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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: 15th October, 2020

To

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

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance 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 and half year ended on 30th September, 2020.

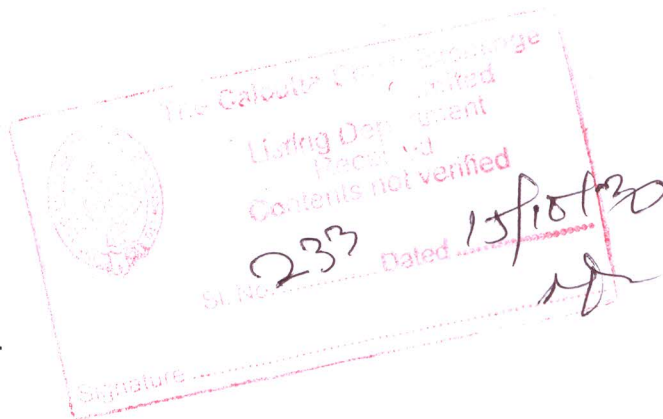
This is for your information and record.

Thanking You.

Yours faithfully,
For BFM Industries Limited

Kumar Bam Bam

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



Encl. as above

1. Name of Listed Entity: BFM INDUSTRIES LIMITED

2. Quarter ending: 30.09.2020

ANNEXURE-I

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (Approx)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit(AC)/ Stakeholder Committee(s) (SC) 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)
Mr.	SUSHIL KUMAR DAGA	ADIPD7055R 00389137	Non-Executive/ Independent	25-01-2010	01-04-2019	-	78 months	01-07-1963	1	1	2(1AC, 1SC)	-
Mr.	SUSHIL KUMAR BANTHIA	ADXPB3379F 00555169	Executive	25-01-2010	01.08.2019	-	-	01-11-1962	1	-	2(1AC, 1SC)	-
Ms.	MANISHA PINCHA	APZPP6065Q 07143031	Non-Executive	27-03-2015	-	-	-	22-10-1980	2	-	2(1AC, 1SC)	-
Mr.	NARAYAN ROY	ADKPR7617K 07104417	Non -Executive/ Independent	09-03-2015	09-03-2020	-	66 months	01-12-1951	1	1	2(1AC, 1SC)	2

Whether Regular Chairperson appointed – No

Whether Chairperson is related to Managing Director or CEO – No

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	No	Sri Narayan Roy	Chairperson/Non-Executive/ Independent	10-02-2017	
		Sri Sushil Kumar Banthia	Executive	13-08-2014	-
		Sri Sushil Kumar Daga	Non-Executive/ Independent	13-08-2014	-
2. Nomination and Remuneration Committee	No	Sri Narayan Roy	Chairperson/Non-Executive/Independent	27-03-2015	
		Smt Manisha Pincha	Non-Executive	01-04-2017	-
		Sri Sushil Kumar Daga	Non-Executive/ Independent	13-08-2014	-
3. Stakeholders Relationship Committee	No	Sri Narayan Roy	Chairperson/Non-Executive/Independent	10-02-2017	
		Sri Sushil Kumar Banthia	Executive	13-08-2014	-
		Sri Sushil Kumar Daga	Non-Executive/ Independent	13-08-2014	-

\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
-	30.07.2020	Yes	3	2	-
-	15.09.2020	Yes	4	2	46



