Name of Listed Entity : BMW Industries Limited
 Quarter ending: 30th June, 2017

Title (Mr.								
/Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) *	Date of Appoint ment in the current term /cessation	Tenure*	No of Directorship in listed entitles including this listed entity (Refer Regulation 25(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 entitles including this liste entity (Refer Regulation 26(1) of Listing Regulations)
	Ram Gopal Bansal	AECPB5157M & 00144159	Executive Director	21/10/1981	NA	1		
Mr	Vivek Kumar Bansal	ADDP85138Q & 00137120	Executive Director	26/09/2001		1		
Мг	Harsh Kumar Bansal	ADDPB51378 & 00137014	Executive Director	26/12/2006		1	1	
	Debasish Basu	ADBP84353P & 00581141	Non-Executive - Independent	28/08/2002		1	2	
	Sunii Kumar Parik	AFVPP5396N & 00884149	Non-Executive - Independent	15/09/2012	31.03.10	1		2
Mr	Prahlad Kumar	AJKPK5077C & 05174446	Non-Executive - Independent	17/01/2012	31.03.19	1	1	
	Ram Priya Sharan	AISPS3483R & 05304025	Non-Executive - Independent	15/09/2012	31.03.19	1		
Mrs	Gayatri Singh	BHNPS4278P & 07031033	Non-Executive - Independent	21/11/2014	31.03.20	1		
l.	Composition of Comm	ittees						
Name of Committee					Committee r	members	Category (Chairperson/Executive/ Non- Executive/Independent/Nominee)	
					Bansal		Executive Director	
. Audit	Committee			2. Debasish Basu				
				3. Sunil Kumar Parik			Independent Director	
				1. Debasish Ba			Independent Director	
							Independent Director	
				Sunii Kumar Parik Ram Priya Sharan			Independent Director Independent Director	
. Risk I	Management Committee	(if applicable)		Not Applicable 1. Harsh Kumar Bansal			Not Applicable Executive Director	
Corporate Social Responsibility Committee					su		Independent Director	
					haran		Independent Director	
						****	Independent Director	
					Debasish Basu Sunii Kumar Parik		Independent Director	
				3. Prahlad Kum	ar		Independent Disastes	
_	or of directors money av	ecutive/non-evecutive/indene	ndent/Nominee. If a director fits in	nto more than one	e category w	rite all categori	es separating them with hy	phen
Categoi	y or directors means ex	acquire money acquire mape						
VIII COLOR	Meeting of Board of Di							
ii.	Meeting of Board of Di		Date(s) of Meeting	(If any) in the rel	evant quarte	r ·	Maximum gap between an	y two consecutive (in number of days)
ii.	Meeting of Board of Di	rectors In the previous quarter	Date(s) of Meeting		evant quarte	or .	Maximum gap between an	y two consecutive (in number of days)
II.	Meeting of Board of Di ate(s) of Meeting (if any	rectors In the previous quarter	Date(s) of Meeting	(If any) in the rel 27.04.17	evant quarte	or .	Maximum gap between an	y two consecutive (in number of days) 71 days
ii.	Meeting of Board of Di ate(s) of Meeting (if any	rectors In the previous quarter	Date(s) of Meeting		evant quarte	r	Maximum gap between an	
II. I	Meeting of Board of Di ate(s) of Meeting (if any	rectors In the previous quarter17	Date(s) of Meeting		evant quarte	or .	Maximum gap between an	
V. Date(comm	Meeting of Board of Di ate(s) of Meeting (if any 14.02 Meeting of Committee (s) of meeting of the nittee in the relevant quarter	rectors In the previous quarter17	Date(s) of Meeting	27.04.17 Date(s) of me		committee in		
I. Delegoomn	Meeting of Board of Di ate(s) of Meeting (if any 14.02 Meeting of Committee (s) of meeting of the ittlee in the relevant quarter committee	rectors In the previous quarter17	t of Quorum met (details)	27.04.17 Date(s) of me	eting of the crevious qua	committee in		71 days any two consecutive meetings in number of days*
V. Dates comm	Meeting of Board of Di ate(s) of Meeting (if any 14.02 Meeting of Committee (s) of meeting of the ittlee in the relevant quarter committee	rectors In the previous quarter17		27.04.17 Date(s) of me	eting of the	committee in		71 days
V. Dates comm	Meeting of Board of Di ate(s) of Meeting (if any 14.02 Meeting of Committee (s) of meeting of the nittee in the relevant quarter ommittee	rectors) In the previous quarter17	t of Quorum met (details)	27.04.17 Date(s) of me	eting of the crevious qua	committee in		71 days any two consecutive meetings in number of days*
