

## Quarterly Compliance report on Corporate Governance

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

2. Quarter ended: **31<sup>st</sup> December, 2019**

<b>I. Composition of Board of Directors</b>									
<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.	R PANNEER SELVAM	08075917	Executive	02-10-1960	28-11-2019	NA	1	0	0
Mr.	MOHMMAD NAZMUDDIN	08377468	Nominee / Non - Executive	10-06-1967	28-02-2019	NA	1	0	0
Mr.	GURMOHINDER SINGH	08199586	Independent	23-06-1968	13-08-2018	Up to 09-08-2021	1	1	0
Mr.	ARVIND KUMAR	07409509	Independent	10-01-1956	10-07-2019	Up to	1	2	0

	ARORA					09-07-2022			
Mr.	SUDHIR KUMAR BERI	07367157	Independent	10-01-1953	01-12-2019*	NA	0	0	0
Mr.	MYSORE GOPALASWAMYR AO RAGHUVEER	02703301	Independent	27-05-1952	01-12-2019*	NA	0	0	0
Mr.	BATTAJE PUNDAREEKA RAO	00467226	Independent	05-03-1954	01-12-2019*	NA	0	0	0

<b>II. Composition of Committees</b>			
<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	Gurmohinder Singh	Chairperson-Independent	
	Arvind Kumar Arora	Independent	
	M V Rajasekhar	Executive	
2. Nomination & Remuneration Committee	Dr. Gurmohinder Singh	Chairperson-Independent	
	Dr. Md. Nazmuddin	Member (Govt. Nominee Director)	
	Arvind Kumar Arora	Independent	
3. Risk Management Committee(if applicable)	Muralidhara Ramanakoppa Hiriyannaiah	Chairperson-Executive	
	Suraj Prakash	Executive	
	Suresh Shivayya Vastrad	Executive	
	Malyala Venkata Rajasekhar	Executive	
4. Stakeholders Relationship Committee	Arvind Kumar Arora	Chairperson-Independent	
	Suraj Prakash	Executive	
	Suresh Shivayya Vastrad	Executive	
<b>III. Meeting of Board of Directors</b>			
<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>	
02.08.2019, 26.08.2019 & 26.09.2019	02.11.2019	36	
<b>IV. Meeting of Audit Committees</b>			
<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>

01.11.2019	Yes	01.08.2019, 26.08.2019	66
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>	
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			
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in line with SEBI (Listing obligations and disclosure requirements) Regulations, 2015. However, there are 5 vacancies in respect of Independent Director including 1 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 &amp; 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 February, 2020.</p>			
<p style="text-align: center;"><b>Sd/-</b>  <b>S V Ravisekhar Rao</b>  Company Secretary &amp; Compliance officer  Date: 13.01.2020</p>			