

General information about company	
Scrp code	542669
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE374E01021
Name of the entity	BMW INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Hall Yearly
Date of Report	30-09-2024
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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Ram Gopal Bansal	AECPBS157N	00144159	Executive Director	Chairperson		27-11-1955
2	Mr	Harsh Kumar Bansal	ADDPBS137B	00137014	Executive Director	Not Applicable	MD	05-08-1978
3	Mr	Vivek Kumar Bansal	ADDPBS138Q	00137120	Executive Director	Not Applicable	MD	12-11-1979
4	Mr	Sunil Kumar Parik	AFVPP5396N	00884149	Non-Executive - Independent Director	Not Applicable		25-09-1955
5	Mr	Rampriya Sharan	AISPS3483R	05304025	Non-Executive - Independent Director	Not Applicable		03-02-1947
6	Mrs	Monica Chand	ACWPCS334M	09221662	Non-Executive - Independent Director	Not Applicable		31-10-1975
7	Mrs	Priiti Todi	ATCPS1003J	01318570	Non-Executive - Independent Director	Not Applicable		15-06-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Inactive
5	No				Inactive
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of 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 29(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-10-1981				1	0	0	0			
2	NA		26-12-2006				1	0	1	0			
3	NA		26-09-2001				1	0	1	0			
4	No		15-09-2012	24-09-2019	30-09-2024	120	1	1	2	1	Tenure Completion		
5	Yes	24-09-2019	15-09-2012	24-09-2019	30-09-2024	120	1	1	2	1	Tenure Completion		
6	No		30-06-2021	30-09-2021		39	1	1	2	0			
7	No		05-09-2024	30-09-2024		1	1	1	2	2			

Audit Committee Details							
Whether the Audit 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	Remarks
1	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Chairperson	13-05-2013	30-09-2024	
2	00137014	Harsh Kumar Bansal	Executive Director	Member	30-01-2017		
3	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	03-02-2022	30-09-2024	
4	09221662	Monica Chand	Non-Executive - Independent Director	Member	30-09-2024		
5	01318570	Priiti Todi	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block

Textual Information(1) Ms. Priiti Todi (DIN: 01318570) has been appointed as the Chairperson of Audit Committee w.e.f 30.09.2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	Remarks
1	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Chairperson	13-05-2013	30-09-2024	
2	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	17-07-2014	30-09-2024	
3	09221662	Monica Chand	Non-Executive - Independent Director	Member	03-02-2022		
4	01318570	Priiti Todi	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block

Textual Information(1) Ms. Priiti Todi (DIN: 01318570) has been appointed as the Chairperson of Nomination & Remuneration Committee w.e.f 30.09.2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	Remarks
1	05304025	Rampriya Sharan	Non-Executive - Independent Director	Chairperson	03-02-2022	30-09-2024	
2	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	18-04-2013	30-09-2024	
3	00137120	Vivek Kumar Bansal	Executive Director	Member	14-12-2017		
4	09221662	Monica Chand	Non-Executive - Independent Director	Member	30-09-2024		
5	01318570	Priiti Todi	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block

Textual Information(1) Ms. Priiti Todi (DIN: 01318570) has been appointed as the Chairperson of Stakeholders Relationship Committee w.e.f 30.09.2024.

Risk Management Committee							
Whether the Risk Management 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	Remarks
1	05304025	Rampriya Sharan	Non-Executive - Independent Director	Chairperson	12-06-2021	30-09-2024	
2	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	12-06-2021	30-09-2024	
3	00137014	Harsh Kumar Bansal	Executive Director	Member	12-06-2021		
4	09221662	Monica Chand	Non-Executive - Independent Director	Member	30-09-2024		
5	01318570	Priiti Todi	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block

Textual Information(1) Ms. Priiti Todi (DIN: 01318570) has been appointed as the Chairperson of Risk Management Committee w.e.f 30.09.2024.

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	Remarks
1	00137014	Harsh Kumar Bansal	Executive Director	Chairperson	28-02-2014		
2	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	28-02-2014	30-09-2024	
3	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	03-02-2022	30-09-2024	
4	09221662	Monica Chand	Non-Executive - Independent Director	Member	30-09-2024		
5	01318570	Priiti Todi	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block

Textual Information(1) Ms. Priiti Todi (DIN: 01318570) has been appointed as the Chairperson of Corporate Social Responsibility Committee w.e.f 30.09.2024.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00884149	Sunil Kumar Parik	FINANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00137120	Vivek Kumar Bansal	FINANCE COMMITTEE	Executive Director	Member	
3	00137014	Harsh Kumar Bansal	FINANCE COMMITTEE	Executive Director	Member	
4	00144159	Ram Gopal Bansal	FINANCE COMMITTEE	Executive Director	Member	
5	01318570	Priiti Todi	FINANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	Textual Information(2)

Other Committee Text Block

Textual Information(1) Mr. Sunil Kumar Parik ceased to be member of Finance Committee as on 30.09.2024

Textual Information(2) Ms. Priiti Todi has been appointed as the member and chairperson of Finance Committee w.e.f 30.09.2024.

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	15-05-2024				Yes	6	6	3
2	12-06-2024		27		Yes	6	6	3
3	28-06-2024		15		Yes	6	6	3
4		10-07-2024	11		Yes	6	6	3
5		16-07-2024	5		Yes	6	6	3
6		14-08-2024	28		Yes	6	6	3
7		05-09-2024	21		Yes	6	6	3
8		30-09-2024	24		Yes	5	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting+	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-05-2024				Yes	3	3	2	0
2	Audit Committee	16-07-2024	61			Yes	3	3	2	0
3	Audit Committee	14-08-2024	28			Yes	3	3	2	0
4	Nomination and remuneration committee	15-05-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	05-09-2024	112			Yes	3	3	3	0
6	Corporate Social Responsibility Committee	16-07-2024				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting+	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	16-07-2024				Yes	3	3	2	0

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	Yes	

Annexure 1			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	Remarks
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	
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vikram Kapur
2	Designation	Company Secretary and Compliance Officer

Annexure III					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Remarks
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		

Annexure III		
Sr	Name of signatory	Compliance status
1	Designation	Vikram Kapur
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure				
Applicability of disclosure		Applicable		
Reason for Non Applicability		Textual Information(1)		
I. Disclosure of Loans/guarantees/comfort letters/securities etc. directly or indirectly to				
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to	Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
	Promoter or any other entity controlled by them	0	0	
	Promoter Group or any other entity controlled by them	0	0	
	Directors (including relatives) or any other entity controlled by them	0	0	
	KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by	Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
	Promoter or any other entity controlled by them	0	0	0
	Promoter Group or any other entity controlled by them	0	0	0
	Directors (including relatives) or any other entity controlled by them	0	0	0
	KMPs or any other entity controlled by them	0	0	0
(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	0	0	0
	Promoter Group or any other entity controlled by them	0	0	0
	Directors (including relatives) or any other entity controlled by them	0	0	0
	KMPs or any other entity controlled by them	0	0	0
II. Affirmations				
Affirmations		Compliance Status		
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes		
Name	VIKRAM KAPUR			
Designation	CFO			
Place	KOLKATA			
Date	21-10-2024			

</