

<b>MSEI Symbol</b>	
Scrip code	532719
NSE Symbol	BLKASHYAP
MSEI Symbol	NOTLISTED
ISIN	INE350H01032
Name of the entity	B L KASHYAP AND SONS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vinod Kashyap	AGDPK0398Q	00038854	Executive Director	Chairperson		01-04-2017			1	1	0		
2	Mr	Vineet Kashyap	AGDPK0402H	00038897	Executive Director	Not Applicable	MD	01-04-2017			1	2	0		
3	Mr	Vikram Kashyap	AGDPK0406D	00038937	Executive Director	Not Applicable		01-04-2017			1	1	0		
4	Mr	H.N. Nanani	AAFPN3690L	00051071	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	3	3		

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5	Mr	Justice C.K. Mahajan (Retd.)	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	2	2	0		
6	Mr	Naresh Lakshman Singh Kothari	AALPK7561R	00012523	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			2	2	0		
7	Ms	Poonam Sangha	AIGPS2637D	07141150	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	1	0		
8	Mr	Sharad Sharma	AJVPS4400L	05160057	Non-Executive - Nominee Director	Not Applicable		27-12-2016			1	1	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Mr. Vivek Talwar	AAAPT3994Q	00043180	Non-Executive - Independent Director	Not Applicable		09-08-2017		60	2	3	0		
10	Mr	Setihalli Basavaraj	AAWPB5422H	00321985	Non-Executive - Independent Director	Not Applicable		30-09-2017		60	1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00051071	H.N. Nanani	Non-Executive - Independent Director	Chairperson	
2	00039060	Justice C.K. Mahajan (Retd.)	Non-Executive - Independent Director	Member	
3	00012523	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	Member	
4	05160057	Sharad Sharma	Non-Executive - Nominee Director	Member	
5	00043180	Vivek Talwar	Non-Executive - Independent Director	Member	
6	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00051071	H.N. Nanani	Non-Executive - Independent Director	Chairperson	
2	00039060	Justice C.K. Mahajan (Retd.)	Non-Executive - Independent Director	Member	
3	00012523	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00051071	H.N. Nanani	Non-Executive - Independent Director	Chairperson	
2	00039060	Justice C.K. Mahajan (Retd.)	Member	Member	
3	00038854	Vinod Kashyap	Executive Director	Member	
4	00038897	Vineet Kashyap	Executive Director	Member	
5	00038937	Vikram Kashyap	Executive Director	Member	

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00051071	H.N. Nanani	Non-Executive - Independent Director	Chairperson	
2	00038854	Vinod Kashyap	Executive Director	Member	
3	00038897	Vineet Kashyap	Executive Director	Member	
4	00038937	Vikram Kashyap	Executive Director	Member	

### **Annexure 1**

#### **Annexure 1**

#### **III. Meeting of Board of Directors**

<b>Disclosure of notes on meeting of board of directors explanatory</b>			
Sr	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)
1	09-02-2018		
2		19-05-2018	98

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	19-05-2018	Yes		09-02-2018	98	
2	Stakeholders Relationship Committee	19-05-2018	Yes		09-02-2018	98	

### Annexure 1

#### V. Related Party Transactions

Sr	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

### Annexure 1

#### VI. Affirmations

Sr	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 100 listed entities)	NA
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Vineet Kashyap
2	Designation	Managing Director

**Signatory Details**

Name of signatory	Vineet Kashyap
Designation of person	Managing Director
Place	Delhi
Date	10-07-2018