



BMW Industries Ltd.

Composition of Various Committees of the Board					
Audit Committee Details					
S No.	DIN Number	Name of Committee members	Category	Designation	Date of Appointment
1	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Chairperson	13-05-2013
2	00137014	Harsh Kumar Bansal	Executive Director	Member	30-01-2017
3	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	03-02-2022
Nomination and remuneration committee					
S No.	DIN Number	Name of Committee members	Category	Designation	Date of Appointment
1	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Chairperson	13-05-2013
2	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	17-07-2014
3	09221662	Monica Chand	Non-Executive - Independent Director	Member	03-02-2022
Stakeholders Relationship Committee					
S No.	DIN Number	Name of Committee members	Category	Designation	Date of Appointment
1	05304025	Rampriya Sharan	Non-Executive - Independent Director	Chairperson	03-02-2022
2	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	18-04-2013
3	00137120	Vivek Kumar Bansal	Executive Director	Member	14-12-2017
Risk Management Committee					
S No.	DIN Number	Name of Committee members	Category	Designation	Date of Appointment
1	05304025	Rampriya Sharan	Non-Executive - Independent Director	Chairperson	12-06-2021
2	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	12-06-2021
3	00137014	Harsh Kumar Bansal	Executive Director	Member	12-06-2021
Corporate Social Responsibility Committee					
S No.	DIN Number	Name of Committee members	Category	Designation	Date of Appointment
1	00137014	Harsh Kumar Bansal	Executive Director	Chairperson	28-02-2014
2	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	28-02-2014
3	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	03-02-2022
Finance Committee					
S No.	DIN Number	Name of Committee members	Category	Designation	
4	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Chairperson	
1	00144159	Ram Gopal Bansal	Executive Director	Member	
2	00137014	Harsh Kumar Bansal	Executive Director	Member	
3	00137120	Vivek Kumar Bansal	Executive Director	Member	

