

1. Name of Listed Entity - B. L. Kashyap and Sons Limited  
 2. Quarter ending - 30-Jun-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	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Mr.	Vinod Kashyap	00038854	AGDPK0398Q	C & ED		01-Apr-2017			0	1	0	SC	
Mr.	Vineet Kashyap	00038897	AGDPK0402H	ED	CEO-MD	01-Apr-2017			0	2	0	SC	
Mr.	Vikram Kashyap	00038937	AGDPK0406D	ED		01-Apr-2017			0	0	0	SC	
Mr.	Hasanand Nanani	00051071	AAFNP3690L	ID		29-Sep-2014		60	1	3	3	AC,SC,NRC	
Mr.	Chander Kishan Mahajan	00039060	AAJPM3444K	ID		29-Sep-2014		60	2	2	0	AC,SC,NRC	
Mr.	Naresh Lakshman Singh Kothari	00012523	AALPK7561R	NED		29-Sep-2017			1	3	0	AC,NRC	
Ms.	Poonam Sangha	07141150	AIGPS2637D	ID		29-Sep-2015		60	1	1	0	AC	
Mr.	Sharad Sharma	05160057	AJVPS4400L	NED,ND		27-Dec-2016			1	1	0	AC	
Mr.	Vivek Prannath Talwar	00043180	AAAPT3994Q	ID		29-Sep-2017		60	1	3	0	AC	
Mr.	Settiahalli Basavaraj	00321985	AAWPB5422H	ID		29-Sep-2018		60	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	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	Vivek Prannath Talwar	ID	Member	12-Sep-2017	
3	Sharad Sharma	NED,ND	Member	27-May-2017	
4	Poonam Sangha	ID	Member	30-Mar-2015	
5	Naresh Lakshman Singh Kothari	NED	Member	12-Deca-2014	
6	Chander Kishan Mahajan	ID	Member	14-Dec-2005	

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	Vikram Kashyap	ED	Member	31-Jul-2008	
4	Vineet Kashyap	ED	Member	31-Jul-2008	
5	Vinod Kashyap	C & ED	Member	31-Jul-2008	

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**

<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	Naresh Lakshman Singh Kothari	NED	Member	12-Dec-2014	
2	Chander Kishan Mahajan	ID	Member	14-Dec-2005	
3	Hasanand Nanani	ID	Chairperson	14-Dec-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>
11-Feb-2019	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Requirement of Quorum met (details)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>
Audit Committee		11-Feb-2019		Yes
Audit Committee		30-May-2019	4	Yes
Stakeholders Relationship Committee		11-Feb-2019		Yes
Stakeholders Relationship Committee		30-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

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**