

General information about company	
Scrip code	542669
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE374E01021
Name of the entity	BMW Industries Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																	
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN
Sam Jopal Bansal	AECPB5157N	00144159	Executive Director	Chairperson		27-11-1955	NA		21-10-1981				1	0	0	0	
Harsh Kumar Bansal	ADDPB5137B	00137014	Executive Director	Not Applicable	MD	05-08-1978	NA		26-12-2006				1	0	1	0	
Rivek Kumar Bansal	ADDPB5138Q	00137120	Executive Director	Not Applicable	MD	12-11-1979	NA		26-09-2001				1	0	1	0	
Debasish Dasu	ADBPB4353P	00581141	Non-Executive - Independent Director	Not Applicable		02-01-1941	Yes	24-09-2019	28-08-2002	24-09-2019		84	1	1	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Sunil Kumar Parik	AFVPP5396N	00884149	Non-Executive - Independent Director	Not Applicable		25-09-1955	Yes	24-09-2019	15-09-2012	24-09-2019		84	1	1	2
6	Mr	Rampriya Sharan	AISPS3483R	05304025	Non-Executive - Independent Director	Not Applicable		03-10-1947	Yes	24-09-2019	15-09-2012	24-09-2019		84	1	1	0
7	Ms	Monica Chand	ACWPC5334M	09221662	Non-Executive - Independent Director	Not Applicable		31-10-1975	Yes	30-09-2021	30-06-2021			3	1	1	0

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	Remarks
1	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Chairperson	13-05-2013		
2	00581141	Debasish Basu	Non-Executive - Independent Director	Member	15-06-2013		
3	00137014	Harsh Kumar Bansal	Executive Director	Member	30-01-2017		

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	Remarks
1	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Chairperson	13-05-2013		
2	00581141	Debasish Basu	Non-Executive - Independent Director	Member	17-07-2014		
3	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	17-07-2014		

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	Remarks
1	00581141	Debasish Basu	Non-Executive - Independent Director	Chairperson	17-06-2009		
2	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	18-04-2013		
3	00137120	Vivek Kumar Bansal	Executive Director	Member	14-12-2017		

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	Remarks
1	05304025	Rampriya Sharan	Non-Executive - Independent Director	Chairperson	12-06-2021		
2	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	12-06-2021		
3	00137014	Harsh Kumar Bansal	Executive Director	Member	12-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	00137014	Harsh Kumar Bansal	Executive Director	Chairperson	28-02-2014		
2	00581141	Debasish Basu	Non-Executive - Independent Director	Member	28-02-2014		
3	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	28-02-2014		

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	
2	00144159	Ram Gopal Bansal	Finance Committee	Executive Director	Member	
3	00137014	Harsh Kumar Bansal	Finance Committee	Executive Director	Member	
4	00137120	Vivek Kumar Bansal	Finance Committee	Executive Director	Member	

Annexure 1**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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-06-2021				Yes	6	3
2		14-08-2021	44		Yes	6	4

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2021				Yes	3	2
2	Audit Committee	14-08-2021	44			Yes	3	2
3	Nomination and remuneration committee	30-06-2021				Yes	2	2
4	Nomination and remuneration committee	14-08-2021	44			Yes	3	3
5	Other Committee	05-07-2021		FINANCE COMMITTEE		Yes	3	1
6	Other Committee	24-08-2021		FINANCE COMMITTEE		Yes	3	1

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)
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 500 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**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Textual Information(1)

Text Block

Textual Information(1)

Mr. Sunil Kumar Parik Chairman of Audit Committee, by issueing letter dated 27th September, 2021 stating the reason for unable to attend the 39th Annual General Meeting. He further request to Mr. Harsh Kumar Bansal, Executive Director and Member of Audit Commiittee of the Company to act as Chirman of Audit Committee and present at the AGM on 30th September, 2021.

Mr. Harsh Kumar Bansal attend the AGM on 30th September, 2021 and act as Chairman of Audit Committee and replying the quarry raised by sahareholders regarding the financial affairs of the Company.

Mr. Sunil Kumar Parik Chairman of Nomination and Remuneration Committee, by issueing letter dated 27th September, 2021 stating the reason for unable to attend the 39th Annual General Meeting. He further request to Mr. Rampriya Saran , Independent Director and Member of Nomination and Remuneration Committee of the Company to act as Chirman of Nomination and Remuneration Committee and present at the AGM on 30th September, 2021.

Mr. Rampriya Saran attend the AGM on 30th September, 2021 and act as Chairman of Nomination and Remuneration Committee and replying the quarry raised by sahareholders of the Company.

Mr. Debasish Basu Chairman of Stakeholders Relationship Committee, by issueing letter dated 28th September, 2021 stating the reason for unable to attend the 39th Annual General Meeting. He further request to Mr. Vivek Kumar Bansal , Executive Director and Member of Stakeholders Relationship Committee of the Company to act as Chirman of Stakeholders Relationship Committee and present at the AGM on 30th September, 2021.

Mr. Vivek Kumar Bansal attend the AGM on 30th September, 2021 and act as Chairman of Stakeholders Relationship Committee and replying the quarry raised by sahareholders of the Company.

Annexure III

Annexure III		
1	Name of signatory	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.refer note below			
(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	6333138	
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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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	Textual Information(3)	
Name	ABHISHEK AGARWAL		
Designation	CFO		
Place	KOLKATA		
Date	20-10-2021		

Signatory Details

Name of signatory	Vikram Kapur
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-10-2021

