

General information about company	
Scrip code	532719
NSE Symbol	BLKASHYAP
MSEI Symbol	NOTLISTED
ISIN	INE350H01032
Name of the entity	B. L. KASHYAP AND SONS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)
1	Mr	Vinod Kashyap	AGDPK0398Q	00038854	Executive Director	Chairperson		14-11-1951	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
2	Mr	Vineet Kashyap	AGDPK0402H	00038897	Executive Director	Not Applicable	MD	22-06-1954	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
3	Mr	Vikram Kashyap	AGDPK0406D	00038937	Executive Director	Not Applicable		06-08-1961	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
4	Mr	Hasanand Nanani	AAFNP3690L	00051071	Non-Executive - Independent Director	Not Applicable		20-12-1948	No				Active	Yes	30-09-2019	14-12-2005	29-09-2019		117.00	1	1	3	3
5	Mr	Chander Kishan Mahajan	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		31-05-1943	No				Active	Yes	30-09-2019	14-12-2005	29-09-2019		117.00	1	1	2	0
6	Mrs	Poonam Sangha	AIGPS2637D	07141150	Non-Executive - Independent Director	Not Applicable		09-08-1958	No				Active	No		30-03-2015	30-09-2020		107.00	1	1	2	0
7	Mr	Vivek Prannath Talwar	AAAPT3994Q	00043180	Non-Executive - Independent Director	Not Applicable		09-10-1956	No				Active	No		09-08-2017	09-08-2022		82.00	2	1	3	0
8	Mr	Setthihalli Basavaraj	AAWPB5422H	00321985	Non-Executive - Independent Director	Not Applicable		15-10-1952	No				Active	No		30-09-2017	30-09-2022		81.00	1	1	1	0
9	Mr	Vishal Sharat Ohri	AABPO9701D	09361145	Non-Executive - Nominee Director	Not Applicable		25-06-1959	No				Active	No		17-07-2023				1	0	0	0

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

#### Audit Committee Details

					Whether the Audit Committee has a Regular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	14-12-2005		
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		
3	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	30-03-2015		
4	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-09-2017		
5	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Member	29-12-2023		

#### Nomination and remuneration committee

					Whether the Nomination and remuneration committee has a Regular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	14-12-2005		
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		
3	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	29-12-2023		

#### Stakeholders Relationship Committee

					Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	31-07-2008		
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		
3	00038854	Vinod Kashyap	Executive Director	Member	31-07-2008		
4	00038897	Vineet Kashyap	Executive Director	Member	31-07-2008		
5	00038937	Vikram Kashyap	Executive Director	Member	31-07-2008		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	22-06-2021		
3	00038897	Vineet Kashyap	Executive Director	Member	22-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00038854	Vinod Kashyap	Executive Director	Member	28-05-2014		
3	00038897	Vineet Kashyap	Executive Director	Member	28-05-2014		
4	00038937	Vikram Kashyap	Executive Director	Member	28-05-2014		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	14-02-2024		<input type="button" value="Add Notes"/>	Yes	9	9	5
2	30-05-2024		<input type="button" value="Add Notes"/>	Yes	9	6	3

Details of Cyber security incidence		
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	
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pushpak Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	12-07-2024