

<b>General information about company</b>	
<b>Scrip code</b>	<b>532719</b>
<b>NSE Symbol</b>	<b>BLKASHYAP</b>
<b>MSEI Symbol</b>	<b>NOTLISTED</b>
<b>ISIN</b>	<b>INE350H01032</b>
<b>Name of the entity</b>	<b>B. L. KASHYAP AND SONS LIMITED</b>
<b>Date of start of financial year</b>	<b>01-04-2022</b>
<b>Date of end of financial year</b>	<b>31-03-2023</b>
<b>Reporting Quarter</b>	<b>Yearly</b>
<b>Date of Report</b>	<b>31-03-2023</b>
<b>Risk management committee</b>	<b>Applicable</b>
<b>Market Capitalisation as per immediate previous Financial Year</b>	<b>Top 2000 listed entities</b>

nnexure 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																							
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
1	Mr	Vinod Kashyap	AGDPK0398Q	00038854	Executive Director	Chairperson		14-11-1951	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
2	Mr	Vineet Kashyap	AGDPK0402H	00038897	Executive Director	Not Applicable	MD	22-06-1954	No				Active	NA		08-05-1989	01-04-2022			1	0	2	0
3	Mr	Vikram Kashyap	AGDPK0406D	00038937	Executive Director	Not Applicable		06-08-1961	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
4	Mr	Hasanand Nanani	AAFPM3690L	00051071	Non-Executive - Independent Director	Not Applicable		20-12-1948	No				Active	Yes	30-09-2019	14-12-2005	29-09-2019		102.00	1	1	3	3
5	Mr	Chander Kishan Mahajan	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		31-05-1943	No				Active	Yes	30-09-2019	14-12-2005	29-09-2019		102.00	2	2	2	0
6	Mr	Naresh Lakshman Singh Kothari	AALPK7561R	00012523	Non-Executive - Non Independent Director	Not Applicable		03-09-1970	No				Active	NA		12-12-2014	29-09-2017			2	0	2	0
7	Mrs	Poonam Sangha	AIGPS2637D	07141150	Non-Executive - Independent Director	Not Applicable		09-08-1958	No				Active	NA		30-03-2015	30-09-2020		92.00	1	1	1	0
8	Mr	Vivek Prannath Talwar	AAAPT3994Q	00043180	Non-Executive - Independent Director	Not Applicable		09-10-1956	No				Active	NA		09-08-2017	09-08-2022		67.00	2	1	3	0
9	Mr	Setthihalli Basavaraj	AAWPB5422H	00321985	Non-Executive - Independent Director	Not Applicable		15-10-1952	No				Active	NA		30-09-2017	30-09-2022		66.00	1	1	0	0

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

#### 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	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	14-12-2005		<a href="#">Add Notes</a>
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		<a href="#">Add Notes</a>
3	00012523	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	Member	12-12-2014		<a href="#">Add Notes</a>
4	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	30-03-2015		<a href="#">Add Notes</a>
5	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-09-2017		<a href="#">Add Notes</a>

#### 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	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	14-12-2005		<a href="#">Add Notes</a>
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		<a href="#">Add Notes</a>
3	00012523	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	Member	12-12-2014		<a href="#">Add Notes</a>

#### 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	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	31-07-2008		<a href="#">Add Notes</a>
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		<a href="#">Add Notes</a>
3	00038854	Vinod Kashyap	Executive Director	Member	31-07-2008		<a href="#">Add Notes</a>
4	00038897	Vineet Kashyap	Executive Director	Member	31-07-2008		<a href="#">Add Notes</a>
5	00038937	Vikram Kashyap	Executive Director	Member	31-07-2008		<a href="#">Add Notes</a>

**Risk Management Committee**

Whether the Risk Management 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	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	22-06-2021		<a href="#">Add Notes</a>
2	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	22-06-2021		<a href="#">Add Notes</a>
3	00038897	Vineet Kashyap	Executive Director	Member	22-06-2021		<a href="#">Add Notes</a>

**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	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	28-05-2014		<a href="#">Add Notes</a>
2	00038854	Vinod Kashyap	Executive Director	Member	28-05-2014		<a href="#">Add Notes</a>
3	00038897	Vineet Kashyap	Executive Director	Member	28-05-2014		<a href="#">Add Notes</a>
4	00038937	Vikram Kashyap	Executive Director	Member	28-05-2014		<a href="#">Add Notes</a>

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				<b>Add</b>			
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<b>Add</b>		<b>Delete</b>					
1	10-11-2022		<b>Add Notes</b>	Yes	9		
2	11-02-2023	92	<b>Add Notes</b>	Yes	9	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							<b>Add Notes</b>			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<b>Add</b>		<b>Delete</b>								
1	Audit Committee	10-11-2022			<b>Add Notes</b>	Yes	5	5	5	0
2	Audit Committee	11-02-2023	92		<b>Add Notes</b>	Yes	5	4	3	0
3	Risk Management Committee	10-11-2022			<b>Add Notes</b>	Yes	3	3	2	0
4	Risk Management Committee	11-02-2023	92		<b>Add Notes</b>	Yes	3	2	1	0
5	Stakeholders Relationship Committee	11-02-2023			<b>Add Notes</b>	Yes	5	5	2	0

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	
Disclosure of notes on related party transactions		<b>Add Notes</b>	
Disclosure of notes of material transaction with related party		<b>Add Notes</b>	

**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/company-profile/">https://www.blkashyap.com/company-profile/</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)	Yes		<a href="https://www.blkashyap.com/DOC/Dividend-Distribution-Policy.pdf">https://www.blkashyap.com/DOC/Dividend-Distribution-Policy.pdf</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.blkashyap.com/testimonial/">https://www.blkashyap.com/testimonial/</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<b>Add Notes</b>	

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 <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 1000 listed entities)</b>	Yes
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pushpak Kumar
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
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)	NA	



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)	Yes	
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>Any other information to be provided</b>				<b>Add Notes</b>

Annexure II		
1	Name of signatory	Pushpak kumar
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
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>Any other information to be provided</b>		<b>Add Notes</b>

Annexure II		
1	Name of signatory	Pushpak Kumar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b> <span style="float: right;"><b>The Figure should be mentioned in Actual INR only</b></span>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	3867189976.07	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	374950.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	Corporate Guarantee	0.00	480000000.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	<a href="#">Add Notes</a>
Name	Manoj Kumar Agrawal		
Designation	CFO		
Place	Bangalore		
Date	15-04-2023		

Signatory Details	
Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-04-2023