

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		

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	

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	

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	

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

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

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	

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