General information about o	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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

											nnexur	e I											
								Annex	ure I to be	submitt			on quarte	rly basis									
						1	1		I. C	ompositi	on of Boa	ard of Dire	ectors										
Disc	osure of n	otes on compos	ition of board of	directors exp	lanatory																		
Whe	ther the li	sted entity has a	a Regular Chairpe	erson		Yes																	
Whe	ther Chair	person is related	d to MD or CEO	1	1	Yes		1			Di	isqualifica	tion of Dire	ectors und	ler section	164 of the C	ompanies	Act, 2013	•		I		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Categ ory 3 of direct ors	Date of Birth	Wheth er the direct or is disqua lified?	Start Date of disq ualifi catio n	End Date of disq ualifi catio n	Detail s of disqu alifica tion	Curren t status	Whet her specia l resolu tion passe d? [Refer Reg. 17(1A) of Listin g Regul ations]	Date of passing special resolut ion	Initial Date of appoint ment	Date of Re- appoi ntme nt	Date of cessat ion	Tenur e of direct or (in mont hs)	No of Director ship in listed entities includin g this listed entity (Refer Regulati on 17A of Listing Regulati ons)	No of Independ ent Directors hip in listed entities including this listed entity (Refer Regulatio n 17A(1) of Listing Regulatio ns	Number of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
		Vinod			Executive			14- 11-								08-05-	01-04-						
1	Mr	Kashyap	AGDPK0398Q	00038854	Director	Chairperson		1951 22-	No				Active	NA		1989	2022			1	0	1	0
2	Mr	Vineet Kashyap	AGDPK0402H	00038897	Executive Director	Not Applicable	MD	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	AAFPN3690L	00051071	Non- Executive - Independen t Director	Not Applicable		20- 12- 1948	No				Active	Yes	30-09- 2019	14-12- 2005	29-09- 2019		99.00	1	1	3	3
5	Mr	Chander Kishan Mahajan	AAJPM3444K	00039060	Non- Executive - Independen t Director	Not Applicable		31- 05- 1943	No				Active	Yes	30-09- 2019	14-12- 2005	29-09- 2019		99.00	2	2	2	0
6	Mr	Naresh Lakshman Singh Kothari	AALPK7561R	00012523	Non- Executive - Non Independen t 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 - Independen t Director	Not Applicable		09- 08- 1958	No				Active	NA		30-03- 2015	30-09- 2020		89.00	1	1	1	0
8	Mr	Vivek Prannath Talwar	AAAPT3994Q	00043180	Non- Executive - Independen t Director Non-	Not Applicable		09- 10- 1956	No				Active	NA		09-08- 2017	09-08- 2022		64.00	2	1	3	0
9	Mr	Settihalli Basavaraj	AAWPB5422 H	00321985	Executive - Independen t Director	Not Applicable		15- 10- 1952	No				Active	NA		30-09- 2017	30-09- 2022		63.00	1	1	0	0

		An	nexure 1				
		II. Compositi	ion of Committees				
			Disclosure of notes on composition of c	ommittees explanatory			
					Yes		
Audit (Committee Details	5					
			Whether the Audit Committee has	s 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	Remark
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	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-09-2017		

		Whether the Nomin	nation 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		

		Whether the S	takeholders Relationship Committee I	nas 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		

		Wheth	er the Risk Management Committee h	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	Remark
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		

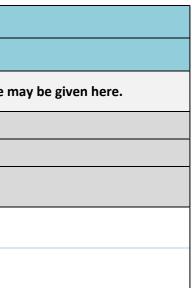
		sibility Committee Whether the Corpo	rate Social Responsibility Committee	has a Regular Chairperson	Yes		
Sr	directors					Date of Cessation	Remarks
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00038854	Vinod Kashyap	Executive Director	Member	28-05-2014		
3	00038897	Vineet Kashyap	Executive Director	Member	28-05-2014		
4	00038937	Vikram Kashyap	Executive Director	Member	28-05-2014		

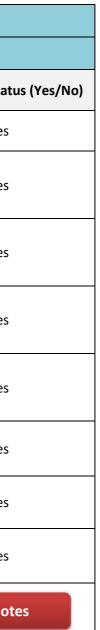
			An	nexure 1			
	III. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of c	directors explanatory	Add Notes				
S	Date(s) of meeting (Enter dates of Previous r quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes 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*
	Add Delete				·		
1	10-08-2022		Add Notes	Yes	9		
2	2 10-11-2022	91	Add Notes	Yes	9	9	5

					Annexure 1					
				IV. M	leeting of Committee	S				
			Disc	osure of notes o	n meeting of committe	es explanatory	Add Notes			
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	Reson 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)
Add	Delete									
1	Audit Committee	10-08-2022			Add Notes	Yes	5	4	3	0
2	Audit Committee	10-11-2022	91		Add Notes	Yes	5	5	4	0
3	Nomination and remuneration committee	11-10-2022			Add Notes	Yes	3	2	1	0
4	Risk Management Committee	10-11-2022	29		Add Notes	Yes	3	3	2	0

		Annexure 1					
V.	Related Party Transactions						
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance i				
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 re	lated party transactions	Add Notes				
	Disclosure of notes of material transaction with related party Add Notes						

	Annexure 1	
	VI. Affirmations	
Sr	Subject	Compliance stat
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 1000 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:	Add Not





	Signatory Details						
Name of signatory	Pushpak Kumar						
Designation of person	Company Secretary and Compliance Officer						
Place	New Delhi						
Date	17-01-2023						