CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity

BLB LIMITED

Annexure-I

2	Quarter ended
2	Guarter ended

31ST MARCH, 2020

J.L	Composition of	Board of Directo						- 10 mm
Title (Mr./ rs.)	Name of the M 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)	membership in Audit/ Stakeholder Committee(s) including this	Committee held in listed entitles including this listed entity (Refer Regulation 26(1) o Listing Regulations)
Mr	Brij Rattan Bagri	AFQPB7963N 00007441	Chairperson/ Non Executive Director	04.12.1981	NA	1	1	NA NA
Mr	Anshul Mehra	AGTPM5939K 00014049	Executive Director	01.08.2019	NA.	1	1	NA NA
Mr	Keshav Chand Jain	AAGPJ0016K 00007539	Non Executive Director	01.08.2019	NA.	1	NA NA	NA.
	Chitter Kumar Aggarwal	AALPA9498F 00038502	Independent Director	28.08.2018	20 months	1	2	NA NA
Mr.	Ram Pal Sharma	AIGPS2902R 02785619	Independent Director	20.09.2018	19 month	1	NA NA	NA NA
Mrs.		APRPJ0449L 06985038	Independent Director	20.10.2014	65 months	1	2	2

^{*}PAN number of any director would not be displayed on the website of Stock Exchange.

"to be filled only for independent director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the lis

	Composition of Committee	A STATE OF THE STA		NAME OF THE OWNER OWNER OF THE OWNER O	
	Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non Executive / Independent/ Nominee) ¹	Date of Appointment in Committee	
7.	Audit Committee	Mrs. Dhwani Jain	Independent Director/ Chairperson of the Committee	10.04.2018	
	1	Mr. Brij Rattan Bagri	Non - Executive Director	28.08.2007	
_		Mr. Chitter Kumar Aggarwal	Independent Director	20.09.2018	
Committee	Nomination and Remuneration Committee	Mrs. Dhwani Jain	Independent Director/ Chairperson of the Committee	10.04.2018	
		lk.	Mr. Brij Rattan Bagri	Non Executive Director	09.04.2019
		Mr. Chitter Kumar Aggarwal	Independent Director	20.09.2018	
3.	Risk Management Committee (if applicable)	NA NA	NA NA	NA NA	
4. Stakeholder Re Committee'	Stakeholder Relationship Committee'	Mrs. Dhwani Jain	Chairperson of the Committee/ Independent Director	10.04.2018	
		Mr. Anshul Mehra	Executive Director	02.10.2019	
		Mr. Chitter Kurnar Aggarwai	Independent Director	20.09.2018	

Nominee. If a director fits into more than one category write all categories separating them with

Date(s) of Meeting (if any) in the previous quarter		
and 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)
01.10.2019	NA NA	

BLB Limited | CIN: L67120DL1981PLC354823 Corporate Member: NSE

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Website: www.biblimited.com, Email: infoblb@biblimited.com

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^{*}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.

13.11.201		11,02,2020	
Masting of Committees		Pate(a) of meeting of the	Maximum gap between any two consecutive
of the meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Committee in the previous quarter	Maximum gap between the meetings in number of days*
			89 DAYS
Audit Committee 11.02.2020	Yes	13.11.2019	Water Control of the
Numberation and Remuneration Com	mittee		
Nomination and termination			
	NIL		
Stakeholders Relationship Committee	10		
	NIL		
			the state of the s
	Meeting of Committees of the meeting of the Committee in the relevant quarter Audit Committee 11.02.2020 Nomination and Remuneration Com	of the meeting of the Committee in the relevant quarter Audit Committee 11.02.2020 Yes Nomination and Remuneration Committee NiL Stakeholders Relationship Committee	Meeting of Committees of the meeting of the Committee in the relevant quarter Audit Committee 11.02.2020 Yes 13.11.2019 Nomination and Remuneration Committee Nil. Stakeholders Relationship Committee

"this information has to be mandatorily be given for audit committee, for rest of the committees giving this information is opti-

V. Related Party Transactions	Compliance status (Yes / No/ NA)
Subject	refer note below
	Yes
Whether prior approval of audit committee obtained	NA NA
Whether shareholders approval obtained for material RPT	Yes
Mhether details of RPT entered into pursuant to omnibus approval have been ecolved by Audit Committee	

- 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.
- If status is "No" details of non compliance may be given here

