



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 : 31st DECEMBER, 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 member ships 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 Jhunjunwala	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 Jhunjunwala	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
Whether Permanent chairperson appointed			Yes					





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II. COMPOSITION OF COMMITTEES

a. AUDIT COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G. P. SINGHAL	ID	Member	11-Nov-2014	-
2	SUSHIL JHUNJHUNWALA	ID	Member	30-Jul-2008	-
3	SHEKHAR AGARWAL	NED	Member	30-Jul-2009	-
4	AMAR NATH CHOUDHARY	ID	Chairperson	02-Feb-2011	-
Whether Permanent chairperson appointed		Yes			

b. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ARUN KUMAR CHURIWAL	ED	Member	23-Apr-2014	-
2	RAVI JHUNJHUNWALA	NED	Member	23-Apr-2014	-
3	NIVEDAN CHURIWAL	ED	Member	11-Aug-2016	-
4	AMAR NATH CHOUDHARY	ID	Chairperson	02-Aug-2014	-
Whether Permanent chairperson appointed		Yes			

c. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GIRIRAJ PRASAD SINGHAL	ID	Member	11-Aug-2016	
2	SHEKHAR AGARWAL	NED	Member	02-Aug-2014	
3	AMAR NATH CHOUDHARY	ID	Member	23-Apr-2014	
4	SUSHIL JHUNJHUNWALA	ID	Chairperson	23-Apr-2014	
Whether Permanent chairperson appointed		Yes			

d. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ARUN KUMAR CHURIWAL	ED	Chairperson	23-Apr-2014	-
3	NIVEDAN CHURIWAL	ED	Member	23-Apr-2014	-
4	AMAR NATH CHOUDHARY	ID	Member	23-Apr-2014	-
Whether Permanent chairperson appointed		Yes			





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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)
10-August-2018	13-November-2018	94 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 (13-November-2018)	Yes	10-August-2018	94 Days
Stakeholders Relationship Committee (13-November-2018)	Yes	10-August-2018	94 Days

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

