

General information about company		
Scrp code	542669	
NSE Symbol	N.A	
MSEI Symbol	N.A	
ISIN	INE374E01021	
Name of the entity	BMW INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	NOT APPLICABLE
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	NOT APPLICABLE
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	NOT APPLICABLE
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00373	
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		

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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAM GOPAL BANSAL	AECPB5157M	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	Ms	MONICA CHAND	ACWPC5334M	09221662	Non-Executive - Independent Director	Not Applicable		31-10-1975
5	Ms	PRITI TODI	ATCPS1003J	01318570	Non-Executive - Independent Director	Not Applicable		15-06-1974
6	Mr	VIJAY KUMAR AGARWAL	ACGPA8712P	00735248	Non-Executive - Independent Director	Not Applicable		19-10-1955

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

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				Active

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 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) & reg. 17A(2))	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		30-06-2021	30-09-2021		48	1	1	2	0			
5	No		05-09-2024	30-09-2024		10	1	1	2	2			
6	No		13-06-2025			1	1	1	0	0			

Text Block	
Textual Information(1)	Mr. Vijay Kumar Agarwal (DIN:00735248) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f 13th June,2025, by the Board for a period of 5 (five) years subject to the approval of shareholders of the company.

Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory						Textual Information(1)	

Annexure 1 Text Block							
Textual Information(1)	Mr. Vijay Kumar Agarwal (DIN:00735248) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f 13th June,2025, by the Board for a period of 5 (five) years subject to the approval of shareholders of the company.						

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		
3	00735248	VIJAY KUMAR AGARWAL	Non-Executive - Independent Director	Member	13-06-2025		

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	00137120	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	00735248	VIJAY KUMAR AGARWAL	Non-Executive - Independent Director	Member	13-06-2025		Textual Information(1)
3	00137014	HARSH KUMAR BANSAL	Executive Director	Member	12-06-2021		
4	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-04-2024	13-06-2025	

Sr Text Block	
Textual Information(1)	Mrs. Monica Chand (DIN: 09221662) ceased to be a member of the Risk Management Committee with effect from June 13, 2025. Subsequently, Mr. Vijay Kumar Agarwal (DIN: 00735248) was appointed as a member of the said Committee on the same date.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	00137120	VIVEK KUMAR BANSAL	Executive Director	Member	13-06-2025		Textual Information(1)
4	00137014	HARSH KUMAR BANSAL	Executive Director	Member	28-02-2014	13-06-2025	

Sr Text Block	
Textual Information(1)	Mr. Harsh Kumar Bansal (DIN: 09221662) ceased to be a member of the Corporate Social Responsibility Committee with effect from June 13, 2025. Subsequently, Mr. Vijay Kumar Agarwal (DIN: 00735248) was appointed as a member of the said Committee on the same date.

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	00137014	HARSH KUMAR BANSAL	FINANCE COMMITTEE	Executive Director	Member	
3	00144159	RAM GOPAL BANSAL	FINANCE COMMITTEE	Executive Director	Member	
4	00735248	VIJAY KUMAR AGARWAL	FINANCE COMMITTEE	Non-Executive - Independent Director	Member	
5	00137120	VIVEK KUMAR BANSAL	FINANCE COMMITTEE	Executive Director	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Mr. Vivek Kumar Bansal (DIN : 00137120) ceased to be a member of Finance Committee w.e.f. 13.06.2025

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory						Textual Information(1)		
Sr. No.	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 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*
1	31-01-2025				Yes	6	6	3
2	19-03-2025		46		Yes	5	5	2
3		16-05-2025	57		Yes	5	5	2
4		13-06-2025	27		Yes	6	6	3

Text Block	
Textual Information(1)	Mr. Vijay Kumar Agarwal (DIN:00735248) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f 13th June,2025, by the Board for a period of 5 (five) years subject to the approval of shareholders of the company.

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-01-2025				Yes	3	3	2	0
2	Audit Committee	15-05-2025	103			Yes	3	3	2	0
3	Nomination and remuneration committee	13-06-2025	28			Yes	2	2	2	0
4	Corporate Social Responsibility Committee	13-06-2025				Yes	3	3	2	0
5	Stakeholders Relationship	19-03-2025				Yes	3	3	2	0

6	Management Committee	31-01-2025				Yes	3	3	2	0
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 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*	No. of members attending the meeting (other than Board of Directors)
	Risk Management Committee	13-06-2025	132			Yes	3	3	2	0
	Other Committee	19-03-2025		INDEPENDENT DIRECTOR COMMITTEE MEETING		Yes	2	2	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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

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 1		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
St.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	VIKRAM KAPUR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	18-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0