



BMW INDUSTRIES LIMITED

Mr. Ram Gopal Bansal (Chairman and Whole-time Director)

DIN: 00144159

Mr. Ram Gopal Bansal the founder have an impressive tenure of over 51 years in the steel industry. His strategic collaborations with industry giants like SAIL and Tata Steel have propelled the company to the forefront of the iron and steel sector. Under his visionary leadership, the company has become a leading manufacturer and service provider.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Directorship and full-time positions in body corporates
1	Sail Bansal Service Centre Limited	Director
2	Gaungour Sales Private Limited	Director
3	BMW Iron & Steel Industries Limited	Director
4	Sadhuram Bansal & Sons Ltd	Director
5	Kalbhannaya Realty LLP	Designated Partner
6	Kapilaya Realcom LLP	Designated Partner
7	Debraj Vyapaar LLP	Designated Partner
8	Malleable India LLP	Designated Partner
9	Akashdeep Trade-Link LLP	Designated Partner
10	Cactus Vyapaar LLP	Designated Partner
11	Peacock Residency LLP	Designated Partner
12	Matrix Township LLP	Designated Partner
13	Oldage Residency LLP	Designated Partner
14	Vaibhaw Tie-Up LLP	Designated Partner
15	Daffodil Sales LLP	Designated Partner
16	Gourav Commerce LLP	Designated Partner
17	BMW Infrastructure LLP	Partner

Mr. Harsh Kumar Bansal (Managing Director)

DIN: 00137014

Mr. Harsh Kumar Bansal brings more than 26 years of invaluable experience to the table. He holds an alumnus status from Harvard Business School, ISB Hyderabad, and LBS London. Formerly a Regional Chairperson of YPO-South Asia, he currently oversees both manufacturing and financial operations as the Managing Director of BMW Industries Ltd.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Directorship and full-time positions in body corporates
1	Bansal Business Private Limited	Director
2	Gaungour Sales Private Limited	Director
3	BMW Iron & Steel Industries Limited	Director
4	Sadhuram Bansal & Sons Limited	Director
5	Shivaya Realty LLP	Designated Partner
6	Debraj Vyapaar LLP	Designated Partner
7	Malleable India LLP	Designated Partner
8	Akashdeep Trade-Link LLP	Designated Partner
9	Cactus Vyapaar LLP	Designated Partner
10	Gandharaj Vyapaar LLP	Designated Partner



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11	Oldrage Residency LLP	Designated Partner
12	Parash Goods LLP	Designated Partner
13	JIT Industrial Park LLP	Designated Partner
14	Sundaram Tie-up LLP	Designated Partner
15	BMW Infrastructure LLP	Designated Partner
16	Ecoville Horticulture LLP	Designated Partner

Mr. Vivek Kumar Bansal (Managing Director)

DIN: 00137120

Mr. Vivek Kumar Bansal, a graduate of Calcutta University, has accrued over 20 years of industry experience. He has executive education from ISB Hyderabad. He is responsible for spearheading the Tubes and CRM/GP business segments as Managing Director.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Directorship and full-time positions in body corporates
1	Bansal Business Pvt Ltd	Director
2	Tricom Investments Private Limited	Director
3	Jani Fincom Private Limited	Director
4	Rolex Trafin Private Limited	Director
5	Sail Bansal Service Centre Limited	Director
6	BMW Iron & Steel Industries Limited	Director
7	Sadhuram Bansal & Sons Ltd	Director
8	Bansal Engineering Works Pvt Ltd	Director
9.	Dyattya Realty LLP	Designated Partner
10.	Debraj Vyapaar LLP	Designated Partner
11.	Malleable India LLP	Designated Partner
12.	Akashdeep Trade-Link LLP	Designated Partner
13.	Cactus Vyapaar LLP	Designated Partner
14.	Tara Goods LLP	Designated Partner
15.	Giriraj Barter LLP	Designated Partner
16.	JIT Industrial Park LLP	Designated Partner
17.	BMW Infrastructure LLP	Designated Partner
18.	Ecoville Horticulture LLP	Designated Partner
19.	Damraya Realty LLP	Designated Partner

