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General information about company

Scrip code	532719
NSE Symbol	BLKASHYAP
MSEI Symbol	NOTLISTED
ISIN	INE350H01032
Name of the entity	B L KASH-YAP AND SONS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



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

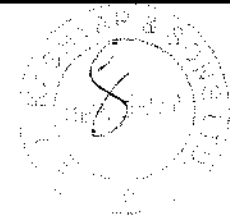
Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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	NA		08-05-1989	01-04-2017			1	0	1	0
2	Mr	Vineet Kashyap	AGDPK0402H	00038897	Executive Director	Not Applicable	MD	22-06-1954	NA		08-05-1989	01-04-2017			1	0	2	0
3	Mr	Vikram Kashyap	AGDPK0406D	00038937	Executive Director	Not Applicable		06-08-1961	NA		08-05-1989	01-04-2017			1	0	1	0
4	Mr	Hasanand Nanani	AAFPM3690L	00051071	Non-Executive - Independent Director	Not Applicable		30-12-1948	Yes	30-09-2019	14-12-2005	29-09-2019		87	1	1	3	3
5	Mr	Chander Kishan Mahajan	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		31-05-1943	Yes	30-09-2019	14-12-2005	29-09-2019		87	2	2	2	0
6	Mr	Naresh Lakshman Singh Kothari	AALPK7561R	00012523	Non-Executive - Non Independent Director	Not Applicable		03-09-1970	NA		12-12-2014	29-09-2017			2	1	2	0
7	Mrs	Poonam Sangha	AIGPS2637D	07141150	Non-Executive - Independent Director	Not Applicable		09-08-1958	NA		30-03-2015	30-09-2020		77	1	1	1	0
8	Mr	Sharad Sharma	AJVPS4400L	05160057	Non-Executive - Nominee Director	Not Applicable		02-04-1956	NA		27-12-2016				2	0	3	0
9	Mr	Vivek Prannath Talwar	AAAPT3994Q	00043180	Non-Executive - Independent Director	Not Applicable		09-10-1956	NA		09-08-2017	29-09-2017		52	2	1	3	0
10	Mr	Setthihalli Basavaraj	AAWPB5422H	00321985	Non-Executive - Independent Director	Not Applicable		15-10-1952	NA		30-09-2017	29-09-2018		51	1	1	0	0

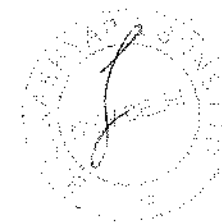


Annexure 1
II. Composition of Committees

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		
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		
3	00012523	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	Member	12-12-2014		
4	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	30-03-2015		
5	05160057	Sharad Sharma	Non-Executive - Nominee Director	Member	27-05-2017		
6	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-09-2017		

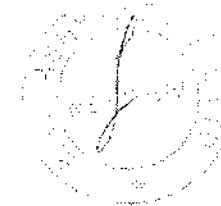
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	14-12-2005		
2	00039060	Chander Kishan Mahajan	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	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	31-07-2008		
2	00039060	Chander Kishan Mahajan	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					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		
2	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	22-06-2021		
3	00038897	Vineet Kashyap	Executive Director	Member	22-06-2021		

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		
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		

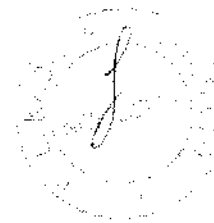


Annexure 1

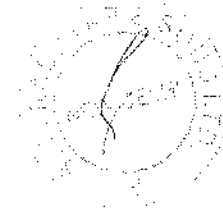
IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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 requireme nt of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	Reason for not providing date
1	Audit Committee	12-08-2021				Yes	6	4	
2	Audit Committee	02-11-2021				Yes	6	4	
3	Stakeholders Relationship Committee	12-08-2021				Yes	5	2	
4	Stakeholders Relationship Committee	02-11-2021				Yes	5	2	

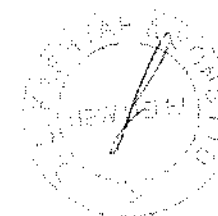


Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			



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 500 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	

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



Signatory Details	
Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	17-01-2022

