



PROUD TO BE INDIAN
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BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101 (9 Lines), Fax : (91-1482) 249110
E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



ANNEXURE I

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : BSL LTD.

Quarter Ending : 30th SEPTEMBER, 2018

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	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 Kumar Churiwal	ACTPC0401E00001718	Chairperson - Executive	01-Sep-2017	--	3	3	NIL
Mr.	Nivedan Churiwal	ACKPC3738M00001749	Executive	26-Jul-2017	--	1	1	NIL
Mr.	Ravi Jhunjhunwala	AAGPJ0739D00060972	Non-Executive	--	--	6	5	NIL
Mr.	Shekhar Agarwal	AAEPA6590M00066113	Non-Executive	--	--	5	4	NIL
Mr.	Amar Nath Choudhary	ABVPC0060A00587814	Independent	19-Sep-2014	5 Years	2	3	2
Mr.	Sushil Jhunjhunwala	AFLPJ5326G00082461	Independent	19-Sep-2014	5 Years	3	2	NIL
Mr.	G.P. Singhal	AGAPS8224Q00331849	Independent	26-Sep-2014	5 Years	1	1	NIL
Mrs.	Abhilasha Mimani	AERPM1839E06932590	Independent	02-Aug-2014	5 Years	1	0	NIL





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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 and 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-May-2018	10-August-2018	90 Days

IV. MEETING OF COMMITTEES

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*
Audit Committee (10-August-2018)	Yes	11-May-2018	90 Days
Stakeholders Relationship Committee (10-August-2018)	Yes	11-May-2018	90 Days



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V. RELATED PARTY TRANSACTIONS

Subject	Compliance Status (Yes/ No/ NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. AFFIRMATIONS

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.: **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee: **Yes**
 - Nomination & remuneration committee: **Yes**
 - Stakeholders relationship committee : **Yes**
 - Risk management committee (applicable to the top 100 listed entities): **NA**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors: **Yes**
Any comments/observations/advice of Board of Directors may be mentioned here: **NA**

For BSL LTD.



Praveen Jain
CFO & Company Secretary





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ANNEXURE III

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

I AFFIRMATIONS		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the Annual Report including Balance Sheet, Profit And Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No (Member of Audit Committee Shri G. P. Singhal was present on behalf of Chairperson of Audit Committee (duly authorised))
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	No (Member of Nomination and Remuneration Committee Shri G. P. Singhal was present on behalf of Chairperson of Nomination and Remuneration Committee (duly authorised))
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note:</p> <ol style="list-style-type: none"> In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here. If the Listed Entity would like to provide any other information the same may be indicated here. <p>For BSL LTD.</p> <p> Praveen Jain CFO & Company Secretary</p>		

