BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863 MANUFACTURER & EXPORTER OF



* ACSR CORE WIRES

* CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES ★ M.S. & H.B. WIRES

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ SPRING STEEL WIRES

TRIPS ★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES
★ ROPE WIRES

★ BARBED WIRE
★ CHAIN LINK FENCINGS
★ WIRE NAILS
★ BINDING WIRES

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2024-25

(Pursuant to Regulation 46 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Date of Programme/ Board Meeting	Name of Independent Directors who attended the Programme	Subject Matter of the Programme	No. of Hours spent by Independent Director
1	28.05.2024	Mr. Shreekrishna Marathe (DIN: 08691908) Mr. Sanjaya Kandpal (DIN: 08055303) Mrs. Vandana Sonwaney (DIN: 06955363)	Updates with respect to Operational, Financials, Strategical, Product Familiarization, and MIS of Segment wise performance of Copper & Steel Division and updates on quarterly compliances of the listed entity and the functioning of other departments/offices.	4
2	14.08.2024	Mr. Shreekrishna Marathe (DIN: 08691908) Mr. Sanjaya Kandpal (DIN: 08055303)	 Updates with respect to Operational, Financials, Strategical, Product Familiarization, and MIS of Segment wise performance of Copper & Steel Division and updates on quarterly compliances of the listed entity and the functioning of other departments/offices. Briefings on various changes made by SEBI, MCA, RBI and other Regulators, from to time through circulars/notification and its effects or implication to the Company. 	1

Regd. Office: Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Corporate Office: B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works: Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant - 6, Plot No.E - 1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

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	33-3,10,375,33-1376			
3	11.11.2024	Mr. Shreekrishna Marathe (DIN: 08691908) Mr. Sanjaya Kandpal (DIN: 08055303) Mrs. Vandana Sonwaney (DIN: 06955363)	Updates with respect to Operational, Financials, Strategical, Product Familiarization, and MIS of Segment wise performance of Copper & Steel Division and updates on quarterly compliances of the listed entity and the functioning of other departments/offices.	4
		Mrs. Tilottama Deshpande (DIN:10885203	 Regulatory updates related to recent amendment or changes made under SEBI(LODR) Regulation 2015 and under the Companies Act, 2013 were placed before the Board. 	1

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E-mail Sinnar:- bwcl.sales@bedmutha.com Mumbai:-ajay@bedmutha.com Web.:- www.bedmutha.com

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4	12.02.2025	Mr. Shreekrishna Marathe (DIN: 08691908) Mr. Sanjaya Kandpal (DIN: 08055303) Mrs. Tilottama Deshpande (DIN:10885203	 Updates with respect to Operational, Financials, Strategical, Product Familiarization, and MIS of Segment wise performance of Copper & Steel Division and updates on quarterly compliances of the listed entity and the functioning of other departments/offices. Regulatory updates related to recent amendment or changes made under SEBI(LODR) Regulation 2015 and under the Companies Act, 2013 were placed before the Board. 	2

Note 1: Mrs. Vandana Prashant Sonwaney (DIN: 06955363) retired as Non-Executive Independent Director of the Company, since she had completed her 2nd term tenure of five consecutive years at the business closing hours on December 29, 2024.

2: Mrs. Tilottama Rajaram Deshpande (DIN: 08055303) has been appointed as Independent Director (Category: Non- Executive Independent, Sub Category: Woman Director) by of the Board with effect from December 27, 2024.

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Works: Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax-240482

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