## **BIMETAL BEARINGS LIMITED**

## CIN: L29130TN1961PLC004466

## Date of AGM:21/07/2021

## Attachment To Field No. IX-C- Committee Meeting

SI. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Numbers of Members Attended	% of Attendance
11	Corporate Social Responsibility Committee	07/09/2020	3	3	100
12	Corporate Social Responsibility Committee	12/02/2021	3	3	100
13	Risk Management Committee	07/09/2020	3	3	100
14	Risk Management Committee	12/02/2021	3	3	100