	Yes	13.11.2019	91 DAYS
13.08.2019	Yes	N.A.	N.A.
<b>b. Nomination and Remuneration Committee</b>			
02.07.2019	Yes	N.A.	N.A.
01.08.2019	Yes	N.A.	N.A.
13.08.2019	Yes	N.A.	N.A.
<b>c. Stakeholders Relationship Committee</b>			
02.07.2019	Yes	N.A.	N.A.
26.08.2019	Yes	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 PADAV)  
COMPANY SECRETARY

Dated: 14.01.2020

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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