

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **B. L. Kashyap and Sons Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | No. of Directorship in listed entities including this listed entity | No of Independent Directors hip in listed entities including this listed entity | No of members in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
|----------------|-------------------------------|----------|------------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---|---|---|---|---|---------|
| Mr. | Vinod Kashyap | 00038854 | AGDPK0398Q | C & ED | | 08-May-1989 | 01-Apr-2017 | | | 14-Nov-1951 | 1 | 0 | 1 | 0 | SC | |
| Mr. | Vineet Kashyap | 00038897 | AGDPK0402H | ED | CEO-MD | 08-May-1989 | 01-Apr-2017 | | | 22-Jun-1954 | 1 | 0 | 2 | 0 | SC | |
| Mr. | Vikram Kashyap | 00038937 | AGDPK0406D | ED | | 08-May-1989 | 01-Apr-2017 | | | 06-Aug-1961 | 1 | 0 | 1 | 0 | SC | |
| Mr. | Hasanand Nanani | 00051071 | AAFPN3690L | ID | | 14-Dec-2005 | 29-Sep-2019 | | 60 | 20-Dec-1948 | 1 | 1 | 3 | 2 | AC,SC,NRC | |
| Mr. | Chander Kishan Mahajan | 00039060 | AAJPM3444K | ID | | 14-Dec-2005 | 29-Sep-2019 | | 60 | 31-May-1943 | 2 | 2 | 2 | 0 | AC,SC,NRC | |
| Mr. | Naresh Lakshman Singh Kothari | 00012523 | AALPK7561R | NED | | 12-Dec-2014 | 29-Sep-2017 | | | 03-Sep-1970 | 3 | 1 | 3 | 0 | AC,NRC | |
| Mrs. | Poonam Sangha | 07141150 | AIGPS2637D | ID | | 30-Mar-2015 | 29-Sep-2015 | | 60 | 09-Aug-1958 | 1 | 1 | 1 | 0 | AC | |
| Mr. | Sharad Sharma | 05160057 | AJVPS4400L | NED,ND | | 27-Dec-2016 | | | | 02-Apr-1956 | 1 | 1 | 1 | 0 | AC | |
| Mr. | Vivek Prannath Talwar | 00043180 | AAAPT3994Q | ID | | 09-Aug-2017 | 29-Sep-2017 | | 60 | 09-Oct-1956 | 2 | 1 | 3 | 0 | AC | |
| Mr. | Settiahalli Basavaraj | 00321985 | AAWPB5422H | ID | | 30-Sep-2017 | 29-Sep-2018 | | 60 | 15-Oct-1952 | 1 | 1 | 0 | 0 | | |

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

ii. Composition of Committees

a. Audit Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-------------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Hasanand Nanani | ID | Chairperson | 14-Dec-2005 | |
| 2 | Chander Kishan Mahajan | ID | Member | 14-Dec-2005 | |
| 3 | Naresh Lakshman Singh Kothari | NED | Member | 12-Dec-2014 | |
| 4 | Poonam Sangha | ID | Member | 30-Mar-2015 | |
| 5 | Sharad Sharma | NED,ND | Member | 27-May-2017 | |
| 6 | Vivek Prannath Talwar | ID | Member | 12-Sep-2017 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Hasanand Nanani | ID | Chairperson | 31-Jul-2008 | |
| 2 | Chander Kishan Mahajan | ID | Member | 14-Dec-2005 | |
| 3 | Vinod Kashyap | C & ED | Member | 31-Jul-2008 | |
| 4 | Vineet Kashyap | ED | Member | 31-Jul-2008 | |
| 5 | Vikram Kashyap | ED | Member | 31-Jul-2008 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|

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| Company Remarks | |
| Whether Permanent chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-------------------------------|----------|------------------------|------------------|----------------|
| 1 | Hasanand Nanani | ID | Chairperson | 14-Dec-2005 | |
| 2 | Chander Kishan Mahajan | ID | Member | 14-Dec-2005 | |
| 3 | Naresh Lakshman Singh Kothari | NED | Member | 12-Dec-2014 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

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 |
|---|---|-----------------------------------|-----------------------------|---|
| 30-May-2019 | 12-Aug-2019 | Yes | 6 | 2 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 73 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 30-May-2019 | | Yes | 4 | 2 |
| Audit Committee | | 12-Aug-2019 | Yes | 3 | 2 |
| Stakeholders Relationship Committee | 30-May-2019 | | Yes | 4 | 1 |
| Stakeholders Relationship Committee | | 26-Aug-2019 | Yes | 3 | 1 |
| Nomination & Remuneration Committee | 30-May-2019 | | Yes | 2 | 1 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 73 |

v. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable | |

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| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
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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 (applicable to the top 100 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Pushpak Kumar
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

| Broad Heading | Regulation Number | Compliance Status | Company Remark |
|--|--------------------------------------|--------------------------|-----------------------|
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

Note:

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Name : Pushpak Kumar
Designation : Company Secretary & Compliance Officer