

QUARTERELY INTEGRATED FILING – GOVERNANCE

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity : BLB Limited
2. Quarter ending : 31st March, 2025

I. Composition of Board of Directors

Whether Regular Chairperson appointed : Yes
Whether Chairperson is related to Managing Director or CEO : No

Title (Mr./ Mrs.)	Name of the Director	PAN ^{\$} & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) ^{&}	Initial Date of Appointment	Date of Re- Appointment	Date of Cessation	Tenure (in months)	Date of Birth
Mr.	Brij Rattan Bagri	XXXXX0000X 00007441	Chairperson/ Executive Director	26.09.2024	26.09.2024	-	NA	12.12.1950
Mr.	Anshul Mehra	XXXXX0000X 00014049	Executive Director	01.08.2019	01.08.2019	-	NA	16.09.1965
Mr.	Keshav Chand Jain	XXXXX0000X 00007539	Non-Executive - Non Independent Director	01.08.2019	01.08.2019	-	NA	10.04.1944
Mrs.	Anita Sharma	XXXXX0000X 07225687	Non-Executive - Independent Director	26.09.2024	26.09.2024	-	6.05	22.09.1973
Mr.	Deepak Sethi	XXXXX0000X 01140741	Non-Executive - Independent Director	28.09.2020	28.09.2020	-	54.03	04.07.1978
Mr.	Gaurav Gupta	XXXXX0000X 00531708	Non-Executive - Independent Director	28.09.2020	28.09.2020	-	54.03	11.06.1978

^{\$} 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.

For BLB LIMITED


Nishant Garud
Company Secretary

I. Composition of Board of Directors

Name of the Director	No of Directorship in listed entities including this listed entity (with reference to Regulation 17A)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to Regulation 17A(1) & Regulation 17A(2)]	No of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Brij Rattan Bagri	1	0	1	0
Anshul Mehra	1	0	1	0
Keshav Chand Jain	1	0	0	0
Anita Sharma	1	1	2	2
Deepak Sethi	1	1	2	0
Gaurav Gupta	1	1	0	0

II. Composition of Committees**Audit Committee Details**

Whether the Audit Committee has appointed a Regular Chairperson : Yes

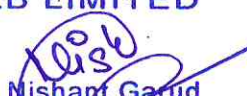
S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Date of Appointment	Date of Cessation
1.	07225687	Anita Sharma	Non-Executive - Independent Director/ Chairperson	19.10.2024	-
2.	00007441	Brij Rattan Bagri	Executive Director	20.09.2018	-
3.	01140741	Deepak Sethi	Non-Executive - Independent Director	05.11.2020	-

Nomination and Remuneration Committee Details

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

S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Date of Appointment	Date of Cessation
1.	07225687	Anita Sharma	Non-Executive - Independent Director/ Chairperson	19.10.2024	-
2.	00531708	Gaurav Gupta	Non-Executive - Independent Director	05.11.2020	-
3.	01140741	Deepak Sethi	Non-Executive - Independent Director	14.08.2024	-

& 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

FOR BLB LIMITED

Nishant Garud
 Company Secretary

Stakeholder Relationship Committee Details**Whether the Stakeholder Relationship Committee has appointed a Regular Chairperson : Yes**

S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Date of Appointment	Date of Cessation
1.	07225687	Anita Sharma	Non-Executive - Independent Director / Chairperson	19.10.2024	-
2.	00014049	Anshul Mehra	Executive Director	02.10.2019	-
3.	01140741	Deepak Sethi	Non-Executive - Independent Director	05.11.2020	-

Risk Management Committee Details NOT APLICABLE**Whether the Risk Management Committee has appointed a Regular Chairperson : Yes**

S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Date of Appointment	Date of Cessation

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

S. No.	DIN	Name of the Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Date of Appointment	Date of Cessation
1.	00007441	Brij Rattan Bagri	Executive Director / Chairperson	11.08.2022	-
2.	00014049	Anshul Mehra	Executive Director	11.08.2022	-
3.	07225687	Anita Sharma	Non-Executive - Independent Director	19.10.2024	-

& 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

For BLB LIMITED


 Nishant Garud
 Company Secretary

III. Meeting of Board of Directors

Date(s) of meeting in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of Directors present*	Number of Independent Directors*	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
22.01.2025	Yes	6	3	19.10.2024	70 (i.e. between 12.11.2024 to 22.01.2025)
31.03.2025	Yes	6	3	12.11.2024	67 (i.e. between 22.01.2025 to 31.03.2025)

