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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

											Anne	xure-l										
								Annex	ure I to	be subi	nitted by	listed er	ntity on qu	arterly	basis							
									١.	Co	mpositio	n of Boa	rd of Dire	ctors								
	closure c lanatory		nposition of	board of directors	Add Notes																`	
Whe	ether th	e listed entity l	nas a Regula	r Chairperson	Yes																	
Whe	ether Ch	airperson is re	lated to MD	or CEO	Yes				Disqual	ification	of Directo	rs under	section 16	4 of the O	Companie	s Act, 2013						
Sr	Title (Mr / Ms)	PAN	DIN	Category 1 of directors	Category 2 of directors	Cate gory 3 of direc tors	Date of Birth	Whet her the direct or is disqua lified?	Start Date of disqualific ation	of	Details of disqualifica tion	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulatio ns]	Date of passing special resoluti on	Initial Date of appoint ment	Date of Re- appointm ent	Date of cessati on	Tenure of director (in months)	No of Directorshi p in listed entities including this listed entity (Refer Regulation 17A of Listing Regulation s)	No of Independen t Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of membership s in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of p Chairpe Auc Stakel Comm held in held in enti includi listed (Re Regul 26(1) of Regula
1	Mr	AGDPK0398Q	00038854	Executive Director	Chairperson		14-11- 1951	No				Active	NA		08-05- 1989	01-04- 2022			1	0	1	
_					Not		22-06-					/			08-05-	01-04-						
2	Mr	AGDPK0402H	00038897	Executive Director	Applicable	MD	1954	No				Active	NA		1989	2022			1	0	2	
					Not		06-08-								08-05-	01-04-						
3	Mr	AGDPK0406D	00038937	Executive Director Non-Executive -	Applicable		1961	No				Active	NA		1989	2022			1	0	1	
				Independent	Not		20-12-							30-09-	14-12-	29-09-						
4	Mr	AAFPN3690L	00051071	Director	Applicable		1948	No				Active	Yes	2019	2005	2019		105.00	1	1	3	
5	Mr	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		31-05- 1943	No				Active	Yes	30-09- 2019	14-12- 2005	29-09- 2019		105.00	1	1	2	
				Non-Executive - Non	Net		02.00								12.12	20.00						
6	Mr	AALPK7561R	00012523	Independent Director	Not Applicable		03-09- 1970	No				Active	NA		12-12- 2014	29-09- 2017			2	0	2	
				Non-Executive -																		
7	Mrs	AIGPS2637D	07141150	Independent Director	Not Applicable		09-08- 1958	No				Active	NA		30-03- 2015	30-09- 2020		95.00	1	1	1	
/	11112	AIGE32037D	0/141130	Non-Executive -	Applicable		1950					Active			2013	2020		55.00	1	1	_	
				Independent	Not		09-10-								09-08-	09-08-						
8	Mr	AAAPT3994Q	00043180	Director	Applicable		1956	No				Active	NA		2017	2022		70.00	2	1	3	
		AAWPB5422		Non-Executive - Independent	Not		15-10-								30-09-	30-09-						

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

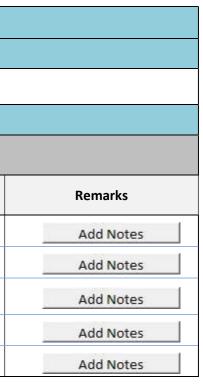
Add Notes

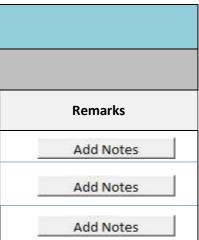
Audit Committee Details

			Whether the Audit Committee ha	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
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	

		Nomination a	and remuneration committee				
		Whether the No	pmination and remuneration committee ha	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	
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		

Sta	keholders I	Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairpers				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	Remarks
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	31-07-2008		Add Notes
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		Add Notes
3	00038854	Vinod Kashyap	Executive Director	Member	31-07-2008		Add Notes
4	00038897	Vineet Kashyap	Executive Director	Member	31-07-2008		Add Notes
5	00038937	Vikram Kashyap	Executive Director	Member	31-07-2008		Add Notes





Risk	k Managem	ent Committee					
		Whet	her the Risk Management 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	Remarks
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	22-06-2021		Add Notes
2	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	22-06-2021		Add Notes
3	00038897	Vineet Kashyap	Executive Director	Member	22-06-2021		Add Notes

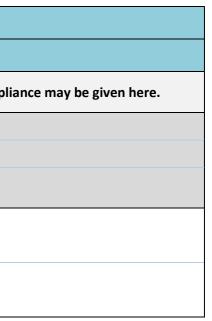
Cor	porate Soci	ial Responsibility Commi	ttee				
		Whether the Corp	porate Social Responsibility Committee ha	s a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	28-05-2014		Add Notes
2	00038854	Vinod Kashyap	Executive Director	Member	28-05-2014		Add Notes
3	00038897	Vineet Kashyap	Executive Director	Member	28-05-2014		Add Notes
4	00038937	Vikram Kashyap	Executive Director	Member	28-05-2014		Add Notes

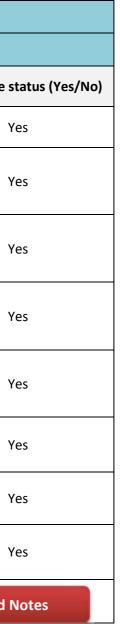
			Annexure 1				
Ш.	Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direc	ctors explanatory	Add Note	5			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes 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			
1	11-02-2023		Add Notes	Yes	9	8	4
2	26-05-2023	103	Add Notes	Yes	9	5	2

					Annexure 1					
					IV. Meeting of Cor	nmittees				
				Disclosure of no	otes on meeting of comn	nittees 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 Delet		· · · ·			1	1	·	1	
1	Audit Committee	11-02-2023			Add Notes	Yes	5	4		3 0
2	Audit Committee	26-05-2023	103		Add Notes	Yes	5	3		2 0
3	Stakeholders Relationship Committee	11-02-2023			Add Notes	Yes	5	5		2 0
4	Nomination and remuneration committee	29-06-2023				Yes	3	2		1 0
5	Risk Management Committee	11-02-2023			Add Notes	Yes	5	5		2 0

	Annexu	re 1	
۷.	Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compli
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 relate	ed party transactions	Add Notes
	Disclosure of notes of material transaction	on with related party	Add Notes

	Annexure 1	
VI.	Affirmations	
Sr	Subject	Compliance s
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Y
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Y
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Y
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. C. Stakeholders relationship committee	Y
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. Risk management committee (applicable to the top 1000 listed entities)	Y
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.	Y
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.	Y
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Y
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add N





Annexure 1					
Sr	Subject	Compliance status			
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	Delhi
Date	19-07-2023