- 1. Name of Listed Entity : BMW Industries Limited
- 2. Quarter ending: 30th September, 2016

|  |  | of Board o   | II DII GCIOI a  |   | The second secon | Tenure*   | No of  | Number of memberships  | No of post of   |
|--|--|--|---|---|--|---|--|--|---|
| r.<br>s.)  | Name of the  | Director   | PAN & DIN   | Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) * | Date of<br>Appoint ment<br>in the current<br>term<br>/cessation  |   | Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | in Audit/ Stakeholder<br>Committee(s) including<br>this listed entity<br>(Refer Regulation 26(1)<br>of<br>Listing Regulations)   | Chairperson in Audit/<br>Stakeholder Committee<br>held in listed entities<br>including this listed<br>entity<br>(Refer Regulation<br>26(1) of Listing<br>Regulations) |
|  |  |  | AECPB5157M & 00144159   | Executive Director  | 21/10/1981   | I NA  | 1  |  |   |
|  | Ram Gopal<br>Vivek Kuma  |  | ADDP85138Q & 00137120   | Executive Director  | 26/09/2001   | L NA  | 1  |  |   |
|  | Harsh Kuma   | THE OWNER OF TAXABLE PARTY.  | ADDP851378 & 00137014   | Executive Director  | 26/12/2006   | NA NA   | 1  | 1  |   |
| -  | Debasish Ba  | -  | ADBPB4353P & 00581141   | Non-Executive - Independent   | 28/08/2003   | 2 31.03.19  | 1  | 2  |   |
|  | Sunil Kuma   |  | AFVPP5396N & 00884149   | Non-Executive - Independent   | 15/09/2012   |   | 1  |  | 2   |
|  | Prahlad Kur  | AND DESCRIPTION OF THE PERSON NAMED IN   | AJKPK5077C & 05174446   | Non-Executive - Independent   | 17/01/2013   |   | 1  | 1  |   |
| Mr   | Ram Priya S  | The Real Property lies, the Person lies, | AISPS3483R & 05304025   | Non-Executive - Independent   | 15/09/201  | 2 31.03.19  | 1  |  |   |
|  | Gayatri Sing   |  | BHNPS4278P & 07031033   | Non-Executive - Independent   | 21/11/201  | 4 31.03.20  | 1  |  |   |
|  |  |  |   | -   |  |   |  |  |   |
|  | Compositio   | n of Comi  | nittees   |   |  | -   |  | Category (Chairperson  | /Executive/ Non-  |
| leme o   | f Committe   |  |   |   | Name   | of Committee  | members  | Executive/independen   | t/Nominee) '  |
| anne o   |  |  |   |   | 1. Harsh Kum   | ar Bansal   |  | Executive Director   |   |
| Accella  | Committee  |  |   |   | 2. Debasish B  |   |  | Independent Director   |   |
| . Augit  | Committee  |  |   |   | 3. Sunil Kuma  |   |  | Independent Director   |   |
|  |  | _  | *   |   | 1. Debasish B  |   |  | Independent Director   |   |
| Nomi   | nation & Re  | muneration   | Committee   |   | 2. Sunii Kuma  |   |  | Independent Director   |   |
|  |  |  |   |   | 3. Ram Priya   |   |  | Independent Director   |   |
| -  | Managemer  | t Committe   | ee(if applicable)   |   | Not Applicable   |   |  | Not Applicable  Executive Director   |   |
| Risk   |  |  |   |   | 1. Harsh Kum   |   | •  | Independent Director   |   |
|  | AST THE PARTY  | 1  |   |   |  |   |  |  |   |
|  | AST THE PARTY  | Responsit  | cility Committee  |   | 2. Debasish E  |   |  | NAME AND ADDRESS OF THE OWNER, WHEN PERSON ASSESSED.   |   |
|  | AST THE PARTY  | Responsit  | bility Committee  |   | 3. Ram Priya   | Sharan  |  | Independent Director   |   |
|  | AST THE PARTY  | Responsit  | bility Committee  |   | Ram Priya     Debasish 8   | Sharan<br>Basu  | •  | Independent Director   |   |
| I. Corp  | AST THE PARTY  | 1  |   |   | Ram Priya     Debasish 8     Sunil Kumi  | Sharan<br>Basu<br>ar Parik  | •  | Independent Director<br>Independent Director<br>Independent Director   |   |
| I. Corp.   | orate Social   | lationship   | Committee   |   | Ram Priya        | Sharan<br>Basu<br>ar Parik<br>umar  | · · · · · · · · · · · · · · · · · · ·  | Independent Director<br>Independent Director<br>Independent Director<br>Independent Director   |   |
| I. Corp.   | orate Social   | lationship   | Committee   | endent/Nominee. If a director fits into                                   | Ram Priya        | Sharan<br>Basu<br>ar Parik<br>umar  | all categories sep   | Independent Director<br>Independent Director<br>Independent Director<br>Independent Director   |   |
| I. Corp.   | orate Social   | lationship   | Committee   | endent/Nominee. If a director fits into                                   | Ram Priya        | Sharan<br>Basu<br>ar Parik<br>umar  | all categories sep   | Independent Director<br>Independent Director<br>Independent Director<br>Independent Director   |   |
| I. Corp.   | orate Social   | elationship<br>ors means   | Committee executive/non-executive/indep   |   | 3. Ram Priya 1. Debasish 6 2. Sunil Kum 3. Prahlad Kumore than one ca  | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write a                               |  | Independent Director independent Director independent Director independent Director independent Director arating them with hyphen  | an any two consecutive  |
| 5. Stak  | orate Social seholders Re ory of directo Meeting of  | lationship<br>ors means<br>Board of  | Committee executive/non-executive/indep   | endent/Nominee. If a director fits into                                   | 3. Ram Priya 1. Debasish 6 2. Sunil Kum 3. Prahlad Kumore than one ca  | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write a                               |  | Independent Director independent Director independent Director independent Director independent Director arating them with hyphen  | en any two consecutive  |
