

BFM INDUSTRIES LIMITED

Regd. Office: 60A, Chowringhee Road, 2nd Floor, Kolkata – 700020; Phone: 09007077041
Fax No. : 033-22420588; email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947

Date: 20.07.2021

To

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

**Sub: Compliance Report under Regulation 27(2) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the Quarter ended on 30th June, 2021.

This is for your information and record.

Thanking You.

Yours faithfully,
For BFM Industries Limited



Kumar Bam Bam
Company Secretary & Compliance Officer
Membership No.: A59110



Encl. as above

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
1. Audit Committee	30-06-2021	Yes	3	2	-	136
		Yes	-	-	13-02-2021	
2. Nomination & Remuneration Committee	-	-	-	-	-	-
3. Stakeholder Relationship Committee	30-06-2021	-	-	-	13-02-2021	136
		-	-	-		

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note :

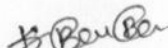
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities) – Not applicable
 - The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - 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.
 - The report submitted in the previous quarter have been placed before Board of Directors.
- Any comments/observations/advice of Board of Directors may be mentioned here:NA

For BFM Industries Limited



Kumar Bam Bam

Company Secretary & Compliance Officer