V. Dates comm	Meeting of Board of Di ate(s) of Meeting (if any 14.02 Meeting of Committee (s) of meeting of the ittlee in the relevant quarter committee	rectors In the previous quarter .17 Whether requiremen	t of Quorum met (details)	27.04.17 Date(s) of me	eting of the crevious qua	committee in	Maximum gap between	71 days any two consecutive meetings in number of days* 71 days
Date(comn	Meeting of Board of Di ate(s) of Meeting (if any) 14,02 Meeting of Committee (s) of meeting of the nittee in the relevant quarter ommittee Related Party Transac	rectors In the previous quarter 2.17 Whether requirement tions Subject	t of Quorum met (details)	27.04.17 Date(s) of me	eting of the crevious qua	committee in	Maximum gap between	71 days any two consecutive meetings in number of days* 71 days
V. Date(comm	Meeting of Board of Di ate(s) of Meeting (if any 14.02 Meeting of Committee (s) of meeting of the niffee in the relevant quarter committee Related Party Transac r prior approval of audit	rectors In the previous quarter 2.17 Whether requirement tions Subject	t of Quorum met (details)	27.04.17 Date(s) of me	eting of the crevious qua	committee in	Maximum gap between Compliance status (Yes/	71 days any two consecutive meetings in number of days* 71 days
Date(comm	Meeting of Board of Di ate(s) of Meeting (if any 14.02 Meeting of Committee (s) of meeting of the nittee in the relevant quarter pummittee Related Party Transac r prior approval of audit r shareholder approval r details of RPT entered	rectors In the previous quarter 1.17 Whether requiremen Subject committee obtained obtained for material RPT	t of Quorum met (details)	27.04.17 Date(s) of me	eting of the crevious qua	committee in	Maximum gap between Compliance status (Yes/ Yes Yes	71 days any two consecutive meetings in number of days* 71 days
Date Community C	Meeting of Board of Di ate(s) of Meeting (if any 14.02 Meeting of Committee (s) of meeting of the nittee in the relevant quarter committee Related Party Transac r prior approval of audit shareholder approval	rectors In the previous quarter 1.17 Whether requiremen Subject committee obtained obtained for material RPT	t of Quorum met (details) Yes	27.04.17 Date(s) of me	eting of the crevious qua	committee in	Maximum gap between Compliance status (Yes/	71 days any two consecutive meetings in number of days* 71 days
J. Date(a) Annual Communication (A) Annual Com	Meeting of Board of Di ate(s) of Meeting (if any. 14.02 Meeting of Committee (s) of meeting of the nittee in the relevant quarter committee Related Party Transac r prior approval of audit r shareholder approval r details of RPT entered mmittee	rectors In the previous quarter 1.17 Whether requiremen Subject committee obtained obtained for material RPT into pursuant to omnibus app	Yes	Date(s) of me the p	eting of the revious qua	committee in rier	Maximum gap between Compliance status (Yes/ Yes Yes	71 days any two consecutive meetings in number of days* 71 days
Date(commudit CC) Local Commudit CC Local Community (hether checker) Local CC Loca	Meeting of Board of Di site(s) of Meeting (if any 14.02 Meeting of Committee (s) of meeting of the nitice in the relevant quarter committee Related Party Transac r prior approval of audit shareholder approval r details of RPT entered mmittee Affirmations composition of Board	rectors In the previous quarter 2.17 Whether requiremen Subject Committee obtained obtained for material RPT Into pursuant to omnibus app	t of Quorum met (details) Yes	Date(s) of me the p	eting of the revious qua	committee in vier	Maximum gap between Compliance status (Yes/ Yes Yes	71 days any two consecutive meetings in number of days* 71 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, 2016

 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:

BAW INDUSTRIES LIMITED Enveta Reasod. Company Secretary & Compliance Officer
Company Secretary