


**BMW Industries Ltd.**

11<sup>th</sup> January, 2019

To,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

(Scrip Code: 12141-CSE)

**Sub: Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2018 as per Regulation 27 (2) (a) of LODR Regulations, 2015**


Dear Sir / Ma'am,

Pursuant to Regulation 27 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Quarterly Compliance Report on Corporate Governance of the Company for the quarter ended 31<sup>st</sup> December, 2018 in the specified format.

This is for your information and record.

Thanking you,

Yours faithfully,  
For BMW Industries Limited

  
Arbind Kumar Jain  
Company Secretary  
ACS No.: A23017



Encl: as above



ANNEXURE I

1. Name of Listed Entity: BMW Industries Limited
2. Quarter ending: 31<sup>st</sup> December, 2018

I. Composition of Board of Directors									
Title (Mr./ Mrs.)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/ Executive/ Non- Executive/Inde pendent/ Nominee) &	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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 (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Ram Gopal Bansal	AECPB5157N & 00144159	Chairperson- Executive	21.10.1981	-	1	-	-	
Mr.	Harsh Kumar Bansal	ADDPB5137B & 00137014	Executive	26.12.2006	-	1	1	-	
Mr.	Vivek Kumar Bansal	ADDPB5138Q & 00137120	Executive	26.09.2001	-	1	1	-	
Mr.	Debasish Basu	ADBPB4353P & 00581141	Independent- Non-Executive	28.08.2002	4	1	2	1	
Mr.	Sunil Kumar Parik	AFVPP5396N & 00884149	Independent- Non-Executive	15.09.2012	4	1	2	1	
Mr.	Rampriya Sharan	AISPS3483R & 05304025	Independent- Non-Executive	15.09.2012	4	1	-	-	
Mrs.	Gayatri Singh	BHNPS4278P & 07031033	Independent- Non-Executive	21.11.2014	3	1	-	-	

<sup>5</sup>PAN number of any Director would not be displayed on the website of Stock Exchange




& Category of Directors means Executive/ Non-Executive/ Independent/ Nominee. If a Director fits into more than one category, write all categories separating them with hyphen.

\*to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)&
1. Audit Committee		1. Mr. Sunil Kumar Parik 2. Mr. Debasish Basu 3. Mr. Harsh Kumar Bansal	Chairperson-Independent-Non-Executive Independent-Non-Executive Executive
2. Nomination & Remuneration Committee		1. Mr. Sunil Kumar Parik 2. Mr. Debasish Basu 3. Mr. Rampriya Sharan	Chairperson-Independent-Non-Executive Independent-Non-Executive Independent-Non-Executive
3. Risk Management Committee (if applicable)		N.A.	N.A.
4. Stakeholders Relationship Committee		1. Mr. Debasish Basu 2. Mr. Sunil Kumar Parik 3. Mr. Vivek Kumar Bansal	Chairperson-Independent-Non-Executive Independent-Non-Executive Executive
& Category of Directors means Executive/ Non-Executive/ Independent/ Nominee. If a Director fits into more than one category, write all categories separating them with hyphen.			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in Number of days)
12.07.2018, 13.08.2018		14.11.2018	92
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14.11.2018	Yes	13.08.2018	92
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject			Compliance status (Yes/No/NA) <sup>refer note below</sup>
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			N.A.



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p><b>Note</b></p> <p>1. 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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<p><b>VI. Affirmations</b></p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> <li>Risk management committee (applicable to the top 100 listed entities)</li> </ol> <p>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.</p> <p>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.</p> <p>5. 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:</p> <p><b>For BMW Industries Limited</b></p> <p></p> <p><b>Arbind Kumar Jain</b> Company Secretary ACS No.: A23017</p> 