

MSEI Symbol	
Scrip code	539043
NSE Symbol	BKMINDST
MSEI Symbol	Not Applicable
ISIN	INE831Q01016
Name of the entity	BKM INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

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)				
Is there any change in information of board of directors compare to previous quarter											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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Basant Kumar Agrawal	ACSPA0115C	00520558	Executive Director	Chairperson	MD	23-11-2017			1	1	0		
2	Mr	Aditya B Manaksia	ACXPA1868M	00614488	Executive Director	Not Applicable		17-11-2017			1	1	0		
3	Mr	Navneet Manaksia	ACYPA1800G	00438612	Executive Director	Not Applicable		07-01-2017			1	1	0		
4	Mr	Amitabha Guha	AAOPG6613K	02836707	Non-Executive - Independent Director	Not Applicable		07-01-2017		15	3	6	0		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Kali Kumar Chaudhuri	ABVPC9186H	00206157	Non-Executive - Independent Director	Not Applicable		17-11-2014		41	6	10	5		
6	Mrs	Smita Khaitan	AAQPK1671F	01116869	Non-Executive - Independent Director	Not Applicable		17-11-2014		41	5	8	3		

Text Block	
Textual Information(1)	Mr. Navneet Manaksia Ceased to be Cheif Financial Officer of the company w.e.f. 12.02.2018

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	
2	02836707	Amitabha Guha	Non-Executive - Independent Director	Member	
3	01116869	Smita Khaitan	Non-Executive - Independent Director	Member	
4	00438612	Navneet Manaksia	Executive Director	Member	Textual Information(1)

Audit Committee Details Text Block	
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Textual Information(1)	Mr. Navneet Manaksia appointed as a member of the Audit Committee w.e.f 29.03.2018, in place of Mr. Basant Kumar Agrawal
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Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

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)
1	14-11-2017		
2	13-12-2017		28
3		20-01-2018	37
4		12-02-2018	22
5		29-03-2018	44

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information (1)
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-02-2018	Yes		13-12-2017	60	
2	Nomination and remuneration committee	12-02-2018					
3	Stakeholders Relationship Committee	12-02-2018			13-12-2017		
4	Corporate Social Responsibility Committee	12-02-2018	Yes				

Text Block	
Textual Information(1)	<p>Audit Committee</p> <p>Present - Dr. Kali Kumar Chaudhuri - Chairperson</p> <p>Mr. Amitabha Guha - Member</p> <p>Mrs. Smita Khaitan- Member</p> <p>Nomination and Remmuration Committee</p> <p>Present - Dr. Kali Kumar Chaudhuri - Chairperson</p> <p>Mr. Amitabha Guha - Member</p> <p>Mrs. Smita Khaitan- Member</p> <p>Stakeholders Relationship Committee</p> <p>Present - Mrs. Smita Khaitan - Chairperson</p> <p>Mr. Aditya B Manaksia- Member</p> <p>Corporate Social Responsibility Committee</p> <p>Present - Mr. Navneet Manaksia - Member</p> <p>Mr. Aditya B Manaksia - Member</p> <p>Mrs. Smita Khaitan - Member</p> <p> </p> <p>*Maximum Gap between any two consecutive meetings in number of days have been provided for Audit Committee onlyas required under SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.</p>

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	NA	

Annexure 1

VI. 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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Surbhi Shah
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	No comments/observations/advice of Board of Directors has been made.

Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.bkmindustries.com
2	Terms and conditions of appointment of independent directors	Yes		www.bkmindustries.com
3	Composition of various committees of board of directors	Yes		www.bkmindustries.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.bkmindustries.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.bkmindustries.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.bkmindustries.com
8	Policy for determining 'material' subsidiaries	Yes		www.bkmindustries.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.bkmindustries.com

Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.bkminindustries.com
11	email address for grievance redressal and other relevant details	Yes		www.bkminustreis.com
12	Financial results	Yes		www.bkminindustries.com
13	Shareholding pattern	Yes		www.bkminindustries.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.bkm industries.com

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' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	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.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	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	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	
2	Designation	

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	Surbhi Shah
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Surbhi Shah
Designation of person	Company Secretary and Compliance Office
Place	Kolkata
Date	12-04-2018

