

COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON 30TH SEPTEMBER, 2024

1. Name of Listed Entity : BLB Limited
2. Quarter ending : 30th September, 2024

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson : Yes

Whether Chairperson is related to MD or CEO : No

S. No.	Title (Mr./ Mrs.)	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		00007441	Executive Director	Chairperson	MD	12.12.1950
2.	Mr.	Anshul Mehra		00014049	Executive Director	Not Applicable		16.09.1965
3.	Mr.	Keshav Chand Jain		00007539	Non-Executive - Non Independent Director	Not Applicable		10.04.1944
4.	Mrs.	Dhwani Jain		06985038	Non-Executive - Independent Director	Not Applicable		12.02.1989
5.	Mr.	Deepak Sethi		01140741	Non-Executive - Independent Director	Not Applicable		04.07.1978
6.	Mr.	Gaurav Gupta		00531708	Non-Executive - Independent Director	Not Applicable		11.06.1978
7.	Mrs.	Anita Sharma		07225687	Non-Executive - Independent Director	Not Applicable		22.09.1973

* PAN not to be disclosed for uploading on website of the Company



I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

S. No.	Title (Mr./ Mrs.)	Name of the Director	Whether the director is disqualified?	Start Date of Disqualification	End Date of disqualification	Details of disqualification	Current status
1.	Mr.	Brij Rattan Bagri	No	-	-	-	Active
2.	Mr.	Anshul Mehra	No	-	-	-	Active
3.	Mr.	Keshav Chand Jain	No	-	-	-	Active
4.	Mrs.	Dhwani Jain	No	-	-	-	Active
5.	Mr.	Deepak Sethi	No	-	-	-	Active
6.	Mr.	Gaurav Gupta	No	-	-	-	Active
7.	Mrs.	Anita Sharma	No	-	-	-	Active

I. Composition of Board of Directors

S. No.	Name of the Director	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 (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)	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)
1.	Brij Rattan Bagri	NA	-	26.09.2024	26.09.2024	-	NA	1	0	1	0
2.	Anshul Mehra	NA	-	01.08.2019	01.08.2019	-	NA	1	0	1	0
3.	Keshav Chand Jain	Yes	01.08.2019	01.08.2019	01.08.2019	-	NA	1	0	0	0
4.	Dhwani Jain	NA	-	20.10.2014	20.10.2019	-	119.10	1	1	2	2
5.	Deepak Sethi	NA	-	28.09.2020	28.09.2020	-	48.03	1	1	2	0
6.	Gaurav Gupta	NA	-	28.09.2020	28.09.2020	-	48.03	1	1	0	0
7.	Anita Sharma	NA	-	26.09.2024	26.09.2024	-	0.05	1	1	0	0



II. Composition of Board of Directors

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson : Yes

S. No.	DIN	Name of the 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	Executive Member	Member	20.09.2018	-	
3.	01140741	Deepak Sethi	Non-Executive - Independent Director	Member	05-11-2020	-	

Nomination and Remuneration Committee Details

Whether the Nomination and Remuneration Committee has a Regular Chairperson : Yes

S. No.	DIN	Name of the 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.	00531708	Gaurav Gupta	Non-Executive - Independent Director	Member	05.11.2020	-	
3.	01140741	Deepak Sethi	Non-Executive - Independent Director	Member	14.08.2024	-	
4.	00007441	Brij Rattan Bagri	Executive Director	Member	09.04.2019	24.08.2024	

Stakeholder Relationship Committee Details

Whether the Stakeholder Relationship Committee has a Regular Chairperson : Yes

S. No.	DIN	Name of the 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 Details (Not Applicable)**Whether the Risk Management Committee has a Regular Chairperson :**

S. No.	DIN	Name of the Committee Members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee Details**Whether the Corporate Social Responsibility Committee has a Regular Chairperson : Yes**

S. No.	DIN	Name of the Committee Members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00007441	Brij Rattan Bagri	Executive 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	-	



III. Meeting of Board of Directors

S. No.	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.	24.05.2024	-	-	-	Yes	6	6	3
2.	-	14.08.2024	81	-	Yes	6	6	3
3.	-	30.08.2024	15	-	Yes	6	6	3

IV. Meeting of Committees

S. No.	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	24.05.2024	-	-	-	Yes	3	3	2	0
2.		14.08.2024	81	-	-	Yes	3	3	2	0
3.		30.08.2024	15	-	-	Yes	3	3	2	0
4.	Nomination & Remuneration Committee	24.05.2024	-	-	-	Yes	3	3	2	0
5.		30.08.2024	97	-	-	Yes	3	3	3	0
6.	Stakeholders Relationship Committee	14.08.2024	-	-	-	Yes	3	3	2	0
7.	Corporate Social Responsibility Committee	14.08.2024	-	-	-	Yes	3	3	1	0



V. Related Party Transactions			
S. No.	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	-

VI. Affirmations		
S. No.	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)	N.A.
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

For **BLB Limited**


Nishant Garud
 Company Secretary



Annexure III

III. Affirmations				
S. No.	Particulars	Regulation Number	Compliance status (Yes/ No/ NA)	If status is "No" details of non- compliance may be given here.
1.	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	-
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
3.	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
4.	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
5.	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	-
6.	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-
7.	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



Additional Half yearly Disclosure

Applicability of Disclosure : Yes

I. Disclosure of Loans/ guarantees/ comfort letters/ securities etc. refer note below

(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	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(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 (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00

(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	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00

Additional Affirmations

Affirmations	Compliance Status	Company Remarks
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.	Yes	

Deepak



Name : Deepak Sharma
Designation : Chief Financial Officer

Date : 15th October, 2024
Place : New Delhi

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		-
Sr.	Date of the event	Brief details of the event

Signatory Details

Signature of Signatory	
Name of signatory	Nishant Garud
Designation of person	Company Secretary
Place	New Delhi
Date	15 th October, 2024

