

| General information about company | |
|--|---------------------------------|
| Scrip code | 532719 |
| NSE Symbol | BLKASHYAP |
| MSEI Symbol | NOTLISTED |
| ISIN | INE350H01032 |
| Name of the entity | B. L. KASHYAP ANDS 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 | 31-12-2023 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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 | Add | |
| Whether the listed entity has a Regular Chairperson | Yes | |
| Whether Chairperson is related to MD or CEO | Yes | Disqualification of Directors under section 164 of the Companies Act, 2013 |

| Sr | Title (Mr / Ms) | Name of the Director | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|-------------------------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|--|--|
| 1 | Mr | Vinod Kashyap | 00038854 | Executive Director | Chairperson | | 14-11-1951 | No | | | | Active | NA | | 08-05-1989 | 01-04-2022 | | | 1 | 0 | 1 | 0 |
| 2 | Mr | Vineet Kashyap | 00038897 | Executive Director | Not Applicable | MD | 22-06-1954 | No | | | | Active | NA | | 08-05-1989 | 01-04-2022 | | | 1 | 0 | 2 | 0 |
| 3 | Mr | Vikram Kashyap | 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 | 00051071 | Non-Executive - Independent Director | Not Applicable | | 20-12-1948 | No | | | | Active | Yes | 30-09-2019 | 14-12-2005 | 29-09-2019 | | 111 | 1 | 1 | 3 | 3 |
| 5 | Mr | Chander Kishan Mahajan | 00039060 | Non-Executive - Independent Director | Not Applicable | | 31-05-1943 | No | | | | Active | Yes | 30-09-2019 | 14-12-2005 | 29-09-2019 | | 111 | 1 | 1 | 2 | 0 |
| 6 | Mr | Naresh Lakshman Singh Kothari | 00012523 | Non-Executive - Non Independent Director | Not Applicable | | 03-09-1970 | No | | | | Active | NA | | 12-12-2014 | 29-09-2017 | 18-12-2023 | | 1 | 0 | 0 | 0 |
| 7 | Mrs | Poonam Sangha | 07141150 | Non-Executive - Independent Director | Not Applicable | | 09-08-1958 | No | | | | Active | NA | | 30-03-2015 | 30-09-2020 | | 101 | 1 | 1 | 1 | 0 |
| 8 | Mr | Vivek Prannath Talwar | 00043180 | Non-Executive - Independent Director | Not Applicable | | 09-10-1956 | No | | | | Active | NA | | 09-08-2017 | 09-08-2022 | | 76 | 2 | 1 | 3 | 0 |
| 9 | Mr | Setthihalli Basavaraj | 00321985 | Non-Executive - Independent Director | Not Applicable | | 15-10-1952 | No | | | | Active | NA | | 30-09-2017 | 30-09-2022 | | 75 | 1 | 1 | 1 | 0 |
| 10 | Mr | Vishal Sharat Ohri | 09361145 | Non-Executive - Nominee Director | Not Applicable | | 25-06-1959 | No | | | | Active | NA | | 17-07-2023 | | | | 1 | 0 | 0 | 0 |

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

| 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 | |
| 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 | 18-12-2023 | |
| 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 | | |
| 6 | 00321985 | Settihalli Basavaraj | Non-Executive - Independent Director | Member | 29-12-2023 | | |

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 | |
| 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 | 18-12-2023 | |
| 4 | 07141150 | Poonam Sangha | Non-Executive - Independent Director | Member | 29-12-2023 | | |

| 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 |
| 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 |
| 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 | |
| 4 | | | | | | |

| 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 |
| 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 | | | | | | | 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 | Reason 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 | 09-08-2023 | | | Add Notes | Yes | 5 | 4 | 3 | 0 |
| 2 | Audit Committee | 10-11-2023 | 92 | | Add Notes | Yes | 5 | 4 | 3 | 0 |
| 3 | Audit Committee | 29-12-2023 | 48 | | Add Notes | Yes | 4 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 02-08-2023 | | | Add Notes | Yes | 5 | 4 | 1 | 0 |
| 5 | Stakeholders Relationship Committee | 08-12-2023 | 127 | | Add Notes | Yes | 5 | 4 | 1 | 0 |
| 6 | Nomination and remuneration committee | 08-12-2023 | | | Add Notes | Yes | 3 | 2 | 1 | 0 |
| 7 | Corporate Social Responsibility Committee | 02-08-2023 | | | Add Notes | Yes | 4 | 4 | 1 | 0 |
| 8 | Risk Management Committee | 02-08-2023 | | | Add Notes | Yes | 3 | 2 | 1 | 0 |

| 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 | | Add Notes | |
| Disclosure of notes of material transaction with related party | | Add Notes | |

| Details of Cyber security incidence | | |
|--|--|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Date of the event | | Brief details of the event |

| 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 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 Notes |

| 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 | 18-01-2024 |