

General information about company

Scrip code	12154
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SAL01019
Name of the entity	BFM INDUSTRIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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	DEVENDRA KUMAR AGARWAL	ACJPA0846R	07058473	Executive Director	Chairperson		09-02-1962
2	Mrs	MANISHA PINCHA	APZPP6065Q	07143031	Non-Executive - Non Independent Director	Not Applicable		22-10-1980
3	Mr	SHARAD BACHHAWAT	ADBPB2902N	05161130	Non-Executive - Independent Director	Not Applicable		07-02-1970
4	Mr	SAMPRATI KAMDAR	FKDPK3929Q	09615765	Non-Executive - Independent Director	Not Applicable		20-04-1998
5	Mr	SUSHIL KUMAR BANTHIA	ADXPB3379F	00555169	Executive Director	Not Applicable		01-11-1962
6	Mr	NARAYAN ROY	ADKPR7617K	07104417	Non-Executive - Non Independent Director	Not Applicable		01-12-1951

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				
2	No				
3	No				
4	No				
5	No				
6	No				

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) & 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		26-05-2025				1	0	2	0			
2	NA		27-03-2015				2	0	2	0			
3	NA		28-06-2024	28-06-2024		11	5	5	10	5			
4	NA		26-05-2025			1	4	4	5	2			
5	NA		28-06-2024	28-06-2024	31-05-2025		0	0	0	0	Others		
6	NA		09-03-2015	09-03-2020	26-05-2025		0	0	0	0	Tenure Completion		

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	09615765	SAMPRATI KAMDAR	Non-Executive - Independent Director	Chairperson	26-05-2025		
2	05161130	SHARAD BACHHAWAT	Non-Executive - Independent Director	Member	28-06-2024		
3	07058473	DEVENDRA KUMAR AGARWAL	Executive Director	Member	26-05-2025		
4	07104417	NARAYAN ROY	Non-Executive - Non Independent Director	Chairperson	10-02-2017	26-05-2025	
5	00555169	SUSHIL KUMAR BANTHIA	Executive Director	Member	13-08-2014	26-05-2025	

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	07104417	NARAYAN ROY	Non-Executive - Non Independent Director	Chairperson	27-03-2015	26-05-2025	
2	05161130	SHARAD BACHHAWAT	Non-Executive - Independent Director	Member	28-06-2024		
3	07143031	MANISHA PINCHA	Non-Executive - Non Independent Director	Member	01-04-2017		
4	09615765	SAMPRATI KAMDAR	Non-Executive - Independent Director	Chairperson	26-05-2025		

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	05161130	SHARAD BACHHAWAT	Non-Executive - Independent Director	Member	28-06-2024		
2	09615765	SAMPRATI KAMDAR	Non-Executive - Independent Director	Chairperson	26-05-2025		
3	07058473	DEVENDRA KUMAR AGARWAL	Executive Director	Member	26-05-2025		
4	07104417	NARAYAN ROY	Non-Executive - Non Independent Director	Chairperson	10-02-2017	26-05-2025	
5	00555169	SUSHIL KUMAR BANTHIA	Executive Director	Member	13-08-2014	26-05-2025	

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				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*
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	08-01-2025				Yes	3	3	2
2	11-02-2025		33		Yes	3	3	2
3	29-03-2025				Yes	3	3	2
4		26-05-2025			Yes	3	3	2

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	11-02-2025				Yes	3	3	2	0
2	Audit Committee	26-05-2025				Yes	3	3	2	0
3	Nomination and remuneration committee	25-06-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-02-2025				Yes	3	3	2	0

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	Yes	

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 1000 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	BHAGYASHREE GUPTA
2	Designation	Company Secretary and Compliance Officer

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	BHAGYASHREE GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-07-2025

