COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON 31ST DECEMBER, 2024

1.	**Name of Listed Entity**	**:**	**BLB Limited**
2.	**Quarter ending**	**:**	**31st December, 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*

For BLB LIMITED

Nishant Garud
Company Secretary

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	19.10.2024 (due to completion of tenure)	120.00	0	0	0	0
5.	Deepak Sethi	NA	-	28.09.2020	28.09.2020	-	51.03	1	1	2	0
6.	Gaurav Gupta	NA	-	28.09.2020	28.09.2020	-	51.03	1	1	0	0
7.	Anita Sharma	NA	-	26.09.2024	26.09.2024	-	3.05	1	1	2	2

For BLB LIMITED

Nishant Garud
Company Secretary

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.	07225687	Anita Sharma	Non-Executive - Independent Director	Chairperson	19.10.2024	-	
2.	00007441	Brij Rattan Bagri	Executive Director	Member	20.09.2018	-	
3.	01140741	Deepak Sethi	Non-Executive - Independent Director	Member	05-11-2020	-	
4.	06985038	Dhwani Jain	Non-Executive - Independent Director	Chairperson	10.04.2018	19.10.2024	

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.	07225687	Anita Sharma	Non-Executive - Independent Director	Chairperson	19.10.2024	-	
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	Dhwani Jain	Non-Executive - Independent Director	Chairperson	10.04.2018	19.10.2024	

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.	07225687	Anita Sharma	Non-Executive - Independent Director	Chairperson	19.10.2024	-	
2.	00014049	Anshul Mehra	Executive Director	Member	02.10.2019	-	
3.	01140741	Deepak Sethi	Non-Executive - Independent Director	Member	05.11.2020	-	
4.	06985038	Dhwani Jain	Non-Executive - Independent Director	Chairperson	10.04.2018	19.10.2024	

For BLB LIMITED

Nishant Garud
Company Secretary

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.	07225687	Anita Sharma	Non-Executive - Independent Director	Member	19.10.2024	-	
4.	06985038	Dhwani Jain	Non-Executive - Independent Director	Member	11.08.2022	19.10.2024	

For BLB LIMITED

Nishant Garud
Company Secretary

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.	14.08.2024	-	-	-	Yes	6	6	3
2.	30.08.2024	-	15	-	Yes	6	6	3
3.	-	19.10.2024	49	-	Yes	7	7	4
4.	-	12.11.2024	23	-	Yes	6	6	6

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	14.08.2024	-	-	-	Yes	3	3	2	0
2.		30.08.2024	15	-	-	Yes	3	3	2	0
3.		12.11.2024	73	-	-	Yes	3	3	2	0
4.	Nomination & Remuneration Committee	30.08.2024	-	-	-	Yes	3	3	3	0
5.	Stakeholders Relationship Committee	14.08.2024	-	-	-	Yes	3	3	2	0
6.	Corporate Social Responsibility Committee	14.08.2024	-	-	-	Yes	3	3	1	0

For BLB LIMITED

Nishant Garud
Company Secretary

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**

BLB LIMITED
BLB
NEW DELHI

Nishant Garud
Company Secretary

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	BLB LIMITED BLB NEW DELHI
Name of signatory	Nishant Garud
Designation of person	Company Secretary
Place	New Delhi
Date	20th January, 2025