

ANNEXURE I**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of Listed Entity : BSL LTD.

Quarter Ending : 31st December, 2016

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Noninee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Arun Churiwal	ACTPC0401E00001718	Chairperson-Executive	01.09.2012	--	3	3	NIL
Mr.	Nivedan Churiwal	ACKPC3738M00001749	Executive	26.07.2012	--	1	1	NIL
Mr.	Ravi Jhunjhunwala	AAGPJ0739D00060972	Non-Executive	--	--	6	4	NIL
Mr.	Shekhar Agarwal	AAEPA6590M00066113	Non-Executive	--	--	5	4	NIL
Mr.	Amar Nath Choudhary	ABVPC0060A00587814	Independent	19.09.2014	5 Year	2	2	2
Mr.	Sushil Jhunjhunwala	AFLPJ5326G00082461	Independent	19.09.2014	5 Year	3	2	NIL
Mr.	G.P. Singhal	AGAPS8224Q00331849	Independent	26.09.2014	5 Year	1	1	NIL
Mrs.	Abhilasha Mimani	AERPM1839E06932590	Independent	02.08.2014	5 Year	1	NIL	NIL

II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non - Executive/independent/Nominee)
1. Audit Committee	Shri Amar Nath Choudhary Shri Shekhar Agarwal Shri Sushil Jhunjunwala Shri G.P. Singhal	Chairperson-Non Executive-Independent Non-Executive Non-Executive- Independent Non-Executive -Independent
2. Nomination & Remuneration Committee	Shri Sushil Jhunjunwala Shri Amar Nath Choudhary Shri Shekhar Agarwal Shri G.P. Singhal	Chairperson-Non-Executive -Independent Non-Executive -Independent Non-Executive Non-Executive -Independent
3. Stakeholders Relationship Committee	Shri Amar Nath Choudhary Shri Arun Churiwal Shri Ravi Jhunjunwala Shri Nivedan Churiwal	Chairperson-Non-Executive -Independent Chairperson-Executive Non-Executive Executive
4. CSR Committee	Shri Arun Churiwal Shri Amar Nath Choudhary Shri Nivedan Churiwal	Chairperson-Executive Non-Executive -Independent Executive

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	Maximum gap between any two consecutive (in number of days)
11 th August, 2016	7 th November, 2016	87 days

IV. MEETING OF COMMITTEES (AUDIT COMMITTEE)			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
7 th November, 2016	Yes	11 th August, 2016	87 days

