

1 Name of the Listed Entity BMW INDUSTRIES LIMITED  
 2 Quater Ending 31st December, 2015

**I. Composition of Board of Director's**

Title(Mr/Mrs)	Name of the Director	PANs & DIN	Category	Date of Appointment in the current term/cessation	Tenure	No. Of Directors hips in Listed Entity including this listed entity	Number of Members hips in Audit/Sta Committee (s) including this Listed	No. Of post of chairperson in Audit/StakeholderCo mmittee held in listed entities including this listed entity
Mr	Ram Gopal Bansal	AECPB5157M & 00144159	Executive Director	21/10/1981		1		
Mr	Vivek Kumar Bansal	ADDPB5138Q & 00137120	Executive Director	26/09/2001		1		
Mr	Harsh Kumar Bansal	ADDPB5137B & 00137014	Executive Director	26/12/2006		1	1	
Mr	Debasish Basu	ADBPB4353P & 00581141	Non-Executive - Independent	28/08/2002			1	
Mr	Sunil Kumar Parik	AFVPP5396N & 00884149	Non-Executive - Independent	15/09/2012			1	
Mr	Prahlad Kumar	AJKPK5077C & 05174446	Non-Executive - Independent	17/01/2012			1	
Mr	Ram Priya Sharan	AISPS3483R & 05304025	Non-Executive - Independent	15/09/2012			1	
Ms	Gayatri Singh	BHNPS4278P & 07031033	Non-Executive - Independent	21/11/2014				

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category
1. Audit Committee	Harsh Kumar Bansal	Executive Director
	Debasish Basu	Independent Director
	Sunil Kumar Parik	Independent Director
2. Nomination & Remuneration Committee	Debasish Basu	Independent Director
	Sunil Kumar Parik	Independent Director
	Ram Priya Sharan	Independent Director
3. Corporate Social Responsibility Committee	Harsh Kumar Bansal	Executive Director
	Debasish Basu	Independent Director
	Ram Priya Sharan	Independent Director
5. Stakeholders Relationship Committee	Debasish Basu	Independent Director
	Sunil Kumar Parik	Independent Director
	Prahlad Kumar	Independent Director

**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)
14.08.2015	06.10.2015	
01.09.2015	14.11.2015	
	14.12.2015	

<b>IV. Meeting of Committees</b>			
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 in number of days
1. Audit Committee -	Yes	1. Audit Committee - 14.08.2015	90
2. Nomination & Remuneration Committee -	Yes	2. Nomination & Remuneration Committee - 14.08.2015	90
3. Corporate Social Responsibility Committee -	Yes	3. Corporate Social Responsibility Committee - 14.08.2015	90
4. Stakeholders Relationship Committee -	Yes	4. Stakeholders Relationship Committee - 13.07.2015 10.08.2015 07.09.2015	30

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

<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI ( Listing obligations and disclosure requirements ) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI ( Listing obligations and disclosure requirements ) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration Committee</p> <p>c. Corporate Social Responsibility Committee</p> <p>e. Stakeholders Relationship Committee</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of directors may be mentioned here:</p>