

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON 31-03-2021**

1. Name of Listed Entity : BLB Limited  
 2. Quarter Ended : 31<sup>st</sup> March, 2021

Whether listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

I. Composition of Board of Directors												
Title (Mr./Mrs.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non – Executive/ Independent/ Nominee) &	Date of Birth	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure * (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Non Independent	12.12.1950	04.12.1981	04.12.1981	-	NA	1	0	1	0
Mr.	Anshul Mehra	AGTPM5939K00014049	Executive	16.09.1965	01.08.2019	01.08.2019	-	NA	1	0	1	0
Mr.	Keshav Chand Jain	AAGPJ0016K00007539	Non-Executive Non Independent	10.04.1944	01.08.2019	01.08.2019	-	NA	1	0	0	0
Mrs.	Dhwani Jain	APRPJ0449L06985038	Non-Executive Independent	12.02.1989	20.10.2014	20.10.2019	-	77	1	1	2	2
Mr.	Deepak Sethi	ABYPS9747F01140741	Non-Executive Independent	04.07.1978	28.09.2020	28.09.2020	-	6	1	1	2	0
Mr.	Gaurav Gupta	ADFPG5781Q00531708	Non-Executive Independent	11.06.1978	28.09.2020	28.09.2020	-	6	1	1	0	0



II

## Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mrs. Dhvani Jain	Chairperson/ Independent Director	10-04-2018	-
		Mr. Brij Rattan Bagri	Non-Executive Director	20-09-2018	-
		Mr. Deepak Sethi	Independent Director	05-11-2020	-
Nomination & Remuneration Committee	Yes	Mrs. Dhvani Jain	Chairperson/ Independent Director	10-04-2018	
		Mr. Brij Rattan Bagri	Non-Executive Director	09-04-2019	
		Mr. Gaurav Gupta	Independent Director	05-11-2020	
Stakeholders Relationship Committee	Yes	Mrs. Dhvani Jain	Chairperson/ Independent Director	10-04-2018	
		Mr. Anshul Mehra	Executive Director	02-10-2019	
		Mr. Deepak Sethi	Independent Director	05-11-2020	
Risk Management Committee		N.A.			
Corporate Social Responsibility Committee		N.A.			



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	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
05-11-2020 12-11-2020	12-02-2021	Yes	5	3	91

IV	Meeting of Committees				
Date(s) of Meeting (if any) of Committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Date(s) of Meeting (if any) of Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
<b>Audit Committee</b>					
12-02-2021	Yes	2	2	12-11-2020	91
<b>Nomination &amp; Remuneration Committee</b>					
12-02-2021	Yes	2	2	-	-

V	Related Party Transactions	
Subject	Compliance Status (Yes/ No/ NA)	
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	



VI	Affirmations
1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <b>Yes</b>
2.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. a. Audit Committee <b>Yes</b> b. Nomination & Remuneration Committee <b>Yes</b> c. Stakeholders Relationship Committee <b>Yes</b> d. Risk Management Committee <b>NA</b>
3.	The committee members have been made aware of their powers, 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>

For BLB Limited



**Nishant Garud**  
Company Secretary  
M. No. A 35026



Date: 13<sup>th</sup> April, 2021

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)****Financial Year 2020-21**

<b>I.</b>	<b>Disclosure on website in terms of Listing Regulations</b>		
	<b>Item</b>	<b>Compliance Status (Yes / No/ NA) refer note below</b>	<b>If Yes, provide link of website. If No/ NA provide reasons</b>
	Details of business	Yes	www.blblimited.com
	Terms and conditions of appointment of Independent Directors	Yes	www.blblimited.com
	Composition of various committees of Board of Directors	Yes	www.blblimited.com
	Code of Conduct of Board of Directors and senior management personnel	Yes	www.blblimited.com
	Details of establishment of Vigil Mechanism / Whistle Blower Policy	Yes	www.blblimited.com
	Criteria for making payments to non-executive directors	NA	
	Policy on dealing with related party transactions	Yes	www.blblimited.com
	Policy for determining 'material' subsidiaries	NA	
	Details of familiarization programmes imparted to independent directors	Yes	www.blblimited.com
	Contact information of the designated officials of listed entity who are responsible for assisting and handling investor grievances	Yes	www.blblimited.com
	Email address for grievance redressal and other relevant details	Yes	www.blblimited.com
	Financial results	Yes	www.blblimited.com
	Shareholding pattern	Yes	www.blblimited.com
	Details of agreements entered into with the media companies and / or their associates	NA	
	Schedule of analysts or institutional investor meet and presentation made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
	New name and the old name of the listed entity	NA	
	Advertisements as per regulation 47(1)	Yes	www.blblimited.com
	Credit rating or revision in credit rating obtained	NA	
	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
	Whether company has provided information under separate section on its website as per regulation 46(2)	Yes	www.blblimited.com
	Materiality Policy as per Regulation 30	Yes	www.blblimited.com
	Dividend Distribution policy as per Regulation 43A	NA	
It is certified that these contents on the website of the listed entity are correct			



<b>II. Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation No.</b>	<b>Compliance Status (Yes / No/ NA) refer note below</b>
Independent director(s) have been appointed in term of specified criteria of 'independence' and / or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of Board of Directors	17(2)	Yes
Quorum of Board Meetings	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession of appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fee/ compensation	17(6)	NA
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment and Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of Directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination and Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination & Remuneration Committee Meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	NA
Meeting of of risk management committee	21(3A)	NA
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1), (1A), (5), (6), (7) & (8)	Yes
Prior or omnibus approval of Audit Committee for all related parties transactions	23(2), (3)	Yes
Approval for material related party transaction	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Director of unlisted material subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes



Familiarization of independent directors	25(7)	Yes
Declaration from Independent Directors	25(8) & 25(9)	Yes
D & O insurance for Independent Directors	25(10)	NA
Membership in committees	26(1)	Yes
Affirmation with compliance to code of conduct from the members of the Board of Directors and Senior Managerial Personnel	26(3)	Yes
Disclosure of shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes

**Note**

1. 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
2. If status is "No" details of non – compliance may be given here.
3. If the listed entity would like to provide any other information the same may be indicated here.

III. Affirmations		
Sr. No.	Particulars	Compliance Status (Yes/ No/ NA)
1.	The Listed entity has approved material subsidiary policy and the corporate governance requirements with respect to the subsidiary of listed entity have been complied	N.A.

For **BLB Limited**



**Nishant Garud**  
**Company Secretary**  
**M. No. A 35026**



Date: 13<sup>th</sup> April, 2021