| 5. Stak  | orate Social seholders Re ory of directo Meeting of  | Board of   | Committee executive/non-executive/indep Directore ny) In the previous quarter   |   | 3. Ram Priya 1. Debasish ii 2. Sunil Kum 3. Prahlad Ku more than one co  | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write a                               |  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  | en any two consecutive<br>80eys   |
| 5. Stak  | orate Social seholders Re ory of directo Meeting of  | Board of eting (if at  | Committee executive/non-executive/indep Directors ny) in the previous quarter 05.2016   | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kumi 3. Prahlad Ku more than one co  | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write a                               |  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  |   |
| 5. Stak  | orate Social seholders Re ory of directo Meeting of  | Board of 02.0  | Committee executive/non-executive/indep Directors my) in the previous quarter 05.2016 05.2018   |   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co   | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write a                               |  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  |   |
| 5. Stak  | orate Social seholders Re ory of directo Meeting of  | Board of O2.0  | Committee executive/non-executive/indep Directors ny) in the previous quarter 05,2016 05,2016   | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kumi 3. Prahlad Ku more than one co  | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write a                               |  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  |   |
| 5. Stak  | orate Social seholders Re ory of directo Meeting of  | Board of O2.0  | Committee executive/non-executive/indep Directors my) in the previous quarter 05.2016 05.2018   | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co   | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write a                               |  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  |   |
| 5. Stak  | orate Social scholders Re ory of director Meeting of Meeting of Mee  | Board of eting (if at 20.0 27.0 30.0   | executive/non-executive/indep Directors  ny) in the previous quarter 05.2016 05.2016 05.2016  | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co   | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write a                               |  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  |   |
| 5. Stake<br>Catego   | orate Social ceholders Re ory of director Meeting of Meeting of Meeting of   | Board of O2.0 27.0 30.0  | executive/non-executive/indep Directors  ny) in the previous quarter 05.2016 05.2016 05.2016  | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co ng (if any) in the 15.07.2016 12.08.2016  | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write to<br>relevant qual             | tor .  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  2  Maximum gap betwee   | 8Days   |
| Stake Categorial III.  | orate Social scholders Re ory of director Meeting of Meeting of Mee  | Board of eting (if at 20.0 30.0 f Committing of the ergolevant   | executive/non-executive/indep Directors  ny) In the previous quarter 05.2016 05.2016 05.2016  | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co ng (if any) in the 15.07.2016 12.08.2016  | Sharan<br>Basu<br>ar Parik<br>umar<br>ategory write to<br>relevant qual             | e committee in th  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  2  Maximum gap betwee   | 8Days   |
| Category  IV.  Date of the correction of the cor | ceholders Record of director Meeting of Meeting of Meeting of te(s) of te(s) of meeting of te(s) of t | Board of eting (if at 20.0 20.0 27.0 30.0 4 Committing of the englishment of   | executive/non-executive/indep Directors  ny) In the previous quarter 05.2016 05.2016 05.2016  | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co ng (if any) in the 15.07.2016 12.08.2016  | Sharan Basu ar Parik umar ategory write a relevant quai                             | e committee in th  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  2  Maximum gap betwee meetings in   | een any two consecutive<br>number of days*  |
| Category  IV.  Date of the correction of the cor | meeting of te(s) of mee  | Board of eting (if at 20.0 20.0 27.0 30.0 4 Committing of the englishment of   | executive/non-executive/indep Directors  ny) in the previous quarter 05.2016 05.2016 05.2016 Whether require  | Date(s) of Moetli   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co ng (if any) in the 15.07.2016 12.08.2016  | Sharan Basu ar Parik umar ategory write a relevant quai                             | e committee in th  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  2  Maximum gap betwee meetings in   | 8Days   |
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| I, Corporation of the Corporatio | meeting of te(s) of mee  | Board of eting (if at 20.0 20.0 27.0 30.0 4 Committing of the englishment of   | executive/non-executive/indep Directors  ny) in the previous quarter 05.2016 05.2016 05.2016 Whether require  | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co ng (if any) in the 15.07.2016 12.08.2016  | Sharan Basu ar Parik umar ategory write a relevant quai                             | e committee in th  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  2  Maximum gap betwee meetings in   | een any two consecutive<br>number of days*  |
