

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON 30-09-2021**

1. Name of Listed Entity : BLB Limited  
 2. Quarter ending : 30<sup>th</sup> September, 2021

Whether Regular Chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

I. Composition of Board of Directors												
Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non – Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure (in months)	Date of Birth	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	AFQPB7963N 00007441	Chairperson/ Non-Executive Non Independent	04.12.1981	04.12.1981	-	NA	12.12.1950	1	0	1	0
Mr.	Anshul Mehra	AGTPM5939K 00014049	Executive	01.08.2019	01.08.2019	-	NA	16.09.1965	1	0	1	0
Mr.	Keshav Chand Jain	AAGPJ0016K 00007539	Non-Executive Non Independent	01.08.2019	01.08.2019	-	NA	10.04.1944	1	0	0	0
Mrs.	Dhwani Jain	APRPJ0449L 06985038	Non-Executive Independent	20.10.2014	20.10.2019	-	83	12.02.1989	1	1	2	2
Mr.	Deepak Sethi	ABYPS9747F 01140741	Non-Executive Independent	28.09.2020	28.09.2020	-	12	04.07.1978	1	1	2	0
Mr.	Gaurav Gupta	ADFPG5781Q 00531708	Non-Executive Independent	28.09.2020	28.09.2020	-	12	11.06.1978	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.			

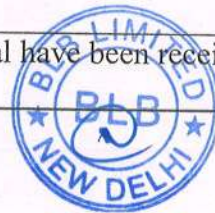




III	Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
25-06-2021	12-08-2021	Yes	6	3	47

IV	Meeting of Committees				
Date(s) of Meeting (if any) of the Committee in the relevant quarter	Whether requirement of Quorum met (Yes/ No)	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>					
12-08-2021	Yes	3	2	25-06-2021	47
<b>Nomination &amp; Remuneration Committee</b>					
-	-	-	-	25-06-2021	-
<b>Stakeholders' Relationship Committee</b>					
12-08-2021	Yes	3	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: 8<sup>th</sup> October, 2021



Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/ No/ NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For **BLB Limited**



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



**Date: 8<sup>th</sup> October, 2021**

## Half year ending – 30<sup>th</sup> September, 2021

### I. Disclosure of Loans/ guarantees/comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	No Guarantee provided	Nil	Nil
Promoter Group or any other entity controlled by them		Nil	Nil
Directors (including relatives) or any other entity controlled by them		Nil	Nil
KMPs or any other entity controlled by them		Nil	Nil





- (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

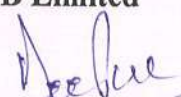
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	No Security provided	Nil	Nil
Promoter Group or any other entity controlled by them		Nil	Nil
Directors (including relatives) or any other entity controlled by them		Nil	Nil
KMPs or any other entity controlled by them		Nil	Nil

## II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the Company.

*No Loan, guarantees, comfort letters or securities in connection with any loan(s) given.*

For BLB Limited

  
**Deepak Shrivastava**  
**Chief Financial Officer**



**Date: 8<sup>th</sup> October, 2021**