

ANNEXURE I

1. Name of Listed Entity: BMW Industries Limited
2. Quarter ending: 30<sup>th</sup> June, 2019

1. Composition of Board of Directors								
Title (Mr./ Mrs.)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/Independent/ 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.	Subhash Chandra Gupta	AGTPG7012P & 00056770	Executive	30.05.2019	3	1	-	-
Mr.	Debasish Basu	ADBPB4353P & 00581141	Independent-Non-Executive	28.08.2002	5	1	2	1
Mr.	Sunil Kumar Parik	AFVPP5396N & 00884149	Independent-Non-Executive	15.09.2012	5	1	-	-
Mr.	Ram Priya Sharan	AISPS3483R & 05304025	Independent-Non-Executive	15.09.2012	5	1	-	-
Mrs.	Gayatri Singh	BHNPS4278P	Independent-	21.11.2014	4	1	-	-



	& 07031033	Non-Executive					
<sup>5</sup> PAN number of any Director would not be displayed on the website of Stock Exchange <sup>6</sup> 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. <sup>*</sup> 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.							
<b>II. Composition of Committees</b>							
<b>Name of Committee</b>	<b>Name of Committee members</b>			<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)<sup>6</sup></b>			
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. Ram Priya 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			
<sup>8</sup> 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.							
<b>III. Meeting of Board of Directors</b>		<b>Date(s) of Meeting (if any) in the previous quarter</b>		<b>Date(s) of Meeting (if any) in the relevant quarter</b>		<b>Maximum gap between any two consecutive (in Number of days)</b>	
13.02.2019, 03.03.2019, 27.03.2019		30.05.2019		30.05.2019		63	
<b>IV. Meeting of Committees</b>							
<b>Date(s) of meeting of the committee in the relevant quarter</b>		<b>Whether requirement of Quorum met (details)</b>		<b>Date(s) of meeting of the committee in the previous quarter</b>		<b>Maximum gap between any two consecutive meetings in number of days*</b>	
30.05.2019		Yes		13.02.2019		105	
<sup>*</sup> This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional							
<b>V. Related Party Transactions</b>				<b>Compliance status (Yes/No/NA)<sup>refer note below</sup></b>			
<b>Subject</b>							



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

**Note**

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

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 500 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.
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:

For BMW Industries Limited

**BMW INDUSTRIES LIMITED**



Company Secretary

Arbind Kumar Jain

Company Secretary

CS Membership No.: A23017