- Name of Listed Entity: BMW Industries Limited Quarter ending: 30th June, 2019

Mrs Gavatr		Mr. Ram Pi		Mr. Sunil K		Mr. Debasi	Gupta	Mr. Subhas	WIT.			Mr. Harsh k		Mr. Ram Go								Mrs.)	(Mr./		
Gavatri Singh		Ram Priya Sharan		Sunil Kumar Parik		Debasish Basu		Subhash Chandra	Ullial Dalisai	Vivol Kumar Bansal		Harsh Kumar Bansal		Ram Gopal Bansal										Name of the Director	7
BHNPS4278P	& 05304025	AISPS3483R	& 00884149	AFVPP5396N	& 00581141	ADBPB4353P	& 00056770	AGTPG7012P	& 00137120	ADDPB5138Q	& 00137014	ADDPB5137B	& 00144159	AECPB5157N										PAIN & DIN	DANYS. DIN
Independent-	Non-Executive	Independent-	Non-Executive	Independent-	Non-Executive	Independent-		Executive		Executive		Executive	Executive	Chairperson-					Nominee) &	executive/ilide	Non-	Executive/	(citali person)	(Chairnerson/	VAUGOTE
21.11.2014		15.09.2012		15.09.2012		28.08.2002		30.05.2019		26.09.2001		26.12.2006		21.10.1981							reliii/ cessacion	term/ressation	the current	Appointment in	Date of
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-	•	-	*	۲	4	1	4	-	4	р.	•	<u> </u>	2	1	Regulations)	Listing	25(1) of	(Refer Regulation		listed entity	including this	entities	in listed	Directorship	140.0
		1		7	٥	7	J	1		_	3	-	•		Kegulations)	20(1) or 1:201.8	Regulation 26(1) of Listing	(Refer	listed entity	including this	Committee(s)	Stakeholder	in Audit/	memberships	
×	Kolka	MA		,	-	,	_			1		A A A		•	Regulations)	licting.	Regulation 26(1) of	(Refer	entities	held in listed	Committee	Stakeholder	in Audit/	Chairperson	

would not be displays Executive/ Non-Exe dent Director. Tenur out any cooling off p committees on Committee tee (if applicable) tee (if applicable) Committee rd of Directors n the previous mon. 03.2019 mmittees mmittees whether r quarter met (detai	industri.	Combiguice status (+	
Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)* Chairperson-Independent-Non-Executive Executive Independent-Non-Executive In	'oc/No/NA) refer note below	Campliano status (V		V Related Party Transactions
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			033 Non-Executive Stock I	& 07031033

Subject

Whather prior approval of audit committee obtained	Yes	
Wilder bild approve of annual	>	
Whether shareholder approval obtained for material RPT	N.A.	
Whether details of RPT entered into pursuant to omnibus approval have	Yes	
been reviewed by Audit Committee		

Note

- composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

Affirmations

- 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
- Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure d. Risk management committee (applicable to the top 500 listed entities)
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and 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 disclosure requirements) Regulations, 2015

Board of Directors may be mentioned here:

For BMW Industries Limited

MW INDUSTRIES LIMITED

Company Secretary

Arbind Kumar Jain CS Membership No.: A23017 Company Secretary