

**Corporate Governance Report**  
Regulation 27(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: B. L. KASHYAP AND SONS LIMITED  
2. Quarter ending: 31st December, 2015

**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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed/unlisted entities including this listed entity
Mr.	Vinod Kashyap	AGDPK0369Q00036854	Chairman-Executive	01/04/2012	NA	1	1	Nil
Mr.	Vineet Kashyap	AGDPK0402H00036897	Executive	01/04/2012	NA	1	1	Nil
Mr.	Vikram Kashyap	AGDPK0406D00036937	Executive	01/04/2012	NA	1	1	Nil
Mr.	H.N. Nanani	AAFPN3690L00051071	Independent	29/09/2014	5 year	1	4	4
Mr.	Justice C.K. Mahajan (Retd.)	AAJPM3444K00039060	Independent	29/09/2014	5 year	1	3	Nil
Mr.	Naresh Lakshman Singh Kothari	AALPK7561R00012523	Independent	29/09/2015	5 year	1	2	Nil
Ms.	Poonam Sangha	AIGPS2637D07141150	Independent	29/09/2015	5 year	1	1	Nil

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. H.N. Nanani	Chairman-Independent
	Mr. Justice C.K. Mahajan (retd.)	Independent
	Mr. Naresh Lakshman Singh Kothari	Independent
	Ms. Poonam Sangha	Independent
2. Nomination & Remuneration Committee	Mr. Justice C.K. Mahajan (retd.)	Chairman-Independent
	Mr. Naresh Lakshman Singh Kothari	Independent
	Mr. H.N. Nanani	Independent
3. Stakeholders Relationship Committee'	Mr. Justice C.K. Mahajan (retd.)	Independent
	Mr. Vinod Kashyap	Executive
	Mr. Vineet Kashyap	Executive
	Mr. Vikram Kashyap	Executive
	Mr. H.N. Nanani	Chairman-Independent

**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)
29th September, 2015 14th August, 2015	14th November, 2015	45

**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
<u>Audit Committee</u> 14th November, 2015	Meeting held with requisite quorum (all members were present in the meeting)	14th August, 2015	91
<u>Stakeholders Relationship Committee</u> 14th November, 2015	Meeting held with requisite quorum (4 out of 5 members were present in the meeting)	14th August, 2015	91



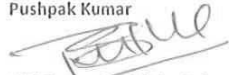
V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
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	NA

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
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.
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.
5. This report shall be placed beofre Board of Dirctors in the next Board Meeting.

Pushpak Kumar



GM-Corporate Affairs & Company Secretary  
M.No: F-6871

