General information about compa	ny
Scrip 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
Annexure I	

Annexure I to be submitted by listed entity on quarterly basis

5

6

3

NA

DIN

Number

00884149

05304025

09221662

01318570

Textual Information(1)

DIN

Number

05304025

00884149

00137014

09221662

01318570

Textual Information(1)

Other Committee

DIN

Number

00884149

00137120

00137014

00144159

quarter

15-05-2024

12-06-2024

28-06-2024

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Audit

and

and

Sr Subject

Regulations, 2015

Subject

III. Affirmations

Sr Particulars

Designation

Name of signatory

requirements) Regulations, 2015 a. Audit Committee

Committee

Committee

Committee

Nomination

remuneration committee

Nomination

remuneration committee

6

Sr

quarter

10-07-2024

16-07-2024

14-08-2024

05-09-2024

30-09-2024

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

15-05-2024

16-07-2024

14-08-2024

15-05-2024

05-09-2024

Maximum

gap

between

any two

consecutive

(in number

of days)

61

28

112

27

15

11

28

21

Priti Todi

Name of Committee

members

Sunil Kumar Parik

Vivek Kumar Bansal

Harsh Kumar Bansal

Ram Gopal Bansal

Risk Management Committee

Name of Committee

members

Rampriya Sharan

Sunil Kumar Parik

Harsh Kumar Bansal

Monica Chand

Name of Committee

members

Sunil Kumar Parik

Rampriya Sharan

Monica Chand

Priti Todi

No

No

2001

15-09-

24-09-

					I. Composi	tion of	Board of Directors			
					Dis	closure	e of notes on composition	of board of direc	ctors explanato	ory
					W]	hether	the listed entity has a Reg	gular Chairperson	Yes	
						Whe	ther Chairperson is relate	ed to MD or CEO	Yes	
Sr	Title (Mr / Ms)	Name of the Director	PA	.N	DIN		Category 1 of directors	Category 2 of directors	Category 3 o directors	f Date of Birth
1	Mr	Ram Gopal Bansal	AECPB	35157N	00144159]	Executive Director	Chairperson		27-11- 1955
2	Mr	Harsh Kumar Bansal	ADDPE	35137B	00137014]	Executive Director	Not Applicable	MD	05-08- 1978
3	Mr	Vivek Kumar Bansal	ADDPE	35138Q	00137120]	Executive Director	Not Applicable	MD	12-11- 1979
4	Mr	Sunil Kumar Parik	AFVPP	5396N	00884149	Non-Executive - Independent Director		Not Applicable		25-09- 1955
5	Mr	Rampriya Sharan	AISPS	PS3483R 05304025		Non-l	Executive - Independent Director	Not Applicable		03-10- 1947
6	Mrs	Monica Chand	ACWPC	C5334M	09221662	Non-l	Executive - Independent Director	Not Applicable		31-10- 1975
7	Mrs	Priti Todi	ATCPS	S1003J	01318570	Non-l	Executive - Independent Director	Not Applicable		15-06- 1974
					I. Composi	tion of	Board of Directors			
	Disqualification of I			f Directors u	nder so	ection 164 of the Compan	ies Act, 2013			
Sr	Whether	the director is disqualif	ied?	Start Date	of disqualifica	ation	End Date of disqualification	n Details of dis	squalification	Current status
1		No								Active
2		No								Active
3		No								Active
4		No								Inactive

	7]	No									Activ	ve	
					Ι.	Composi	ition of Boa	rd of Directo	rs					
Sr	Whether special resolution passed [Refer R 17(1A) Listing Regulation special resolution resolution resolution special resolution special resolution	Date of passing eg. special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity [with reference to proviso to regulation	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-				1	0	1	0				1

