CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity **BLB LIMITED** **Annexure-I**
2. Quarter ended **30TH JUNE, 2018**

I.	Composition of Board of Directors							
Title (Mr./ Mrs.)	**Name of the Director**	**PAN[$] & DIN**	**Category (Chairperson/ Executive/ Non - Executive/ Independent/ Nominee) [&]**	**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	NA	1	2	NA
Mr.	Keshav Chand Jain	AAGPJ0016K 00007539	Non Executive Director	04.12.1981	NA	1	NIL	NA
Mr.	Rajesh Kumar Damani	AAEPD6379H 01405935	Independent Director	31.08.2009	8 years and 10 month	1	NIL	NA
Mr.	Manas Jain	AGZPJ3621P 02785654	Independent Director	04.03.2011	7 years and 4 month	1	2	NA
Mrs.	Dhwani Jain	APRPJ0449L 06985038	Independent Director	20.10.2014	3 year and 8 months	1	2	2

[$]PAN number of any director would not be displayed on the website of Stock Exchange.

[&]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)[$]**
1.	Audit Committee	Mrs. Dhwani Jain	Independent Director/ Chairperson of the Committee
		Mr. Brij Rattan Bagri	Non - Executive Director
		Mr. Manas Jain	Independent Director
2.	Nomination and Remuneration Committee	Mrs. Dhwani Jain	Independent Director/ Chairperson of the Committee
		Mr. Keshav Chand Jain	Non Executive Director
		Mr. Manas Jain	Independent Director
3.	Risk Management Committee (if applicable)	NA	NA
4.	Stakeholder Relationship Committee'	Mrs. Dhwani Jain	Chairperson of the Committee/ Independent Director
		Mr. Vikram Rathi	Executive Director
		Mr. Manas Jain	Independent Director

[&]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.

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)**
14.02.2018	**10.04.2018**	**25 DAYS**
15.03.2018	**30.05.2018**	**49 DAYS**

BLB LIMITED NEW DELHI

For BLB LIMITED

EXECUTIVE DIRECTOR

IV. Meeting of Committees				
	Date(s) of the meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
a.	**Audit Committee**			
	30.05.2018	Yes	14.02.2018	104 DAYS
b.	**Stakeholders Relationship Committee**			
	25.04.2018	Yes	24.03.2018	31 DAYS
		Yes	24.02.2018	27 DAYS
		Yes	25.01.2018	23 DAYS
c.	**Nomination and Remuneration Committee**			
	10.04.2018	Yes	11.01.2018	88 DAYS

*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:

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

VI.	Affirmations
1.	The composition of Board of Directors is in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	The composition of the following committees is in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
	a. Audit Committee
	b. Nomination and Remuneration Committee
	c. Stakeholders Relationship Committee
	d. Risk Management Committee (applicable to top 100 listed entities)
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.
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
5.	This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here: **None**

Name & Designation:

Vikram Rathi

NEW DELHI

(VIKRAM RATHI)
DIRECTOR

Dated: 14.07.2018

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.