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

1. Audit Committee

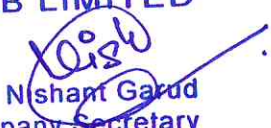
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes/ No)	Number of Directors present*	Number of Independent Directors*	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
22.01.2025	Yes	3	2	12.11.2024	70 (i.e. between 12.11.2024 to 22.01.2025)
31.03.2025	Yes	3	3	22.01.2025	67 (i.e. between 22.01.2025 to 31.03.2025)

2. Nomination and Remuneration Committee

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes/ No)	Number of Directors present*	Number of Independent Directors*	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
31.03.2025	Yes	3	3	-	-

* to be filled in only for the current quarter meetings

For BLB LIMITED


Nishant Garud
Company Secretary

V. 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	Yes
	a. Audit Committee	
	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
	b. Nomination & remuneration committee	
	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
	c. Stakeholders relationship committee	
	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	N.A.
	d. Risk management committee (applicable to the top 1000 listed entities)	
3.	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
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.	Yes
5.	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



Date : 29th April, 2025
Place: New Delhi

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 the listed entity and instead a statement "same as previous quarter" may be given.

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		Nil
Sr. No.	Date of Event	Brief Detail of Event

For **BLB LIMITED**


Nishant Garud
Company Secretary

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: **NIL**

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: **NIL**

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

E. DISCLOSURE OF UPDATES ON ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: **NIL**

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

FOI BLD LIMITED

(Signature)
Nishant Garud
Company Secretary

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

(For the quarter ended March 31, 2025)

I. Disclosure of Loans / guarantees / comfort letters / securities etc.**(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 advanced 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 (cash, shares etc.)	Aggregate amount advanced 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

II. Affirmations:

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.



Deepak Sharma
Chief Financial Officer

Date : 28th April, 2025
Place : New Delhi

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM
(applicable only for the first half-year filing i.e., 2nd quarter)

Not Applicable



H. WEBSITE AFFIRMATIONS (for the F.Y. 2024-25)

I. Disclosure on website in terms of LODR Regulation

Sr.	Item	Compliance status (Yes/No/NA)	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes	https://www.blblimited.com/about-us
1.2	Memorandum of Association and Articles of Association	Yes	https://www.blblimited.com/pdf-investors/1577439264_MOA%20%20AOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.blblimited.com/directors-list
2	Terms and conditions of appointment of independent directors	Yes	https://www.blblimited.com/pdf-investors/DraftAppointmentLetterofIndependentDirector.pdf
3	Composition of various committees of board of directors	Yes	https://www.blblimited.com/directors
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.blblimited.com/pdf-investors/1577343348_Code%20of%20Conduct_LODR.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.blblimited.com/pdf-investors/1577344056_Vigil%20Mechanism%20policy.pdf
6	Criteria of making payments to non-executive directors	NA	
7	Policy on dealing with related party transactions	Yes	https://www.blblimited.com/pdf-investors/1651492878_RPT%20Policy.pdf
8	Policy for determining 'material' subsidiaries	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.blblimited.com/pdf-investors/FP-FY2024-25.pdf
10	Email address for grievance redressal and other relevant details	Yes	https://www.blblimited.com/contact-us
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.blblimited.com/pdf-investors/1577344200_Investor%20Grievance%20Redressal%20Mechanism_2019.pdf
12	Financial results	Yes	https://www.blblimited.com/annual-finacial
13	Shareholding pattern	Yes	https://www.blblimited.com/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA	
15.1	I. Schedule of analyst or institutional investor meet II. Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.blblimited.com/newspaper-advertisement
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://www.blblimited.com/pdf-investors/ASCR-2023-24.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.blblimited.com/pdf-investors/1577343_Determination.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.blblimited.com/pdf-investors/1657603_Regulation30.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.blblimited.com/index
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.blblimited.com/annual-return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.blblimited.com/index
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.blblimited.com/index
29.	Disclosure of notes on website in terms of Listing Regulations explanatory	Yes	https://www.blblimited.com/index

For BLB LIMITED

Nishant Garud
Company Secretary

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS
(for the F.Y. 2024-25)

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	NA
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
26	Meeting of Risk Management Committee	21(3A)	NA
27	Quorum of Risk Management Committee meeting	21(3B)	NA
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	NA
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes

For BLB Limited


Nishant Garud
Company Secretary

