

BIMETAL BEARINGS LIMITED  
 COMMITTEE MEETINGS – ANNUAL RETURN AS AT 31/03/2023

Sl. No	Type of Meeting	Date of Meeting	Total no of members as on the date of meeting	Attendance	
				No. of directors attended	% Of attendance
11	RISK MANAGEMENT COMMITTEE	13/02/2023	3	3	100
12	STAKEHOLDER'S RELATIONSHIP CUM INVESTOR'S GRIEVANCE COMMITTEE	13/02/2023	3	3	100