Inactive

Active

	No		2012	2019		2024	120	1	L	1	2	1	Completion	ı	
	Yes	24-09- 2019	15-09- 2012	24-09 2019		30-09- 2024	120	1	L	1	2	1	Tenure Completion	1	
	No		30-06- 2021	30-09 202			39	1	L	1	2	0			
	No		05-09- 2024	30-09 2024			1	1	L	1	2	2			
Αι	ıdit Com	mittee D	etails												
			Wl	nether tl	he Au	dit Com	mittee h	as a R	egular	Chairperso	n Yes				
Sr	DIN Numb		me of Comr members		Cat	tegory 1	of direct	ors		tegory 2 of lirectors	Date Appoin		Date of Cessation	Remar	·ks
1	008841	49 Sui	nil Kumar Pa	arik		-Executiv pendent l			Chair	person	13-05-202	13	30-09-2024		
2	001370	14 Ha	rsh Kumar E	Bansal	Exec	utive Di	rector		Mem	ber	30-01-202	L7			
3	053040	25 Rai	mpriya Shar	an		-Executiv pendent l			Mem	ber	03-02-202	22	30-09-2024		
4	092216	62 Mo	nica Chand			-Executiv pendent l			Mem	ber	30-09-202	24			
5	013185	70 Pri	ti Todi			-Executiv pendent l			Chair	person	30-09-202	24		Textual Information	(1)
	•	•													
							S	or Tex	xt Blo	ock					
Te	xtual Info	ormation(1)	Ms. P			: 013185	570) h	as bee	n appointed	as the Chair	person o	f Audit Commit	tee w.e.f	
No	minatio	n and rei	nuneration	commi	ttee										
	Whet	her the N	omination a	nd remu	ınerat	ion com	mittee h	as a R	egular	Chairperso	n Yes				

Category 2 of directors

Chairperson

Member

Member

Chairperson

Category 1 of directors

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Committee w.e.f 30.09.2024.

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Executive Director

Independent Director

Non-Executive -

Non-Executive -

Independent Director

Name of other

committee

FINANCE

FINANCE

FINANCE

FINANCE

COMMITTEE

COMMITTEE

COMMITTEE

COMMITTEE

Whether the Risk Management Committee has a Regular Chairperson Yes

Category 1 of directors

Independent Director

Independent Director

Independent Director

Independent Director

Date of

Appointment

13-05-2013

17-07-2014

03-02-2022

30-09-2024

Date of

Cessation

30-09-2024

30-09-2024

Remarks

Textual

Information(1)

				Sr Te	xt Block			
Tex	tual Informat	ion(1)		Priti Todi (DIN: 01318570) h mittee w.e.f 30.09.2024.	as been appointed a	s the Chairperson o	f Nomination &	Remuneration
Sta	keholders R	elationship Com	mitte	2				
	Whethe	er the Stakeholder	rs Rela	ationship Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Comm members	iittee	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05304025	Rampriya Shara	n	Non-Executive - Independent Director	Chairperson	03-02-2022	30-09-2024	
2	00884149	Sunil Kumar Pa	rik	Non-Executive - Independent Director	Member	18-04-2013	30-09-2024	
3	00137120	Vivek Kumar Ba	ansal	Executive Director	Member	14-12-2017		
4	09221662	Monica Chand		Non-Executive - Independent Director	Member	30-09-2024		
5	01318570	Priti Todi		Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)

Sr Text Block

Ms. Priti Todi (DIN: 01318570) has been appointed as the Chairperson of Stakeholders Relationship

Date of

Appointment

12-06-2021

12-06-2021

12-06-2021

30-09-2024

30-09-2024

Date of

Cessation

30-09-2024

30-09-2024

Remarks

Textual

Category 2 of directors

Chairperson

Member

Member

Member

Information(1)

Remarks

Textual

Information(1)

meeting*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

0

0

Compliance status

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

If status is Noldetails of

non-compliance may be

Textual Information(2)

Textual Information(3)

Company Remarks

Compliance Status

Yes

given here.

Compliance status

(Yes/No/NA)

Yes

3

3

No. of

Independent

Directors

attending

the

meeting*

2

2

2

3

3

Category 2 of

directors

Chairperson

Member

Member

Member

<u>;</u>	01318570	Priti Todi		Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(1)
				Sr Te	xt Block			
Гeз	xtual Informat	rion(1)		Priti Todi (DIN: 01318570) h 30.09.2024.	as been appointed a	s the Chairperson o	f Risk Managen	nent Committee
Co	rporate Socia	al Responsibility	Com	mittee				
	Whether the	Corporate Social	Respo	onsibility Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Comm members	iittee	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
-	00137014	Harsh Kumar Ba	ansal	Executive Director	Chairperson	28-02-2014		
<u> </u>	05304025	Rampriya Shara	n	Non-Executive - Independent Director	Member	28-02-2014	30-09-2024	
3	00884149	Sunil Kumar Pa	rik	Non-Executive - Independent Director	Member	03-02-2022	30-09-2024	
ļ	09221662	Monica Chand		Non-Executive - Independent Director	Member	30-09-2024		

