

General information about company					
Script code	542669				
NSE Symbol	NA				
MSEI Symbol	NA				
ISIN	INE374E01021				
Name of the entity	BMW INDUSTRIES LIMITED				
Date of start of financial year	01-04-2024				
Date of end of financial year	31-03-2025				
Reporting Quarter	Half Yearly				
Date of Report	30-09-2024				
Risk management committee	Applicable				
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities				

I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson					Yes			
Whether Chairperson is related to MD or CEO					Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ram Gopal Bansal	AECPB5157N	00144159	Executive Director	Chairperson		27-11-1955
2	Mr	Harsh Kumar Bansal	ADDPB5137B	00137014	Executive Director	Not Applicable	MD	05-08-1978
3	Mr	Vivek Kumar Bansal	ADDPB5138Q	00137120	Executive Director	Not Applicable	MD	12-11-1979
4	Mr	Sunil Kumar Parik	AFVPP5396N	00884149	Non-Executive - Independent Director	Not Applicable		25-09-1955
5	Mr	Rampriya Sharan	AISPS3483R	05304025	Non-Executive - Independent Director	Not Applicable		03-10-1947
6	Mrs	Monica Chand	ACWPCS334M	09221662	Non-Executive - Independent Director	Not Applicable		31-10-1975
7	Mrs	Priti Todt	ATCPS1003J	01318570	Non-Executive - Independent Director	Not Applicable		15-06-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Inactive
5	No				Inactive

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Inactive
5	No				Inactive
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(3))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-10-1981				1	0	0	0			
2	NA		26-12-2006				1	0	1	0			
3	NA		26-09-2001				1	0	1	0			
4	No		15-09-2012	24-09-2019	30-09-2024	120	1	1	2	1	Tenure Completion		
5	Yes	24-09-2019	15-09-2012	24-09-2019	30-09-2024	120	1	1	2	1	Tenure Completion		
6	No		30-06-2021	30-09-2021		39	1	1	2	0			
7	No		05-09-2024	30-09-2024		1	1	1	2	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Chairperson	13-05-2013	30-09-2024	
2	00137014	Harsh Kumar Bansal	Executive Director	Member	30-01-2017		
3	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	03-02-2022	30-09-2024	
4	09221662	Monica Chand	Non-Executive - Independent Director	Member	30-09-2024		
5	01318570	Priti Todt	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block							
Textual Information(1)		Ms. Priti Todt (DIN: 01318570) has been appointed as the Chairperson of Audit Committee w.e.f 30.09.2024.					

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Chairperson	13-05-2013	30-09-2024	
2	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	17-07-2014	30-09-2024	
3	09221662	Monica Chand	Non-Executive - Independent Director	Member	03-02-2022		
4	01318570	Priti Todt	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block							
Textual Information(1)		Ms. Priti Todt (DIN: 01318570) has been appointed as the Chairperson of Nomination & Remuneration Committee w.e.f 30.09.2024.					

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05304025	Rampriya Sharan	Non-Executive - Independent Director	Chairperson	03-02-2022	30-09-2024	
2	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	18-04-2013	30-09-2024	
3	00137120	Vivek Kumar Bansal	Executive Director	Member	14-12-2017		
4	09221662	Monica Chand	Non-Executive - Independent Director	Member	30-09-2024		
5	01318570	Priti Todt	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block							
Textual Information(1)		Ms. Priti Todt (DIN: 01318570) has been appointed as the Chairperson of Stakeholders Relationship Committee w.e.f 30.09.2024.					

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05304025	Rampriya Sharan	Non-Executive - Independent Director	Chairperson	12-06-2021	30-09-2024	
2	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	12-06-2021	30-09-2024	
3	00137014	Harsh Kumar Bansal	Executive Director	Member	12-06-2021		
4	09221662	Monica Chand	Non-Executive - Independent Director	Member	30-09-2024		
5	01318570	Priti Todt	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block							
Textual Information(1)		Ms. Priti Todt (DIN: 01318570) has been appointed as the Chairperson of Risk Management Committee w.e.f 30.09.2024.					

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00137014	Harsh Kumar Bansal	Executive Director	Chairperson	28-02-2014		
2	05304025	Rampriya Sharan	Non-Executive - Independent Director	Member	28-02-2014	30-09-2024	
3	00884149	Sunil Kumar Parik	Non-Executive - Independent Director	Member	03-02-2022	30-09-2024	
4	09221662	Monica Chand	Non-Executive - Independent Director	Member	30-09-2024		
5	01318570	Priti Todt	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block							
Textual Information(1)		Ms. Priti Todt (DIN: 01318570) has been appointed as the Chairperson of Corporate Social Responsibility Committee w.e.f 30.09.2024.					

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00884149	Sunil Kumar Parik	FINANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	Textual Information(1)	
2	00137120	Vivek Kumar Bansal	FINANCE COMMITTEE	Executive Director	Member		
3	00137014	Harsh Kumar Bansal	FINANCE COMMITTEE	Executive Director	Member		
4	00144159	Ram Gopal Bansal	FINANCE COMMITTEE	Executive Director	Member		
5	01318570	Priti Todt	FINANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	Textual Information(2)	

Other Committee Text Block							
Textual Information(1)		Mr. Sunil Kumar Parik ceased to be member of Finance Committee as on 30.09.2024					
Textual Information(2)		Ms. Priti Todt has been appointed as the member and chairperson of Finance Committee w.e.f 30.09.2024.					

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-05-2024				Yes	6	6	3
2	12-06-2024		27		Yes	6	6	3
3	28-06-2024		15		Yes	6	6	3
4		10-07-2024	11		Yes	6	6	3
5		16-07-2024	5		Yes	6	6	3
6		14-08-2024	28		Yes	6	6	3
7		05-09-2024	21		Yes	6	6	3
8		30-09-2024	24		Yes	5	5	2

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting+ (other than Board of Directors)
1	Audit Committee	15-05-2024				Yes	3	3	2
2	Audit Committee	16-07-2024	61			Yes	3	3	2
3	Audit Committee	14-08-2024	28			Yes	3	3	2
4	Nomination and remuneration committee	15-05-2024				Yes	3	3	3
5	Nomination and remuneration committee	05-09-2024	112			Yes	3	3	3
6	Corporate Social Responsibility Committee	16-07-2024				Yes	3	3	2

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	16-07-2024				Yes	3	3	0

Annexure 1									
V. Related Party Transactions									
Sr Subject					Compliance status (Yes/No/NA)		If status is No, details of non-compliance may be given here.		
1	Whether prior approval of audit committee obtained				Yes				
2	Whether shareholder approval obtained for material RPT				NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes				

1	Name of signatory	Vikram Kapur
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	