

## Details submitted pursuant to Clause 46 of LODR:

- 1) Name of the Company : Bimetal Bearings Limited  
(CIN: L29130TN1961PLC004466)
- 2) (a) Details of its business : The Company is engaged in  
Manufacture of bimetallic powder  
strips, bearings, bushings, flanges &  
Thrust washers

(b) Terms and conditions of appointment of independent directors;

Refer the menu: “Appointment of Independent Directors –Terms &  
Conditions” under the title “Information to  
Share-holders” in the main page.

(c) Composition of various committees of board of directors;

Audit Committee : Mr.P.M.Venkatasubramanian, Chairman  
Mr.N.Venkataramani, Member  
Mr.Krishna Srinivasan, Member  
Mr.R.Vijayaraghavan, Member

Nomination & : Mr.P.M.Venkatasubramanian, Chairman  
Remuneration : Mr.Krishna Srinivasan, Member  
Committee : Mr.R.Vijayaraghavan, Member

Risk : Mr.N.Venkataramani, Chairman  
Management : Mr.Krishna Srinivasan, Member  
Committee : Mr.N.P.Mani, Member  
Mr.S.Narayanan, Member

Corporate Social : Mr.N.Venkataramani, Chairman  
Responsibility : Mr.Krishna Srinivasan, Member  
Committee : Mr.S.Narayanan, Member

Stake-holders’ : Mr.N.Venkataramani, Chairman  
Relationship cum : Mr.A.Krishnamoorthy, Member  
Investors’ : Mr.N.P.Mani, Member  
Grievance : Mr.S.Narayanan, Member  
Committee

## Details submitted pursuant to Clause 46 of LODR:

- (d) Code of conduct of Board of Directors & senior management personnel;  
Refer the menu: Corporate Information in the main web-page.
- (e) Details of establishment of vigil mechanism/ Whistle Blower policy;  
Refer the menu: **“Policies”** under the title **“Information to Share-holders”** in the Main page..
- (f) Criteria of making payments to non-executive directors –  
Already discussed in the Annual Report – 2015.
- (g) Policy on dealing with related party transactions;  
Refer the menu: **“Policies”** under the title **“Information to Share-holders”** in the Main page..
- (h) Policy for determining ‘material’ subsidiaries – NOT APPLICABLE  
to the Company.
- (i) Details of familiarization programmes imparted to independent directors including the following details:-  
Refer the menu: **“Policies”** under the title **“Information to Share-holders”** in the Main page..
  - (i) number of programmes attended by independent directors (during the year & on a cumulative basis till date),
  - (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and
  - (iii) Other relevant details.

The Independent Directors of the Company have vast experience in their chosen fields. They carry the required professional strength in the areas wherein they are attached. For updating their professional skills, they continue to attend various programmes which suit them. Further the Company had given them adequate freedom to choose their own professional development programmes. As far as imparting / sharing of information about the company, meetings are organised in an informal manner to meet their requirements.

## Details submitted pursuant to Clause 46 of LODR:

- (j) the e-mail address for grievance redressal and other relevant details;
- K.Vidhya Shankar,  
Company Secretary & Compliance Officer  
Bimetal Bearings Limited  
No.18, Race Course Road  
Coimbatore 641 018 (E-Mail: vidhyashankar@bimite.co.in)
- (k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;
- K.Vidhya Shankar,  
Company Secretary & Compliance Officer  
Bimetal Bearings Limited  
No.18, Race Course Road  
Coimbatore 641 018 (E-Mail: vidhyashankar@bimite.co.in)
- (l) Financial information including:
- (i) Notice of meeting of the Board of Directors where financial results shall be discussed; - Refer the main web-page
- (ii) Financial results, on conclusion of the meeting of the Board of Directors where the financial results were approved; - Refer the main web-page.
- (iii) Complete copy of the annual report including balance sheet, profit and loss account, director's report, corporate governance report etc; - Refer the main web-page
- (m) Share-holding pattern – Refer the main web-page
- (n) Details of agreements entered into with the media companies and / or their associates, etc; - Will be displayed when situation arises.
- (o) schedule of “Analysts or Institutional Investors meet” and presentations made by the Company to Analysts or Institutional Investors simultaneously with submission to stock exchange;
- NOT APPLICABLE
- (p) New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change:
- NOT APPLICABLE

## Details submitted pursuant to Clause 46 of LODR:

**The Key Managerial Personnel responsible for determining the materiality of an event or information for making the required disclosures to M/s.BSE Limited (Bombay Stock Exchange), Mumbai:**

Mr.K.Vidhya Shankar, Company Secretary (in consultation with the Whole-time Director Mr.S.Narayanan) is responsible for determining the materiality of an event or information for making the required disclosures to M/s.BSE Limited (M/s.Bombay Stock Exchange, Mumbai).

Further depending on the application of the relevant clauses of the LODR, the necessary information will be also displayed in the Company's website.

**Press Release:** Will be provided in the company's web-site under a separate heading as and when press releases take place.

## **Declaration under Regulation 47 (1):**

We have ensured / will ensure that the contents of the website are correct and steps will be taken to update any change in the content of its website within two working days from the date of such change in content.

We have ensured / will ensure that the contents of the Advertisement published in Newspapers are correct.

(Sd/-) K.Vidhya Shankar  
Company Secretary

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