

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

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	Remarks
1	00051071	H.N. Nanani	Non-Executive - Independent Director	Chairperson	14-12-2005		
2	00039060	Justice C.K. Mahajan (Retd.)	Non-Executive - Independent Director	Member	14-12-2005		
3	00012523	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	Member	12-12-2014		
4	05160057	Sharad Sharma	Non-Executive - Nominee Director	Member	27-05-2017		
5	00043180	Vivek Talwar	Non-Executive - Independent Director	Member	12-09-2017		
6	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	30-03-2015		

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	Remarks
1	00051071	H.N. Nanani	Non-Executive - Independent Director	Chairperson	14-12-2005		
2	00039060	Justice C.K. Mahajan (Retd.)	Non-Executive - Independent Director	Member	14-12-2005		
3	00012523	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	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	Remarks
1	00051071	H.N. Nanani	Non-Executive - Independent Director	Chairperson	31-07-2008		
2	00039060	Justice C.K. Mahajan (Retd.)	Non-Executive - Independent Director	Member	14-12-2005		
3	00038854	Vinod Kashyap	Executive Director	Member	31-07-2008		
4	00038897	Vineet Kashyap	Executive Director	Member	31-07-2008		
5	00038937	Vikram Kashyap	Executive Director	Member	31-07-2008		

Risk Management Committee							
Whether the Risk Management 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	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	00051071	H.N. Nanani	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00038854	Vinod Kashyap	Executive Director	Member	28-05-2014		
3	00038897	Vineet Kashyap	Executive Director	Member	28-05-2014		
4	00038937	Vikram Kashyap	Executive Director	Member	28-05-2014		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors		Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

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	13-08-2018		
2		10-11-2018	88

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	10-11-2018	Yes		13-08-2018	88	
2	Stakeholders Relationship Committee	10-11-2018	Yes		06-08-2018	95	

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	10-01-2019