

Quarterly Compliance report on Corporate Governance

1. Name of Listed Entity: **BEML Limited**
2. Quarter ended: **30th September, 2020**

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>
Dr.	DEEPAK KUMAR HOTA	06600812	Executive	03-01-1961	01-07-2013	NA	1	0	0
Mr.	SURAJ PRAKASH	08124871	Executive	15-04-1961	10-05-2018	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.	AJIT KUMAR SRIVASTAV	08741858	Executive	10-02-1965	01-06-2020	NA	1	1	0
Mr.	PUNEET AGARWAL	07192938	Nominee / Non - Executive	23-07-1974	27-07-2020	NA	1	0	0
Dr.	GURMOHINDER SINGH	08199586	Independent	23-06-1968	13-08-2018	Up to 09-08-2021	1	1	1
Mr.	ARVIND KUMAR ARORA	07409509	Independent	10-01-1956	10-07-2019	Up to 09-07-2022	1	2	1
Mrs.	BALMURI VANITHA	08679028	Independent	02-06-1970	24-01-2020	Up to 21-01-2023	1	0	0

Dr.	MOHMMAD NAZMUDDIN	08377468	Nominee / Non - Executive	10-06-1967	27-07-2020	NA	0	0	0
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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	Gurmohinder Singh		Chairperson-Independent
	Arvind Kumar Arora		Independent
	Malyala Venkata Rajasekhar		Executive
2. Nomination & Remuneration Committee	Dr. Gurmohinder Singh		Chairperson-Independent Director
	Arvind Kumar Arora		Independent Director
	Balmuri Vanitha		Independent Director (Under Induction)
3. Risk Management Committee(if applicable)	Suraj Prakash		Chairperson-Executive Director
	Malyala Venkata Rajasekhar		Executive Director
	R Panneer Selvam		Executive Director
	Ajit Kumar Srivastav		Executive Director
4. Stakeholders Relationship Committee	Arvind Kumar Arora		Chairperson-Independent Director
	Suraj Prakash		Executive Director
	Amit Banerjee		Executive Director (Under Induction)
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>
01.05.2020, 27.05.2020 & 27.06.2020	07.8.2020 & 24.09.2020		47 days
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>
06.08.2020	Yes	26.05.2020 & 26.06.2020	42 days
V. Related Party Transactions			
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>		
Whether prior approval of audit committee obtained			

Whether shareholder approval obtained for material RPT	NA
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 are 4 vacancies in respect of Independent Directors 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 August, 2020.</p>	
<p style="text-align: center;"><i>Sd/-</i></p> <p>S V Ravisekhar Rao Company Secretary & Compliance officer Date: 12.10.2020</p>	

ANNEXURE I

<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)	No	Dr. Gurmohinder Singh, Chairperson, could not attend 56 th Annual General Meeting as he was preoccupied. However, Shri Singh has authorized Shri Arvind Kumar Arora, a member of Audit Committee who was present at the annual general meeting.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.	19(3)	No	Dr. Gurmohinder Singh, Chairperson, could not attend 56 th Annual General Meeting as he was preoccupied. However, Shri Singh has authorised Shri Arvind Kumar Arora, 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>			