

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	31-12-2023
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	
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
1	Mr	Brij Rattan Bagri	AFQPB7963N	00007441	Non-Executive - Non Independent Director	Chairperson		12-12-1950
2	Mr	Anshul Mehra	AGTPM5939K	00014049	Executive Director	Not Applicable		16-09-1965
3	Mr	Keshav Chand Jain	AAGPJ0016K	00007539	Non-Executive - Non Independent Director	Not Applicable		10-04-1944
4	Mrs	Dhwani Jain	APRPJ0449L	06985038	Non-Executive - Independent Director	Not Applicable		12-02-1989
5	Mr	Deepak Sethi	ABYPS9747F	01140741	Non-Executive - Independent Director	Not Applicable		04-07-1978
6	Mr	Gaurav Gupta	ADFPG5781Q	00531708	Non-Executive - Independent Director	Not Applicable		11-06-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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	Tenure 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		04-12-1981	04-12-1981			1	0	1	0		
2	NA		01-08-2019	01-08-2019			1	0	1	0		
3	Yes	01-08-2019	01-08-2019	01-08-2019			1	0	0	0		
4	NA		20-10-2014	20-10-2019		101	1	1	2	2		
5	NA		28-09-2020	28-09-2020		30	1	1	2	0		
6	NA		28-09-2020	28-09-2020		30	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	20-09-2018		
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		

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		

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

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	26-07-2023				Yes	6	6	3
2	09-08-2023		13		Yes	6	6	3
3		02-11-2023	84		Yes	6	6	3
4		01-12-2023	28		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	26-07-2023				Yes	3	3	2	0
2	Audit Committee	09-08-2023	13			Yes	3	3	2	0
3	Audit Committee	02-11-2023	84			Yes	3	3	2	0
4	Audit Committee	01-12-2023	28			Yes	3	3	2	0
5	Nomination and remuneration committee	26-07-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	01-12-2023	127			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	

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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Nishant Garud
Designation of person	Company Secretary
Place	New Delhi
Date	20-01-2024

