

ANNEXURE I

1. Name of Listed Entity : BMW Industries Limited
2. Quarter ending: 30th September, 2016

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ Nominee) ¹	Date of Appointment in the current term /cessation	Tenure ²	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr	Ram Gopal Bansal	AECPB5157M & 00144159	Executive Director	21/10/1981	NA	1		
Mr	Vivek Kumar Bansal	ADDPB5138Q & 00137120	Executive Director	26/09/2001	NA	1		
Mr	Harsh Kumar Bansal	ADDPB5137B & 00137014	Executive Director	26/12/2006	NA	1	1	
Mr	Debasish Basu	ADBPB4353P & 00581141	Non-Executive - Independent	28/08/2002	31.03.19	1	2	
Mr	Sunil Kumar Parik	AFVPP5396N & 00884149	Non-Executive - Independent	15/09/2012	31.03.19	1		
Mr	Prahlad Kumar	AJKPK5077C & 05174446	Non-Executive - Independent	17/01/2012	31.03.19	1	1	
Mr	Ram Priya Sharan	AISPS3483R & 05304025	Non-Executive - Independent	15/09/2012	31.03.19	1		2
Mrs	Gayatri Singh	BHNPS4278P & 07031033	Non-Executive - Independent	21/11/2014	31.03.20	1		

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee) ¹
1. Audit Committee	1. Harsh Kumar Bansal	Executive Director
	2. Debasish Basu	Independent Director
	3. Sunil Kumar Parik	Independent Director
2. Nomination & Remuneration Committee	1. Debasish Basu	Independent Director
	2. Sunil Kumar Parik	Independent Director
	3. Ram Priya Sharan	Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Corporate Social Responsibility Committee	1. Harsh Kumar Bansal	Executive Director
	2. Debasish Basu	Independent Director
	3. Ram Priya Sharan	Independent Director
5. Stakeholders Relationship Committee	1. Debasish Basu	Independent Director
	2. Sunil Kumar Parik	Independent Director
	3. Prahlad Kumar	Independent Director

¹Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
02.05.2016	15.07.2016	28 Days
20.05.2016	12.08.2016	
27.05.2016	25.08.2016	
30.05.2016		

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days ¹
Audit Committee 12.08.2016	Yes	30.05.2016	73 days

Related Party Transactions		Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

Note
VI. Affirmations
1. 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
c. Stakeholders relationship committee
d. Risk management committee (applicable to the top 100 listed entities)

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4. 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
This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



For BMW Industries Limited
Sweta Prasad
(Sweta Prasad)
Company Secretary & Compliance Officer

ANNEXURE III

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p><i>Smita Prasad</i></p> <p>Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO</p> 		