Mrs. Monica Chand (Independent Director)

DIN: 09221662

Ms. Monica Chand, a graduate of JNU, enriches the board with over a decade of experience in marketing and administration. Her expertise proves instrumental in making informed, strategic decisions

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Directorship and full-time positions in body corporates
1	Aarush Hospitality Private Limited	Director



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Mrs. Priti Todi (Independent Director)

DIN: 01318570

She is a Partner at Bajaj Todi & Associates specializing in corporate law, with experience in company formation, litigation, mergers and more. Her education includes an MBL from National Law School, a Post Graduate Diploma in Mass Communication from Jadavpur University, and a Bachelor of Commerce (Hons) from Calcutta University, along with certification as an Associate Member of the Indian Institute of Insurance and the Institute of Company Secretaries of India, and a Certified Lead Auditor for ISO 9001-2000

Other directorships and full-time positions in body corporate

Sr. No.	Names of the Companies / bodies corporate	Directorship and full-time positions in body corporates
1	Amar Traders & Finance Co Ltd	Director
2	Aishani Endeavours LLP	Designated Partner
3	Valabhi Endeavours LLP	Designated Partner
4.	Aamodini Properties LLP	Designated Partner
5.	Valabhi Estates LLP	Designated Partner
6.	Aamodini Endeavours LLP	Designated Partner
7.	Aishani Properties LLP	Designated Partner
8.	Todi Devcon LLP	Designated Partner
9.	Churu Diesels LLP	Designated Partner

Mr. Vijay Kumar Agarwal (Independent Director)

DIN: 00735248

Mr. Vijay Kumar Agarwal is a prominent entrepreneur and director associated with M.B. Control & Systems Pvt. Ltd., a Kolkata-based company specializing in activities auxiliary to financial intermediation.. He also holds directorship in Megafin Investments Pvt Ltd. His extensive experience spans across various sectors, including manufacturing, finance, and infrastructure. Mr. Agarwal's leadership has contributed to the growth and diversification of the companies he is associated with. His education includes Bachelor of Engineering (B.E.) in Electrical Engineering from the Birla Institute of Technology and Science (BITS), Pilani and M.Tech in Systems and Control Engineering from IIT Bombay.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Directorship and full-time positions in body corporates
1	M.B. Control & Systems Pvt Ltd.	Director
2	Megafin Investments Pvt Ltd.	Director



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Mr. Joginder Pal Dua (Independent Director)

DIN: 02374358

Mr. Joginder Pal Dua has served Oriental Bank of Commerce for more than 30 years, lastly as General Manager – Corporate Credit. Mr. Dua has served as Executive Director as well as Chairman & Managing Director of Allahabad Bank for five years. He was appointed to Board for Industrial & Financial Reconstruction (B.I.F.R.) and retired as Chairman in January 2016. He has also served as deputy Chairman of Indian Banks' Association. He was associated with premier Institutes/ Organisation. His education includes Degree in Law from Meerut University & Masters in Economics from Punjab University

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Directorship and full-time positions in body corporates
1	Bindals Papers Mills Limited.	Additional Director
2	Rupa & Company Ltd	Director
3	Utkarsh India Limited	Director

Mr. Prahlad Kumar (Executive Director)

DIN: 05174446

Mr. Prahlad Kumar holds a Postgraduate degree from Banaras Hindu University (BHU), Varanasi, and a Bachelor of Laws (LLB) from Ranchi University. He has been associated with the Company for the past 25 years, contributing significantly in the area of Industrial Relations. With deep expertise in labour law compliance, union negotiations, and workforce management, Mr. Kumar has played a key role in maintaining harmonious employee relations and ensuring regulatory adherence across various operational units.

Other directorships and full-time positions in body corporates

Sr. No.	Names of the Companies / bodies corporate	Directorship and full-time positions in body corporates
Nil		