Chairperson

Ms. Priti Todi (DIN: 01318570) has been appointed as the Chairperson of Corporate Social Responsibility Committee w.e.f 30.09.2024.

Category 1 of directors

Non-Executive - Independent

Sr Text Block

Director

Executive Director

Executive Director

Executive Director

5	01318570	Priti Todi	FINAN COMN	ICE IITTEE	Non-Executive Director	e - Independent	Chairperson	Textual Information(2)
				Other Com	mittee Text Bl	ock		
Τ	extual Informat	ion(1)	Mr. Sunil Kumaı	· Parik ceased t	o be member of F	inance Committe	ee as on 30.09.2024	
Т	extual Informat	ion(2)	Ms. Priti Todi ha 30.09.2024.	s been appoint	ed as the member	and chairperson	of Finance Committe	e w.e.f
	Annexure 1							
A	nnexure 1							
I	II. Meeting of	Board of Direct	ors					
]		otes on meeting ard of directors explanatory						
S	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	No. of Independent Directors attending the meeting*

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Annexure 1

Reson

for not

providing

date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

6

6

6

6

6

6

6

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

3

3

3

3

3

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Director)

6

6

6

Number of

Directors

Present (All

Directors

including

Independent

Director)

3

6	Corporate Social Responsibility Committee	16-07-2024				Yes	3	3	2	0
					Annexu	re 1				
IV.	Meeting of Co	mmittees								
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	Reson 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*	No. of members attending the meeting (other than Board of Directors
7	Risk Management Committee	16-07-2024				Yes	3	3	2	0
					Annexu	re 1				
V.]	Related Party 7	Fransactions								
Sr	Subject					Compliance (Yes/No/NA)			details of non- ay be given he	
1	Whether prior	approval of aud	it committee (obtained		Yes				
2	Whether sharel	holder approval	obtained for 1	material RPT	Γ	NA				
3		s of RPT entere		nt to omnibu	s approval	Yes				
					Annexu	re 1				
VI.	Affirmations									

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

Vikram Kapur

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

Company Secretary and Compliance Officer

Annexure III

Regulation

Number

46(2)

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report,

business responsibility report displayed on website

Additional Half yearly Disclosure

Applicability of disclosure

(D) Additional Information

them are in the economic interest of the company.

II. Affirmations

Affirmations

Name

Designation

Reason for Non Applicability

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

2	Presence of Chairperson of Audit Committee General Meeting	e at the Annual	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination a committee at the annual general meeting	nd remuneration	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder committee at the annual general meeting	Relationship	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of and the material subsidiaries in the Annual F		24A(1)	Yes	
6	Submission of Annual Secretarial Compliance	ce Report	24A(2)	Yes	
7	Whether Corporate Governance Report disci	losed in Annual	34(3) read with para C of Schedule V	Yes	
		6			
		Annex	xure III		
1	Name of signatory	Anne Vikram Kapur	xure III		

Applicable

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

Textual Information(1)

(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by indirectly, in connection with any loan			ity directly or
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed other form of debt availed by	l entity directly or indirectly, in o	connection with a	ny loan(s) or any
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
		•	

Place		KOLKATA		
Date		21-10-2024		
			•	
	De	etails of Cyber security incidence		
	tion 27(2)(ba) of SEBI (LO a or documents during the q	DR) Regulations, 2015 there has been cyluarter	per security incidents or	No
Number of cyber secur	ity incidence or breaches or	loss of data event occurred during the qu	arter	

VIKRAM KAPUR

CFO

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their

relatives), key managerial personnel (including their relatives) or any entity controlled by

Signatory Details					
Vikram Kapur					
Company Secretary and Compliance Officer					
Kolkata					
21-10-2024					