

General information about company	
Scrp code	542669
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE374E01021
Name of the entity	BMW Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1								
Annexure 1 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
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
1	Mr	RAM GOPAL BANSAL	AECPB5157N	00144159	Executive Director	Chairperson		27-11-1955
2	Mr	HARSH KUMAR BANSAL	ADDPB5137B	00137014	Executive Director	Not Applicable	MD	05-08-1978
3	Mr	VIVEK KUMAR BANSAL	ADDPB5138Q	00137120	Executive Director	Not Applicable	MD	12-11-1979
4	Mrs	MONICA CHAND	ACWPC5334M	09221662	Non-Executive - Independent Director	Not Applicable		31-10-1975
5	Mrs	PRITI TODI	ATCPS1003J	01318570	Non-Executive - Independent Director	Not Applicable		15-06-1974
6	Mr	DILIP KUMAR MANDAL	ADOPM1169R	03313130	Non-Executive - Independent Director	Not Applicable		09-11-1959

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of 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 (with reference to proviso to regulation 17A(1) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-10-1981				1	0	0	0			
2	NA		26-12-2006				1	0	1	0			
3	NA		26-09-2001				1	0	1	0			
4	No		30-06-2021	30-09-2021		42	1	1	2	0			
5	No		05-09-2024	30-09-2024		4	1	1	2	2			
6	No		10-12-2024			1	1	1	0	0			

Text Block	
Textual Information(1)	Mr. Dilip Kumar Mandal has been appointed as an Additional Director in capacity of Non-Executive, Independent Director w.e.f 10-12-2024 by the Board. Further, postal ballot notice dated 18-12-2024 is conducted to seek the approval of shareholders for appointment of Mr. Dilip Kumar Mandal for a period of 5 (five) consecutive years from 10th December, 2024 to 9th December, 2029.

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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024		
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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024		
3	03313130	DILIP KUMAR MANDAL	Non-Executive - Independent Director	Member	18-12-2024		

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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024		
3	00137120	VIVEK KUMAR BANSAL	Executive Director	Member	14-12-2017		

Risk Management Committee							
Whether the Risk Management 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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00137014	HARSH KUMAR BANSAL	Executive Director	Member	12-06-2021		
3	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-04-2024		

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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00137014	HARSH KUMAR BANSAL	Executive Director	Member	28-02-2014		
3	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01318570	PRITI TODI	finance committee	Non-Executive - Independent Director	Chairperson	
2	00137120	VIVEK KUMAR BANSAL	finance committee	Executive Director	Member	
3	00137014	HARSH KUMAR BANSAL	finance committee	Executive Director	Member	
4	03313130	DILIP KUMAR MANDAL	finance committee	Non-Executive - Independent Director	Member	
5	00144159	RAM GOPAL BANSAL	finance committee	Executive Director	Member	

Annexure 1								
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-07-2024				Yes	6	6	3
2	16-07-2024		5		Yes	6	6	3
3	14-08-2024		28		Yes	6	6	3
4	05-09-2024		21		Yes	6	6	3
5	30-09-2024		24		Yes	5	5	2
6		14-11-2024	44		Yes	5	5	2
7		10-12-2024	25		Yes	6	6	3
8		18-12-2024	7		Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-07-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	28			Yes	3	3	2	0
3	Audit Committee	14-11-2024	91			Yes	3	3	2	0
4	Nomination and remuneration committee	05-09-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	10-12-2024	95			Yes	3	3	3	0
6	Corporate Social Responsibility Committee	16-07-2024				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	16-07-2024				Yes	3	3	2	0

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 1000 listed entities)	Yes
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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vikram Kapur
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	27-01-2025