General information about company

Scrip code	542669
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE374E01021
Name of the entity	BMW INDUSTRIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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
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 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

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	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
7	Mr	PRAHLAD KUMAR	AJKPK5077C	05174446	Executive Director	Not Applicable		15-12-1970
8	Mr	JOGINDER PAL DUA	AABPD7120M	02374358	Non-Executive - Independent Director	Not Applicable		05-08-1952

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
7	No				Active
8	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		51	1	1	2	0			
5	No		05-09-2024	30-09-2024		13	1	1	2	2			
6	No		13-06-2025	12-09-2025		4	1	1	0	0			
7	NA		29-08-2025				1	0	0	0			
8	No		29-08-2025			1	2	2	3	0			

Text Block

Textual Information(1)	1. Mr. Joginder Pal Dua (DIN: 02374358) was appointed as an Additional Director in capacity of Non-Executive Independent Director w.e.f. 29.08.2025 subject to the approval of the shareholders of the Company. 2. Mr. Prahlad Kumar (DIN: 05174446) was appointed as an Additional Director in capacity of Executive Director w.e.f. 29.08.2025 subject to the approval of the 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)	1. Mr. Joginder Pal Dua (DIN: 02374358) was appointed as an Additional Director in capacity of Non-Executive Independent Director w.e.f. 29.08.2025 subject to the approval of the shareholders of the Company. 2. Mr. Prahlad Kumar (DIN: 0517446) was appointed as an Additional Director in capacity of Executive Director w.e.f. 29.08.2025 subject to the approval of the 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	00735248	VIJAY KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	02374358	JOGINDER PAL DUA	Non-Executive - Independent Director	Member	29-08-2025		
3	00137014	HARSH KUMAR BANSAL	Executive Director	Member	30-01-2017		
4	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024	29-08-2025	
5	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024	29-08-2025	

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	02374358	JOGINDER PAL DUA	Non-Executive - Independent Director	Member	29-08-2025		
3	00735248	VIJAY KUMAR AGARWAL	Non-Executive - Independent Director	Member	13-06-2025		
4	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024	29-08-2025	

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	02374358	JOGINDER PAL DUA	Non-Executive - Independent Director	Member	29-08-2025		
3	00137120	VIVEK KUMAR BANSAL	Executive Director	Member	14-12-2017		
4	09221662	MONICA CHAND	Non-Executive - Independent Director	Member	30-09-2024	29-08-2025	

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	00735248	VIJAY KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	13-06-2025		
2	02374358	JOGINDER PAL DUA	Non-Executive - Independent Director	Member	29-08-2025		
3	00137014	HARSH KUMAR BANSAL	Executive Director	Member	12-06-2021		
4	01318570	PRITI TODI	Non-Executive - Independent Director	Chairperson	30-09-2024	29-08-2025	

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		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02374358	JOGINDER PAL DUA	FINANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00144159	RAM GOPAL BANSAL	FINANCE COMMITTEE	Executive Director	Member	
3	00735248	VIJAY KUMAR AGARWAL	FINANCE COMMITTEE	Non-Executive - Independent Director	Member	
4	00137014	HARSH KUMAR BANSAL	FINANCE COMMITTEE	Executive Director	Member	
5	01318570	PRITI TODI	FINANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	Textual Information(1)

Other Committee Text Block

Textual Information(1)	Ms. Priti Todi (DIN: 01318570) ceased to be the chairperson of Finance Committee w.e.f. 29.08.2025. Subsequently, Mr. Joginder Pal Dua (DIN: 02374358) was appointed as a Chairperson of the said Committee on the same date.

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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-05-2025				Yes	5	5	2
2	13-06-2025		27		Yes	6	6	3
3		28-07-2025	44		Yes	6	6	3
4		29-08-2025	31		Yes	8	8	4

Text Block

Textual Information(1)	1. Mr. Joginder Pal Dua (DIN: 02374358) was appointed as an Additional Director in capacity of Non-Executive Independent Director w.e.f. 29.08.2025 subject to the approval of the shareholders of the Company. 2. Mr. Prahlad Kumar (DIN: 0517446) was appointed as an Additional Director in capacity of Executive Director w.e.f. 29.08.2025 subject to the approval of the 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	15-05-2025				Yes	3	3	2	0
2	Audit Committee	28-07-2025	73			Yes	3	3	2	0
3	Nomination and remuneration committee	13-06-2025				Yes	2	2	2	0
4	Nomination and remuneration committee	29-08-2025	76			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	13-06-2025				Yes	3	3	2	0
6	Risk Management Committee	13-06-2025				Yes	3	3	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
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 1

Sr	Subject	Compliance status
1	Name of signatory	VIKRAM KAPUR
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. 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, BRSR & BRSR core, if applicable, 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	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Annexure III

1	Name of signatory	VIKRAM KAPUR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

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

(A)Any loan or any other form of debt advanced by 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 whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

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 entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

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

(D) Additional Information	Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
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 them are in the economic interest of the company.	Yes	Textual Information(3)

Name	VIKRAM KAPUR
Designation	CFO
Place	KOLKATA
Date	30-10-2025

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	

Sr.	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	30-10-2025

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