

**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	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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 Kahyap	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
Mrs	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	-

<b>Stakeholders Relationship 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	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 Kahyap	Executive Director,Member	31-07-2008	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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 Kahyap	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)
13 Nov 2019	-	0
-	12 Feb 2020	90

### 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,	13 Nov 2019	0
Audit Committee	12 Feb 2020	Yes,	-	90
Stakeholders Relationship Committee	-	Yes,	13 Nov 2019	0
Stakeholders Relationship Committee	12 Feb 2020	Yes,	-	90

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

## 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/about-us/">https://www.blkashyap.com/about-us/</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_Subsiidiary.pdf">https://www.blkashyap.com/DOC/Policy_Material_Subsiidiary.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>

## 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
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)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.blkashyap.com/investor-relations/">https://www.blkashyap.com/investor-relations/</a>

## 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)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
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)	NA	
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)	Yes	
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)	NA	
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	
	Any other information to be provided - Add Notes			



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

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
	Any other information to be provided	

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

Signatory Details	
Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-05-2020