

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Is there any change in information of board of directors compare to previous quarter

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 AGARWAL	ACSPA0115C	00520558	Executive Director	Chairperson	CEO-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		18	3	6	0		

Annexure I

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		44	6	9	4		
6	Mrs	SMITA KHAITAN	AAQPK1671F	01116869	Non-Executive - Independent Director	Not Applicable		17-11-2014		44	5	7	3		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00206157	DR. KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Chairperson	
2	02836707	MR. AMITABHA GUHA	Non-Executive - Independent Director	Member	
3	01116869	MRS. SMITA KHAITAN	Non-Executive - Independent Director	Member	
4	00438612	MR. NAVNEET MANAKSIA	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00206157	DR. KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Chairperson	
2	02836707	MR. AMITABHA GUHA	Non-Executive - Independent Director	Member	
3	01116869	MRS. SMITA KHAITAN	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01116869	MRS. SMITA KHAITAN	Non-Executive - Independent Director	Chairperson	
2	00614488	MR. ADITYA B MANAKSIA	Executive Director	Member	
3	00520558	MR. BASANT KUMAR AGRAWAL	Executive Director	Member	

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
1	00520558	MR. BASANT KUMAR AGRAWAL	Executive Director	Chairperson	
2	00614488	MR. ADITYA B MANAKSIA	Executive Director	Member	
3	00438612	MR. NAVNEET MANAKSIA	Executive Director	Member	
4	01116869	MRS. SMITA KHAITAN	Non-Executive - Independent Director	Member	

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	20-01-2018		
2	12-02-2018		22
3	29-03-2018		44
4		28-05-2018	59

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	28-05-2018	Yes	4	12-02-2018	104	
2	Nomination and remuneration committee	28-05-2018	Yes	3	12-02-2018	104	
3	Stakeholders Relationship Committee	28-05-2018	Yes	3	12-02-2018	104	
4	Corporate Social Responsibility Committee		Yes		12-02-2018		

Text Block	
Textual Information(1)	<p>1. Audit Committe - Quorum Present Dr. Kali Kumar Chaudhuri Mr. Amitabha Guha Mrs. Smita Khaitan Mr. Navneet Manaksia</p> <p>2. Nomination and Remmuneration Committee - Quorum Present Dr. Kali Kumar Chaudhuri Mr. Amitabha Guha Mrs. Smita Khaitan</p> <p>3. Stakeholders Relationship Committee - Quorum Present Mrs. Smita Khaitan Mr. Aditya B Manaksia Mr. Basant Kumar Agrawal</p> <p>4. # The requirement of the Quorum is not applicable to Corporate Social Responsibility Committee as no meeting held in the relevant quarter.</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

Annexure 1

Sr	Subject	Compliance status
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	11-07-2018

