

1. Name of the listed Entity : Bimetal Bearings Limited
2. Quarter Ending : 30th September 2016

I. COMPOSITION OF BOARD OF DIRECTORS								
Title (Mr. / Ms.)	Name of the Director	PAN \$ & DIN	Category (Chairperson/ Executive/Non- Executive/ Independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure*	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
Mr.	A. Krishnamoorthy	PAN: AABPK7087J DIN : 00001778	Executive Director	1 st April 2015	3 years	1	6	Nil
Mr.	N. Venkataramani	PAN:ABXPV4759R DIN:00001639	Non – Executive Director	8 th Feb' 1985	N.A.	3	4	1
Mr.	P.M. Venkatasubramanian	PAN : AAAPV2221Q DIN : 00124505	Independent Director	23 rd July 2014	5 years	3	6	2
Mr.	Krishna Srinivasan	PAN:AAFPS6149D DIN :02629544	Independent Director	23 rd July 2014	5 years	2	1	Nil
Mr.	R.Vijayaraghavan	PAN:AAFV6706P DIN:00026763	Independent Director	23 rd July 2014	5 years	5	9	2
Ms.	Sandhya Shekhar	PAN:ALCPS0021N DIN: 06986369	Independent Director	14 th Nov' 2014	3 years	2	Nil	Nil
Mr.	N.P. Mani	PAN : AARPM7546E DIN: 00675741	Non – Executive Director	1 st Nov' 2012	N.A.	1	5	Nil
Mr.	S. Narayanan	PAN :ABKPN4582F DIN :03564659	Executive Director	1 st Nov' 2015	3 years	1	Nil	Nil

\$ 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	Name of Committee members	Category (Chairperson /Executive / Non-Executive / Independent /Nominee) \$
1. Audit Committee	Mr.N.Venkataramani Mr.P.M.Venkatasubramanian Mr.Krishna Srinivasan Mr.R.Vijayaraghavan	Non-Executive Independent Independent Independent
2. Nomination & Remuneration committee	Mr.P.M.Venkatasubramanian Mr.Krishna Srinivasan Mr.R.Vijayaraghavan	Independent Independent Independent
& 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	Maximum gap between any two consecutive meetings in number of days)
26 th May 2016	1 st September 2016	97 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days)*
Audit Committee : 1 st September 2016	Yes	26 th May 2016	97 days
* This information has to be mandatorily 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	
<p>1. In the column "Compliance Status", compliances or non-compliances 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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	

VI. Affirmations	
1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.
2.	The composition of following committees is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> a. Audit Committee b. Nomination and Remuneration Committee c. Corporate Social Responsibility Committee d. Stakeholders relationship cum Investors' Grievance committee e. Risk Management committee (applicable to the top 100 listed entities)
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.
4.	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.
5.	This report and / or the report submitted in the previous quarter have been placed before the Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here.
For Bimetal Bearings Limited	
(Sd/-)	
K. Vidhya Shankar	
Company Secretary / Compliance Officer	
Dated : 11th October 2016	