

**General information about company**

Scrip code	539043
NSE Symbol	BKMINDST
MSEI Symbol	
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	Half Yearly
Date of Report	30-09-2018
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	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	28-09-2018	21	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		07-11-2014		47	6	9	4		
6	Mr	SMITA KHAITAN	AAQPK1671F	01116869	Non-Executive - Independent Director	Not Applicable		07-11-2014		47	5	7	3		

**Text Block**

Textual Information(1)

Mr. Amitabha Guha has resigned from the Directorship of the Company w.e.f 28th September, 2018, hence he is no more the member in any of the Committee of the Company.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

**Annexure 1 Text Block**

Textual Information(1)

NOTE Mr. Amitabha Guha has resigned from the Directorship of the Company effective from 28th September, 2018, hence he no more member in any of the aforesaid Committees with effect from 28th September, 2018

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

**Audit Committee Details Text Block**

Textual Information(1)

Mr. Amitabha Guha has resigned fro the Directorship of the Company w.e.f 28th September, 2018.  
Hence he is no more a member of the Audit Committee



<b>Nomination and remuneration committee</b>					
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	Textual Information (1)
3	01116869	MRS. SMITA KHAITAN	Non-Executive - Independent Director	Member	

**Nomination and remuneration committee Text Block**

Textual Information(1)

Mr. Amitabha Guha has resigned fro the Directorship of the Company w.e.f 28th September, 2018.  
Hence he is no more a member of the Nomination and Remuneration Committee

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
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	28-05-2018		
2		14-08-2018	77

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						Textual Information (1)	Name of other committee
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)	
1	Audit Committee	14-08-2018	Yes	3	28-05-2018	77	
2	Stakeholders Relationship Committee	14-08-2018	Yes	3	28-05-2018	77	
3	Nomination and remuneration committee		No		28-05-2018		



**Text Block**

Textual Information(1)

Quorum for

1. Audit Committee

Present - Dr. Kali Kumar Chaudhuri

Mrs. Smita Khaitan

Mr. Navneet Manaksia

2. Stakeholders Relationship Committee

Present - Mrs. Smita Khaitan

Mr. Aditya B Manaksia

Mr. Basant Kumar Agrawal

3. Nomination and Remuneration Committee

Since no meeting held in the relevent quarter, therfore there was no requirement of Quorum.

**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 III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	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, business responsibility report 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

\* Business Responsibility Report is not applicable to the Company. Thus, it is not included in the Annual Report.

**Annexure III**

1	Name of signatory	Surbhi Shah
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Surbhi Shah
Designation of person	Company Secretary and Compliance Office
Place	Kolkata
Date	06-10-2018

