

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not 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

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)
AECPB5157M	00144159	Executive Director	Chairperson		27-11-1955	NA		21-10-1981			0	1	0	0	0
ADDPB5137B	00137014	Executive Director	Not Applicable	MD	05-08-1978	NA		26-12-2006			0	1	0	1	0
ADDPB5138Q	00137120	Executive Director	Not Applicable	MD	12-11-1979	NA		26-09-2001			0	1	0	1	0
AFVPP5396N	00884149	Non-Executive - Independent Director	Not Applicable		25-09-1955	Yes	24-09-2019	15-09-2012	24-09-2019		75	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)
5	Mr	DEBASHISH BASU	ADBPB4353P	00581141	Non-Executive - Independent Director	Not Applicable		02-01-1941	Yes	24-09-2019	28-08-2002	24-09-2019		75	1	1
6	Mr	RAM PRIYA SHARAN	AISPS3483R	05304025	Non-Executive - Independent Director	Not Applicable		03-10-1947	Yes	24-09-2019	15-09-2012	24-09-2019		75	1	1
7	Mrs	GAYATRI SINGH	BHNPS4278P	07031033	Non-Executive - Independent Director	Not Applicable		25-12-1947	Yes	24-09-2019	21-11-2014	24-09-2019		73	1	1

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	DEBASHISH 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	DEBASHISH BASU	Non-Executive - Independent Director	Member	17-07-2014		
3	05304025	RAM PRIYA 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	DEBASHISH 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		



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	DEBASHISH BASU	Non-Executive - Independent Director	Member	28-02-2014		
3	05304025	RAM PRIYA 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*	No. of Independent Directors attending the meeting*
1	14-09-2020				Yes	5	2
2		13-11-2020	59		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-09-2020				Yes	3	2
2	Audit Committee	13-11-2020	59			Yes	3	2
3	Other Committee	07-12-2020		FINANCE COMMITTEE		Yes	4	1
4	Other Committee	14-12-2020		FINANCE COMMITTEE		Yes	4	1
5	Other Committee	21-12-2020		FINANCE COMMITTEE		Yes	4	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)	NA
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

**Signatory Details**

Name of signatory	VIKRAM KAPUR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-01-2021

