

Quarterly Compliance report on Corporate Governance

1. Name of Listed Entity: **BEML Limited**

2. Quarter ended: **30th September, 2019**

I. Composition of Board of Directors									
<i>Title</i>	<i>Name of the Director</i>	<i>DIN</i>	<i>Category (Chairperson/Executive/ Non-Executive/ Independent / Nominee)</i>	<i>Date of Birth</i>	<i>Date of Appointment in the current term/ Cessation*</i>	<i>Tenure</i>	<i>No of Directorship s in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]</i>	<i>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]</i>	<i>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]</i>
Mr.	DEEPAK KUMAR HOTA	06600812	Executive	03-01-1961	01-07-2013	NA	1	0	0
Mr.	MURALIDHARA RAMANAKOPPA HIRIYANNAIAH	07363484	Executive	13-05-1960	01-03-2016	NA	1	0	0
Mr.	SURAJ PRAKASH	08124871	Executive	15-04-1961	10-05-2018	NA	1	1	0
Mr.	SURESH SHIVAYYA VASTRAD	06725629	Executive	29-06-1960	29-11-2018	NA	1	1	0
Mr.	MALYALA VENKATA RAJASEKHAR	08467141	Executive	10-10-1962	01-06-2019	NA	1	1	0
Mr.	MOHMMAD NAZMUDDIN	08377468	Nominee / Non-Executive	10-06-1967	28-02-2019	NA	1	0	0
Mr.	SUDHIR KUMAR BERI	07367157	Independent	10-01-1953	02-12-2018	Up to 01-12-2019	1	1	0
Mr.	MYSORE GOPALASWAMY RAO RAGHUVeer	02703301	Independent	27-05-1952	02-12-2018	Up to 01-12-2019	1	1	1

Mr.	BATTAJE PUNDAREEKA RAO	00467226	Independent	05-03-1954	02-12-2018	Up to 01-12-2019	1	1	1
Mr.	GURMOHINDER SINGH	08199586	Independent	23-06-1968	13-08-2018	Up to 09-08-2021	1	1	0
Mr.	ARVIND KUMAR ARORA	07409509	Independent	10-01-1956	10-07-2019	Up to 09-07-2022	1	1	0

II. Composition of Committees			
<i>Name of Committee</i>	<i>Name of Committee members Shri / Smt.</i>		<i>Category (Chairperson / Executive / Non-Executive / independent / Nominee)</i>
1. Audit Committee	Battaje Pundareeka Rao		Chairperson-Independent
	Sudhir Kumar Beri		Independent
	Gurmohinder Singh		Independent
	M V Rajasekhar		Executive
2. Nomination & Remuneration Committee	Sudhir Kumar Beri		Chairperson-Independent
	Mysore Gopaldaswamyrao Raghuveer		Independent
	Battaje Pundareeka Rao		Independent
3. Risk Management Committee(if applicable)	Muralidhara Ramanakoppa Hiriyanaiiah		Chairperson-Executive
	Suraj Prakash		Executive
	Suresh Shivayya Vastrad		Executive
	Malyala Venkata Rajasekhar		Executive
4. Stakeholders Relationship Committee	Mysore Gopaldaswamyrao Raghuveer		Chairperson-Independent
	Suraj Prakash		Executive
	Suresh Shivayya Vastrad		Executive
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
25.05.2019	02.08.2019, 26.08.2019 & 26.09.2019		68
IV. Meeting of Audit Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
01.08.2019, 26.08.2019	Yes	12.04.2019 & 24.05.2019	68

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	
VI. Affirmations	
<p>1. The composition of Board of Directors is in line with SEBI (Listing obligations and disclosure requirements) Regulations, 2015. However, there is 1 vacancy in respect of Independent Director i.e. for Woman Director which has been referred to Government of India and the same is under consideration.</p> <p>2. The composition of the following committees is in compliance with the terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee</p> <p>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.</p> <p>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.</p> <p>5. This report would be placed before the Board of Directors at ensuing meeting scheduled to be held during November, 2019.</p>	
<p>Sd/- S V Ravisekhar Rao Company Secretary & Compliance officer Date: 14.10.2019</p>	

ANNEXURE III

<i>I Affirmations</i>			
<i>Board heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>	<i>If status is "No" details of non-compliance may be given here.</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes	-
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes	-
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	No	Shri Sudhir Kumar Beri, Chairperson, could not attend 55 th Annual General Meeting as he was preoccupied. However, Shri Beri has authorised Shri B P Rao, a member of NRC who was present at the annual general meeting.
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes	-
<p align="center">Sd/- S.V. Ravisekhar Rao Company Secretary & Compliance officer</p>			