

### 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure 1  
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Vinod Kashyap	Executive Director,Chairperson	08 May 1989	01 Apr 2017	-	-	1	1	0
Mr	Vineet Kashyap	Executive Director,CEO-MD	08 May 1989	01 Apr 2017	-	-	1	2	0
Mr	Vikram Kashyap	Executive Director	08 May 1989	01 Apr 2017	-	-	1	1	0
Mr	Hasanand Nanani	Non-Executive - Independent Director	14 Dec 2005	29 Sep 2019	-	60.00	1	3	2
Mr	Chander Kishan Mahajan	Non-Executive - Independent Director	14 Dec 2005	29 Sep 2019	-	60.00	2	2	0
Mr	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	12 Dec 2014	29 Sep 2017	-	-	3	3	0
Ms	Poonam Sangha	Non-Executive - Independent Director	30 Mar 2015	29 Sep 2015	-	60.00	1	1	0
Mr	Sharad Sharma	Non-Executive - Nominee Director	27 Dec 2016	-	-	-	1	1	0
Mr	Vivek Prannath Talwar	Non-Executive - Independent Director	09 Aug 2017	29 Sep 2017	-	60.00	2	3	0
Mr	Settihalli Basavaraj	Non-Executive - Independent Director	30 Sep 2017	29 Sep 2018	-	60.00	1	0	0

Annexure 1  
Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Hasanand Nanani	Non-Executive - Independent Director,Chairperson	14-12-2005	-
Chander Kishan Mahajan	Non-Executive - Independent Director,Member	14-12-2005	-
Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director,Member	12-12-2014	-
Poonam Sangha	Non-Executive - Independent Director,Member	30-03-2015	-
Sharad Sharma	Non-Executive - Nominee Director,Member	27-05-2017	-
Vivek Prannath Talwar	Non-Executive - Independent Director,Member	12-09-2017	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Hasanand Nanani	Non-Executive - Independent Director,Chairperson	14-12-2005	-
Chander Kishan Mahajan	Non-Executive - Independent Director,Member	14-12-2005	-
Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director,Member	14-12-2005	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Hasanand Nanani	Non-Executive - Independent Director,Chairperson	31-07-2008	-
Chander Kishan Mahajan	Non-Executive - Independent Director,Member	14-12-2005	-
Vinod Kashyap	Executive Director,Member	31-07-2008	-
Vineet Kashyap	Executive Director,Member	31-07-2008	-
Vikram Kashyap	Executive Director,Member	31-07-2008	-

**Corporate Social Responsibility Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Hasanand Nanani	Non-Executive - Independent Director,Chairperson	28-05-2014	-
Vinod Kashyap	Executive Director,Member	28-05-2014	-
Vineet Kashyap	Executive Director,Member	28-05-2014	-
Vikram Kashyap	Executive Director,Member	28-05-2014	-

### Annexure 1

#### 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	Maximum gap between any two consecutive meeting (in number of days)
12 Aug 2019	-	0
-	13 Nov 2019	92

### Annexure 1

#### Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	12 Aug 2019	0
Audit Committee	13 Nov 2019	Yes,	-	92
Stakeholders Relationship Committee	-	Yes,	26 Aug 2019	0
Stakeholders Relationship Committee	13 Nov 2019	Yes,	-	78

## Annexure 1

### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified 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

Signatory Details

Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer