

QUARTERLY CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **BLS E-Services Limited**
2. Quarter ending - **30-SEPTEMBER-2024**

i. Composition Of Board Of Director

Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directors hip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Shikhar Aggarwal	06975729	C,NED	16-May-2023				22-Feb-1991	2	0	2	0
Mr.	Diwakar Aggarwal	00144645	NED	16-May-2023				25-Feb-1963	2	0	0	0
Mr.	Rahul Sharma	06879073	ED	26-June-2023				11-Nov-1985	1	0	1	0
Mr.	Ram Prakash Bajpai	07198693	ID	21-Dec-2022	21-Dec-2022		21.11	21-Sep-1944	1	1	2	2
Mr.	Rakesh Mohan Garg	08970794	ID	16-May-2023	16-May-2023		16.16	11-Dec-1958	2	2	4	1
Mr.	Manoj Joshi	00036546	ID	16-May-2023	16-May-2023		16.16	14-May-1957	1	1	0	0
Ms.	Shivani Mishra	07221507	ID	21-Nov-2016	21-Nov-2021		94.10	22-Nov-1989	2	2	5	0

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ram Prakash Bajpai	ID	Chairperson	21-12-2022	
2	Rakesh Mohan Garg	ID	Member	16-05-2023	
3	Shivani Mishra	ID	Member	21-12-2022	
4	Rahul Sharma	ED	Member	26-06-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ram Prakash Bajpai	ID	Chairperson	21-12-2022	
2	Manoj Joshi	ID	Member	16-05-2023	
3	Shivani Mishra	ID	Member	21-12-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rakesh Mohan Garg	ID	Chairperson	16-05-2023	
2	Shivani Mishra	ID	Member	16-05-2023	
3	Shikhar Aggarwal	NED	Member	16-05-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rakesh Mohan Garg	ID	Chairperson	16-05-2023	
2	Manoj Joshi	ID	Member	16-05-2023	
3	Shikhar Aggarwal	NED	Member	16-05-2023	
4	Rahul Sharma	ED	Member	26-06-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

e. Corporate Social Responsibility Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ram Prakash Bajpai	ID	Chairperson	16-05-2023	
2	Shivani Mishra	ID	Member	14-05-2018	
3	Rahul Sharma	ED	Member	26-06-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

f. Business and Finance Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rahul Sharma	C, ED	Chairperson	-	
2	Shikhar Aggarwal	NED	Member	-	
3	Shivani Mishra	ID	Member	-	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
13-05-2024	Yes	7	7	4
17-06-2024	Yes	7	7	4
05-08-2024	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-05-2024	Yes	4	4	3	0
Audit Committee	05-08-2024	Yes	4	3	2	0
Nomination and remuneration committee	13-05-2024	Yes	3	3	3	0
Nomination and remuneration committee	05-08-2024	Yes	3	2	2	0
Corporate Social Responsibility Committee	05-08-2024	Yes	3	2	1	0
Risk Management Committee	25-09-2024	Yes	4	4	2	0
Company Remarks						
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]						83

v. **Related Party Transactions**

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

vi. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) – **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:



Details of cyber security incidence

1. 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
2. Date of the Event	
3. Brief details of the event	

ANNEXURE III

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)^{refer} note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website</i>	<i>46(2)</i>	YES
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	<i>18(1)(d)</i>	YES
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting</i>	<i>19(3)</i>	YES
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting</i>	<i>20(3)</i>	YES
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	YES

Name : Sameer Kumar
Designation : Company Secretary & Compliance Officer

1. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate ammount advanced during six months	Balanced outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA
Promoter Group or any other entity controlled by them	NA	NA
Director (including relatives) or any other entity controlled by them	NA	NA
KMP or any other entity controlled by them	NA	NA

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, inconnection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount ofissuance during sixmonths	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any Other entitycontrolled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or anyother entitycontrolled by them	NA	NA	NA

KMPs or any other entity or any other controlled by them	NA	NA	NA
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(c) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity or any other controlled by them	NA	NA	NA

Name : Sameer Kumar
Designation : Company Secretary & Compliance Officer
Date : 19-10-2024