

COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON 30-06-2021

1. Name of Listed Entity : BLB Limited
2. Quarter Ending : 30th June, 2021

Whether Regular Chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

I. Composition of Board of Directors												
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	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)
Mr.	Brij Rattan Bagri	AFQPB7963N 00007441	Chairperson/ Non-Executive Non Independent	04.12.1981	04.12.1981	-	NA	12.12.1950	1	0	1	0
Mr.	Anshul Mehra	AGTPM5939K 00014049	Executive	01.08.2019	01.08.2019	-	NA	16.09.1965	1	0	1	0
Mr.	Keshav Chand Jain	AAGPJ0016K 00007539	Non-Executive Non Independent	01.08.2019	01.08.2019	-	NA	10.04.1944	1	0	0	0
Mrs.	Dhwani Jain	APRPJ0449L 06985038	Non-Executive Independent	20.10.2014	20.10.2019	-	80	12.02.1989	1	1	2	2
Mr.	Deepak Sethi	ABYPS9747F 01140741	Non-Executive Independent	28.09.2020	28.09.2020	-	9	04.07.1978	1	1	2	0
Mr.	Gaurav Gupta	ADFPG5781Q 00531708	Non-Executive Independent	28.09.2020	28.09.2020	-	9	11.06.1978	1	1	0	0



II	Composition of Committees				
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mrs. Dhvani Jain	Chairperson/ Independent Director	10-04-2018	-
		Mr. Brij Rattan Bagri	Non-Executive Director	20-09-2018	-
		Mr. Deepak Sethi	Independent Director	05-11-2020	-
Nomination & Remuneration Committee	Yes	Mrs. Dhvani Jain	Chairperson/ Independent Director	10-04-2018	-
		Mr. Brij Rattan Bagri	Non-Executive Director	09-04-2019	-
		Mr. Gaurav Gupta	Independent Director	05-11-2020	-
Stakeholders Relationship Committee	Yes	Mrs. Dhvani Jain	Chairperson/ Independent Director	10-04-2018	-
		Mr. Anshul Mehra	Executive Director	02-10-2019	-
		Mr. Deepak Sethi	Independent Director	05-11-2020	-
Risk Management Committee	N.A.				
Corporate Social Responsibility Committee	N.A.				



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	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
12-02-2021	25-06-2021	Yes	6	3	132

IV	Meeting of Committees				
Date(s) of Meeting (if any) of the Committee in the relevant quarter	Whether requirement of Quorum met (Yes/ No)	Number of Directors Present	Number of Independent Directors Present	Date(s) of Meeting (if any) of Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee					
25-06-2021	Yes	3	2	12-02-2021	132
Nomination & Remuneration Committee					
25-06-2021	Yes	3	2	12-02-2021	132

V	Related Party Transactions	
Subject		Compliance Status (Yes/ No/ NA)
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



VI	Affirmations
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 b. Nomination & Remuneration Committee Yes c. Stakeholders Relationship Committee Yes d. Risk Management Committee NA
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 Any comments/ observations / advice of Board of Directors may be mentioned here: None

For BLB Limited



Nishant Garud

Company Secretary

M. No. A 35026



Date: 13th July, 2021