

### General information about company

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

**I. Composition of Board of Director**

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non Executive/ Independent/ Nominee)	Date of Birth	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 of director (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)	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)
Mr	Vinod Kashyap	AGDPK0398Q	00038854	C & ED	14-11-1951	NA		08-05-1989	01-04-2017			1	0	1	0
Mr	Vineet Kashyap	AGDPK0402H	00038897	ED & MD	22-06-1954	NA		08-05-1989	01-04-2017			1	0	2	0
Mr	Vikram Kashyap	AGDPK0406D	00038937	ED	06-08-1961	NA		08-05-1989	01-04-2017			1	0	1	0
Mr	Hasanand Nanani	AAFNP3690L	00051071	ID	20-12-1948	Yes	30-09-2019	14-12-2005	29-09-2019		78	1	1	3	3
Mr	Chander Kishan Mahajan	AAJPM3444K	00039060	ID	31-05-1943	Yes	30-09-2019	14-12-2005	29-09-2019		78	2	2	2	0
Mr	Naresh Lakshman Singh Kothari	AALPK7561R	00012523	NED	03-09-1970	No		12-12-2014	29-09-2017			2	1	2	0
Mrs	Poonam Sangha	AIGPS2637D	07141150	ID	09-08-1958	Yes	30-09-2020	30-03-2015	30-09-2020		72	1	1	1	0
Mr	Sharad Sharma	AJVPS4400L	05160057	NED,ND	02-04-1956	NA		27-12-2016				1	0	1	0
Mr	Vivek Prannath Talwar	AAAPT3994Q	00043180	ID	09-10-1956	NA		09-08-2017	29-09-2017		43	2	1	3	0
Mr	Settihal Basavaraj	AAWPB5422H	00321985	ID	15-10-1952	NA		30-09-2017	29-09-2018		42	1	1	0	0

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## II. Composition of Committees

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00051071	Hasanand Nanani	ID	Chairperson	14-12-2005	
2	00039060	Chander Kishan Mahajan	ID	Member	14-12-2005	
3	00012523	Naresh Lakshman Singh Kothari	NED	Member	12-12-2014	
4	07141150	Poonam Sangha	ID	Member	30-03-2015	
5	05160057	Sharad Sharma	NED,ND	Member	27-05-2017	
6	00043180	Vivek Prannath Talwar	ID	Member	12-09-2017	

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00051071	Hasanand Nanani	ID	Chairperson	14-12-2005	
2	00039060	Chander Kishan Mahajan	ID	Member	14-12-2005	
3	00012523	Naresh Lakshman Singh Kothari	NED	Member	12-12-2014	

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00051071	Hasanand Nanani	ID	Chairperson	31-07-2008	
2	00039060	Chander Kishan Mahajan	ID	Member	14-12-2005	
3	00038854	Vinod Kashyap	ED	Member	31-07-2008	
4	00038897	Vineet Kashyap	ED	Member	31-07-2008	
5	00038937	Vikram Kashyap	ED	Member	31-07-2008	

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00051071	Hasanand Nanani	ID	Chairperson	28-05-2014	
2	00038854	Vinod Kashyap	ED	Member	28-05-2014	
3	00038897	Vineet Kashyap	ED	Member	28-05-2014	
4	00038937	Vikram Kashyap	ED	Member	28-05-2014	

III. Meeting of Board of Directors						
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors attending the meeting
1	12-11-2020			Yes	7	2
2	10-02-2021	89		Yes	9	4

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	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)	Number of Directors present	No. of Independent Directors attending the meeting
1	Audit Committee	12-11-2020				Yes	4	2
2	Audit Committee	10-02-2021	89			Yes	5	3
3	Stakeholders Relationship Committee	12-11-2020				Yes	4	1
4	Stakeholders Relationship Committee	10-02-2021	89			Yes	4	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 II

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.blkashyap.com/about-us/">https://www.blkashyap.com/about-us/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.blkashyap.com/DOC/TC_App_Ind_Dir.pdf">https://www.blkashyap.com/DOC/TC_App_Ind_Dir.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.blkashyap.com/about-us/bod/">https://www.blkashyap.com/about-us/bod/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.blkashyap.com/DOC/Code_Conduct.pdf">https://www.blkashyap.com/DOC/Code_Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.blkashyap.com/DOC/Whistle_Blower_2014.pdf">https://www.blkashyap.com/DOC/Whistle_Blower_2014.pdf</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://www.blkashyap.com/DOC/Related_Party_Tran_Policy.pdf">https://www.blkashyap.com/DOC/Related_Party_Tran_Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.blkashyap.com/DOC/Policy_Material_Subsiary.pdf">https://www.blkashyap.com/DOC/Policy_Material_Subsiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.blkashyap.com/DOC/Familiarization.pdf">https://www.blkashyap.com/DOC/Familiarization.pdf</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.blkashyap.com/DOC/investorsdesk.pdf">https://www.blkashyap.com/DOC/investorsdesk.pdf</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.blkashyap.com/DOC/investorsdesk.pdf">https://www.blkashyap.com/DOC/investorsdesk.pdf</a>
12	Financial results	Yes		<a href="https://www.blkashyap.com/investor-relations/">https://www.blkashyap.com/investor-relations/</a>
13	Shareholding pattern	Yes		<a href="https://www.blkashyap.com/investor-relations/">https://www.blkashyap.com/investor-relations/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		

16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.blkashyap.com/investor-relations/">https://www.blkashyap.com/investor-relations/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.blkashyap.com/DOC/Credit-Rating.pdf">https://www.blkashyap.com/DOC/Credit-Rating.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.blkashyap.com/investor-relations/">https://www.blkashyap.com/investor-relations/</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.blkashyap.com/investor-relations/">https://www.blkashyap.com/investor-relations/</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.blkashyap.com/DOC/Policy_Events.pdf">https://www.blkashyap.com/DOC/Policy_Events.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.blkashyap.com/investor-relations/">https://www.blkashyap.com/investor-relations/</a>

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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 II

### II. Annual Affirmations

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) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	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)	Yes
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	Composition of nomination & remuneration committee	19(1) & (2)	Yes
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
23	Meeting of Risk Management Committee	21(3A)	NA
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7)	Yes



		& (8)	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
27	Approval for material related party transactions	23(4)	NA
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	Yes
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(10)	NA
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

<b>Annexure II</b>		
1	Name of signatory	Pushpak Kumar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-04-2021