2	If status is "No" details of non – compliance may be given nere
VI.	Affirmations 2015 Yes
1.	The composition of Board of Directors is in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes
2.	The composition of Board or Directors is in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The composition of the following committees is in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
52344	a. Audit Committee Yes
	b. Nomination and Remuneration Committee Yes
	c. Stakeholders Relationship Committee Yes
	d. Risk Management Committee (applicable to top 100 listed entities) N.A.
3.	d. Risk Management Committee (applicable to the Institute of their power, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015. Yes
4.	Regulations, 2015. Yes 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 Requirements) Regulations, 2015. Yes
5.	This report and / or the report submitted in the previous quarter has been placed before Board or Directors. The Any combinents/ observations / advice of Board of Directors may be mentioned here: None

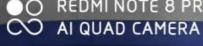




(Note: Due to current COVID-19 state wide lockdown situation, the Corporate Governance report is not endorsed with original signature and therefore submitting under Sd/- mode)

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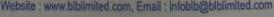
Format to be submitted by listed entity at the end of the financial year (for the whole of the financial year)

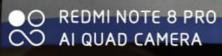
Disclosure on website in terms of Listing Regulations ITEM		COMPLIANCE STATUS (Yes / No/ NA) refer note below
		Yes
Details of business Terms and conditions of appointment of Independent Directors		Yes
Composition of various committees of Board of Directors		Yes
Code of Conduct of Board of Directors and senior management p	ersonnel	Yes
Details of establishment of Vigil Mechanism / Whistle Blower Poli	CV	Yes
Criteria for making payments to non-executive directors		NA NA
Policy on dealing with related party transactions		Yes
Policy on dealing with related party transactions Policy for determining 'material' subsidiaries		NA NA
Details of familiarization programmes imparted to independent dir	rectors	Yes
Contact information of the designated officials of listed entity who and handling investor grievances	are responsible for assisting	Yes
Email address for grievance redressal and other relevant details		Yes
		Yes
Financial results		Yes
Shareholding pattern Details of agreements entered into with the media companies and	NA NA	
Schedule of analysts or institutional investor meet and presentation of analysts or institutional investors simultaneously with submission	on made by the listed entity	NA
New name and the old name of the listed entity		NA
Advertisements as per regulation 47(1)		Yes
Credit rating or revision in credit rating obtained		NA NA
Separate audited financial statements of each subsidiary of the li elevant financial year	sted entity in respect of a	NA NA
Whether company has provided information under separate sect egulation 46(2)	ion on its website as per	Yes
Materiality Policy as per Regulation 30		Yes
lividend Distribution policy as per Regulation 43A		NA
is certified that these contents on the website of the listed entit	y are correct	Yes
II. Annual Affirmations		
Particulars	Regulation Number	COMPLIANCE STA

Particulars	Regulation Number	(Yes / No/ NA) refer note below
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
ee/ compensation	17(6)	NA NA
Minimum information	17(7)	Yes

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	17(8)	Yes
Compliance Certificate	17(9)	Yes
Risk Assessment and Management	17(10)	Yes
Performance Evaluation of Independent Directors	17(11)	Yes
Recommendation of Board	17A	Yes
Maximum number of Directorships	18(1)	Yes
Composition of Audit Committee	18(2)	Yes
Monting of Audit Committee	19(1) & (2)	Yes
Composition of Nomination and Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination & Remuneration Committee Meeting	19(2A) 19(3A)	Yes
Meeting of Nomination & Remuneration Committee		Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	NA NA
Composition and role of risk management committee	21(1), (2), (3), (4)	NA NA
Meeting of of risk management committee	21(3A)	Yes
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1), (1A), (5), (6), (7) & (8)	
Prior or omnibus approval of Audit Committee for all related	23(2), (3)	Yes
parties transactions 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	24(1)	NA
Subsidiary Other Corporate Governance requirements with respect to	24(2), (3), (4), (5) & (6)	NA
subsidiary of listed entity 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	26(3)	Yes
members of the Board of Directors and Senior Managerial Personnel	20(0)	165
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

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- 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



111.	Affirmations:	
Sr.	Particulais	Compliance Status (Yes/No/NA)
4	The Listed entity has approved material subsidiary policy and the corporate governance requirements with respect to the subsidiary of listed entity have been complied	NA

Name & Designation:

(VARSHA YADAV) COMPANY SECRETARY

Dated: 20.04.2020

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