

Compliance Report on Corporate Governance – 30th June, 2023

General information about company	
Scrip code	532290
NSE Symbol	BLBLIMITED
MSEI Symbol	NOTLISTED
ISIN	INE791A01024
Name of the entity	BLB Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Yes																									
Whether Chairperson is related to MD or CEO																									
No																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Temure of director (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)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Brij Rattan Bagri	AFQPB7963N	00007441	Non-Executive - Non Independent Director	Chairperson		12-12-1950	No				Active	NA		04-12-1981	04-12-1981			1	0	1	0		
2	Mr	Anshul Mehra	AGTPM5939K	00014049	Executive Director	Not Applicable		16-09-1965	No				Active	NA		01-08-2019	01-08-2019			1	0	1	0		
3	Mr	Keshav Chand Jain	AAGP0016K	00007539	Non-Executive - Non Independent Director	Not Applicable		10-04-1944	No				Active	Yes	01-08-2019	01-08-2019	01-08-2019			1	0	0	0		
4	Mrs	Dhwani Jain	APRP0449L	06985038	Non-Executive - Independent Director	Not Applicable		12-02-1989	No				Active	NA		20-10-2014	20-10-2019		104	1	1	2	2		
5	Mr	Deepak Sedhi	ABYPS9747F	01140741	Non-Executive - Independent Director	Not Applicable		04-07-1978	No				Active	NA		28-09-2020	28-09-2020		33	1	1	2	0		
6	Mr	Gourav Gupta	ADFPG5781Q	00531708	Non-Executive - Independent Director	Not Applicable		11-06-1978	No				Active	NA		28-09-2020	28-09-2020		33	1	1	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06985038	Dhwani Jain	Non-Executive - Independent Director	Chairperson	10-04-2018		
2	00007441	Brij Rattan Bagri	Non-Executive - Non Independent Director	Member	09-04-2019		
3	01140741	Deepak Sethi	Non-Executive - Independent Director	Member	05-11-2020		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06985038	Dhwani Jain	Non-Executive - Independent Director	Chairperson	10-04-2018		
2	00007441	Brij Rattan Bagri	Non-Executive - Non Independent Director	Member	09-04-2019		
3	00531708	Gaurav Gupta	Non-Executive - Independent Director	Member	05-11-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06985038	Dhwani Jain	Non-Executive - Independent Director	Chairperson	10-04-2018		
2	00014049	Anshul Mehra	Executive Director	Member	02-10-2019		
3	01140741	Deepak Sethi	Non-Executive - Independent Director	Member	05-11-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007441	Brij Rattan Bagri	Non-Executive - Non Independent Director	Chairperson	11-08-2022		
2	00014049	Anshul Mehra	Executive Director	Member	11-08-2022		
3	06985038	Dhwani Jain	Non-Executive - Independent Director	Member	11-08-2022		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-01-2023				Yes	6	6	3
2	27-03-2023		68		Yes	6	6	3
3		27-05-2023	60		Yes	6	6	3
4		30-05-2023	2		Yes	6	6	3
5		29-06-2023	29		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-01-2023				Yes	3	3	2	0
2	Audit Committee	27-03-2023	68			Yes	3	3	2	0
3	Audit Committee	27-05-2023	60			Yes	3	3	2	0
4	Audit Committee	30-05-2023	2			Yes	3	3	2	0
5	Audit Committee	29-06-2023	29			Yes	3	3	2	0
6	Nomination and remuneration committee	27-05-2023				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related party transactions		

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nishant Garud
2	Designation	Company Secretary

Signatory Details

Name of signatory	Nishant Garud
Designation of person	Company Secretary
Place	New Delhi
Date	19-07-2023