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| I, Corporation of the Corporatio | meeting of teles of teles of teles of teles of teles of teles  | Board of eting (if at 20.0 20.0 27.0 30.0 4 Committing of the englishment of   | executive/non-executive/indep Directors  my in the previous quarter 05.2016 05.2016 05.2016 Whether requires  | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co ng (if any) in the 15.07.2016 12.08.2016  | Sharan Basu ar Parik umar ategory write a relevant quai                             | e committee in th  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  Maximum gap between the second sec | een any two consecutive<br>number of days*  |
| I, Corp.  5. Stak  Catego  III.  De  Audit  12.08.   | Meeting of  | Board of eting (if all 02.0. 27.1. 30.0. f Committing of the erolevant of  | executive/non-executive/indep Directors  ny) in the previous quarter 05.2016 05.2016 05.2016 Whether requires sactions  | Date(s) of Meetin   | 3. Ram Priya 1. Debasish 8 2. Sunil Kum 3. Prahlad Ku more than one co ng (if any) in the 15.07.2016 12.08.2016  | Sharan Basu ar Parik umar ategory write a relevant quai                             | e committee in th  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  2  Maximum gap betwee meetings in   | een any two consecutive<br>number of days*  |
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| I. Corp  5. Stak  Catego  IV.  Da  corr  Audit 12.08.  Whet Whet Whet  | meeting of  | Board of eting (if an 22.0. 27 30)  Committing of the e relevant of eting arty Tran  | executive/non-executive/indep Directors  ny) in the previous quarter 05.2016 05.2016 05.2016 Whether requires  Subject udit committee obtained val obtained for material RPT  | Date(s) of Meetin   | 3. Ram Priya 1. Debasiah 8 2. Sunil Kumi 3. Prahlad Ki more than one ci 15.07.2016 12.08.2016  Date(s) of  | Sharan Basu ar Parik umar ategory write a relevant quai                             | e committee in th  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  2  Maximum gap betwee meetings in   | een any two consecutive<br>number of days*  |
| IV.  Date of the community of the commun | meeting of the state of the sta | Board of eting (if an 22.0. 27 30)  Committing of the e relevant of eting and the elevant of eting eting and the elevant of eting      | executive/non-executive/indep Directors  ny) in the previous quarter 05.2016 05.2016 05.2016 Whether requires  Subject udit committee obtained val obtained for material RPT  | Pate(s) of Meetin   | 3. Ram Priya 1. Debasiah 8 2. Sunil Kumi 3. Prahlad Ki more than one ci 15.07.2016 12.08.2016  Date(s) of  | Sharan Basu ar Parik umar ategory write a relevant quai                             | e committee in th  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  2  Maximum gap betwee meetings in  ce status (Yes/No/NA) Yes  | een any two consecutive<br>number of days*  |
| IV.  Deficiency  IV.  Deficiency  Audit  12.08.  Whet  Whet  Whet  Note  | meeting of telesconditions of the prior apher shareholders.  | Board of eting (if at 20.0.27.0.30.0.1)  Committing of the erelevant of a relevant of a lider approval of a RPT enterest   | Committee  executive/non-executive/indep  Directors  my in the previous quarter  05.2016  05.2016  05.2016  Whether require  sactions  Subject  udit committee obtained val obtained for material RPT ared into pursuant to omnibus | Pate(s) of Meetin   | 3. Ram Priya 1. Debasiah 8 2. Sunil Kumi 3. Prahlad Ki more than one ci 15.07.2016 12.08.2016 25.08.2016   | Sharan Basu ar Parik umar ategory write a arelevant qual meeting of the previous qu | e committee in the parter  Complian  | Independent Director Independent Director Independent Director Independent Director Independent Director arating them with hyphen  Maximum gap betwee (In number of days)  2  Maximum gap betwee meetings in  ce status (Yes/No/NA) Yes  | een any two consecutive<br>number of days*  |

- a. Audit Committee
- b. Nomination & remumeration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities)

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
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
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:

For BMW Industries Limited Swelta Prese

(Sweta Prasad)

Company Secretary & Compliance Officer

## **ANNEXURE III**

| I Affirmations   |   |  |  |
|--|---|--|--|
| Broad heading  | Regulation Number                       | Compliance status (Yes/No/NA) refer note below |  |
| 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  |  |
| Presence of Chairperson of Audit Committee at the Annual<br>General Meeting  | 18(1)(d)                                | Yes  |  |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                   | Yes  |  |
| Whether "Corporate Governance Report" disclosed in Annual<br>Report  | 34(3) read with para C of<br>Schedule V | Yes  |  |

Note
In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

If status is "No" details of non-compliance may be given here.

If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO