

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 Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 listed entities
SCORE ID Available?	Yes
SCORE Registration ID	600373
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

### Annexure I

#### Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory						Textual Information(1)	
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	DN	Category 1 of directors	Category 2 of directors	Date of Birth
1	Mr	RAM GOPAL BANSAL	AECPB5157M	00144159	Executive Director	Chairperson	27-11-1955
2	Mr	HARSH KUMAR BANSAL	ADDP85137B	00137014	Executive Director	Not Applicable	05-08-1978
3	Mr	VIVEK KUMAR BANSAL	ADDP85138Q	00137120	Executive Director	Not Applicable	15-11-1979
4	Ms	MONICA CHAND	ACWPCS334M	09221662	Non-Executive - Independent Director	Not Applicable	31-10-1975
5	Ms	PRITI TODI	ATCP51003J	01318570	Non-Executive - Independent Director	Not Applicable	15-06-1974
6	Mr	DILIP KUMAR MANDAL	ADDP0M1169R	03313130	Non-Executive - Independent Director	Not Applicable	09-11-1959

#### 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				Active
5	No				Active
6	No				Inactive

#### I. Composition of Board of Directors

Sr	Whether special resolution passed/ (Refer Reg. 17(1A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1)(b) & Reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee/ (Refer Regulation 20(1)(c) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1)(c) of Listing Regulations)	Reason for Cessation	Notes for providing PAN	Notes for providing IEN
1	NA	21-09-1981				1	0	0	0				
2	NA	26-12-2006				1	0	1	0				
3	NA	26-09-2001				1	0	1	0				
4	No	30-06-2021	30-09-2021			45	1	1	2	0			
5	No	05-09-2024	30-09-2024			7	1	1	2	2			
6	No	10-12-2024	26-01-2025	17-03-2025		4	1	1	0	0	Others		

#### Text Block

There is change in the composition of board of Directors during the Quarter and year as Mr. Dilip Kumar Mandal has been ceased from the designation of Non-executive Independent Director w.e.f 17-03-2025 due to his poor health.

### Annexure I

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory		Textual Information(1)
Whether the Nomination and remuneration committee has a Regular Chairperson		Yes

#### Annexure I Text Block

There is change in the composition of Committees of board during the Quarter and year as Mr. Dilip Kumar Mandal has been ceased from the designation of Non-executive Independent Director w.e.f 17-03-2025 due to his poor health.

#### 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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024		
3	00137014	HARSH KUMAR BANSAL	Executive Director	Member	30-01-2017		

#### 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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024		
3	00137014	VIVEK KUMAR BANSAL	Executive Director	Member	14-12-2017		

#### 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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024		
3	00137014	HARSH KUMAR BANSAL	Executive Director	Member	12-06-2021		

#### 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	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024		
3	00137014	HARSH KUMAR BANSAL	Executive Director	Member	28-02-2014		

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01318570	PRITI TODI	FINANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	
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	

### Annexure I

#### 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 in the current quarter	Maximum gap between any two consecutive quarters (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	14-11-2024				Yes	5	5	2
2	10-12-2024		25		Yes	6	6	3
3	18-12-2024		7		Yes	6	6	3
4		31-01-2025	43		Yes	6	6	3
5		19-03-2025	46		Yes	5	5	2

### Annexure I

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting of Previous quarter and Current quarter in chronological order	Maximum gap between any two consecutive quarters (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	14-11-2024				Yes	3	3	2
2	Audit Committee	31-01-2025	77			Yes	3	3	2
3	Nomination and remuneration committee	10-12-2024				Yes	3	3	3
4	Stakeholders Relationship Committee	19-03-2025	98			Yes	3	3	2
5	Risk Management Committee	31-01-2025				Yes	3	3	2
6	Other Committee	19-03-2025	46	INDEPENDENT DIRECTOR COMMITTEE MEETING		Yes	2	2	2

### Annexure I

#### V. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	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)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure I

#### Signature

Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	VIKRAM KAPUR
2	Designation	Company Secretary and Compliance Officer

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.bmwll.co.in/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.bmwll.co.in/regulation-46/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.bmwll.co.in/regulation-46/
2	Terms and conditions of appointment of independent directors	Yes		https://www.bmwll.co.in/wp-content/uploads/2025/01/VIGIL-MECHANISM-OR-WHISTLE-BLOWER-POLICY.pdf
3	Composition of various committees of board of directors	Yes		https://www.bmwll.co.in/corporate-codes-and-policies/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.bmwll.co.in/corporate-codes-and-policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.bmwll.co.in/wp-content/uploads/2025/01/VIGIL-MECHANISM-OR-WHISTLE-BLOWER-POLICY.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.bmwll.co.in/corporate-codes-and-policies/
7	Policy on dealing with related party transactions	Yes		https://www.bmwll.co.in/corporate-codes-and-policies/
8	Policy for determining fraternal subsidiaries	Yes		https://www.bmwll.co.in/corporate-codes-and-policies/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.bmwll.co.in/corporate-codes-and-policies/
10	Email address for grievance redressal and other relevant details	Yes		https://www.bmwll.co.in/contact-us/
11	Contact information of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.bmwll.co.in/listing-information/
12	Financial results	Yes		https://www.bmwll.co.in/financials/
13	Shareholding pattern	Yes		https://www.bmwll.co.in/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of LODR Regulation

Sr	As per regulation 46(2) of the LODR:	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
15.1	(i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly call prior to beginning of such events.	Yes	https://www.bmwll.co.in/investor-releases/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls by whatever name called, recorded physically or through digital means	Yes	https://www.bmwll.co.in/investor-releases/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.bmwll.co.in/shareholders-meetings-and-postal-balls/
18	Credit rating or revision in credit rating obtained	Yes	https://www.bmwll.co.in/financials/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.bmwll.co.in/financials/
20	Secretarial Compliance Report	Yes	https://www.bmwll.co.in/exchange-submissions/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.bmwll.co.in/corporate-codes-and-policies/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.bmwll.co.in/wp-content/uploads/2025/01/SEBI-Circular-on-Online-Dispute-Resolution-QDR.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.bmwll.co.in/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.bmwll.co.in/exchange-submissions/
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.bmwll.co.in/corporate-codes-and-policies/
26.1	Annual returns as provided under section 92 of the Companies Act, 2013	Yes	https://www.bmwll.co.in/financials/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.bmwll.co.in/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.bmwll.co.in/

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence/eligibility	104(B)	Yes	
2	Board composition	17(1), 17(A) & 17(C), 17(D) & 17(E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meetings	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee			