

Bimetal Bearings Limited

Details submitted pursuant to Clause 46 of LODR :

- 1) Name of the Company : Bimetal Bearings Limited
- 2) (a) Details of its business : The Company is engaged in Manufacture of bimetallic powder strips, bearings, bushings, flangers & 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, Members
Mr.Krishna Srinivasan, Member
Mr.R.Vijayarghavan, Member

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

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

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

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

- (d) Code of conduct of board of directors and senior management personnel;

Refer the menu: Corporate Informaton 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 dicussed 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 vas experience in their chosen fields. They carry the required professional strength in the areas wherein they are attached. For updating their skills, they attend to programmes which suit them amidst their extremely busy & tight professional schedule. The Company has given them adequate freedom to choose their own professional development programmes and as far imparting / sharing the information about the company, they are organised in an informal manner to suit their convenience...

- (j) the email 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, directors report, corporate governance report etc; - Refer the main web-page

- (m) shareholding 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 analyst or institutional investor meet and presentations made by the listed entity 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

Declaration

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