

3rd February, 2022

Corporate Relationship Department  
**BSE Limited**  
 25<sup>th</sup> Floor, P J Towers,  
 Dalal Street  
 Mumbai – 400001  
**Company Code - 542669**

**Calcutta Stock Exchange Limited**  
 7, Lyons Range  
 Kolkata - 700001  
 Company Code : **12141-CSE**

**Sub: Outcome of Board Meeting held on 3rd February, 2022**

**Ref.: Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing obligation and disclosure requirements) Regulations, 2015 (LODR)**

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today i.e, 3rd February, 2022 has inter alia considered and approved the following:

1. Cost Audit Report for the FY 2020-21 along with observations is attached with the report, as per provisions of Sec 148 read with Rule 6 of Companies (Cost Records and Audit) Rules 2014 and other applicable provisions of Companies Act, 2013, as placed before the meeting be and is hereby considered and taken note of, for submission with Central Government;
2. (i) To reconstitute the Audit Committee of Directors by way of appointment of Mr. Rampriya Saran, Non Executive Independent Director in the Committee due to Death of Mr. Debasish Basu Non Executive Independent Director on 14<sup>th</sup> January, 2022.

Composition of Audit Committee with effect from 3rd February, 2022

Sl No	Name	Designation	Category
01	Sunil Kumar Parik	Non Executive Independent Director	Chairperson
02	Rampriya Saran	Non Executive Independent Director	Member
03	Harsh Kumar Bansal	Managing Director	Member

- (ii) To reconstitute the Nomination and Remuneration Committee of Directors by way of appointment of Ms Monica Chand, Non Executive Independent Director in the Committee due to Death of Mr. Debasish Basu Non Executive Independent Director on 14<sup>th</sup> January, 2022.

Composition of Nomination and Remuneration Committee with effect from 3rd February, 2022

Sl No	Name	Designation	Category
01	Sunil Kumar Parik	Non Executive Independent Director	Chairperson
02	Rampriya Saran	Non Executive Independent Director	Member
03	Monica Chand	Non Executive Independent Director	Member

- (iii) To reconstitute the Stakeholders Relationship Committee of Directors by way of appointment of Mr. Rampriya Saran, Non Executive Independent Director in the Committee due to Death of Mr. Debasish Basu Non Executive Independent Director on 14<sup>th</sup> January, 2022.



# **BMW Industries Ltd.**

## Composition of Stakeholders Relationship Committee with effect from 3rd February, 2022

Sl No	Name	Designation	Category
01	Rampriya Saran	Non Executive Independent Director	Chairperson
02	Sunil Kumar Parik	Non Executive Independent Director	Member
03	Vivek Kumar Bansal	Managing Director	Member

- (iv) To reconstitute the Corporate Social Responsibility Committee of Directors by way of appointment of Mr. Sunil Kumar Parik, Non Executive Independent Director in the Committee due to Death of Mr. Debasish Basu Non Executive Independent Director on 14<sup>th</sup> January, 2022.

## Composition of Corporate Social Responsibility Committee with effect from 3rd February, 2022

Sl No	Name	Designation	Category
01	Harsh Kumar Bansal	Managing Director	Chairperson
02	Rampriya Saran	Non Executive Independent Director	Member
03	Sunil Kumar Parik	Non Executive Independent Director	Member

The Meeting commenced at 3:30 pm and concluded at 4: 50 pm.

Thanking you,

Yours faithfully,  
For **BMW Industries Limited**

(**Vikram Kapur**)  
Company Secretary  
CS Membership No. A9812