

Quarterly Compliance report on Corporate Governance

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

2. Quarter ended: **31st December, 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.	AJIT KUMAR SRIVASTAV	08741858	Executive	10-02-1965	01-06-2020	NA	1	0	0
Mr.	AMIT BANERJEE	08783660	Executive	10-07-1963	09-10-2020	NA	1	1	0
Mr.	PUNEET AGARWAL	07192938	Nominee / Non-Executive	23-07-1974	27-07-2020	NA	1	0	0
Mr.	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
Mr.	R PANNEER SELVAM	08075917	Executive	02-10-1960	31-10-2020	NA	0	0	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>	<i>Dates</i>	
			<i>Appointment</i>	<i>Cessation</i>
1. Audit Committee	Gurmohinder Singh	Chairperson-Independent	24-12-2019	--
	Arvind Kumar Arora	Independent	24-12-2019	--
	Malyala Venkata Rajasekhar	Executive Director	24-12-2019	--
2. Nomination & Remuneration Committee	Dr. Gurmohinder Singh	Chairperson-Independent Director	04-12-2019	--
	Arvind Kumar Arora	Independent Director	04-12-2019	--
	Balmuri Vanitha	Independent Director	24-09-2020	--
3. Risk Management Committee (if applicable)	Suraj Prakash	Chairperson-Executive Director	02-02-2019	--
	Malyala Venkata Rajasekhar	Executive Director	01-06-2019	--
	Panneer Selvam	Executive Director	13-03-2020	31-10-2020
	Ajit Kumar Srivastav	Executive Director	01-07-2020	--
	Amit Banerjee	Executive Director	09-10-2020	--
4. Stakeholders Relationship Committee	Arvind Kumar Arora	Chairperson-Independent Director	04-12-2019	--
	Suraj Prakash	Executive Director	02-02-2019	--
	Amit Banerjee	Executive Director	24-09-2020	--
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>	
07.8.2020 & 24.09.2020	01.10.2020, 06.11.2020, 21.11.2020 & 16.12.2020		35	
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>	
05.11.2020	Yes	06.08.2020	90	
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	
1. The composition of Board of Directors is in line with SEBI (Listing obligations and disclosure requirements) Regulations, 2015. However, there are 3 vacancies in respect of Independent Directors which has been referred to Government of India and the same is under consideration.	
2. The composition of the following committees is in compliance with the terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee	
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.	
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.	
5. This report would be placed before the Board of Directors at ensuing meeting scheduled to be held during February, 2021	
<p style="text-align: center;">Sd/- S V Ravisekhar Rao Company Secretary & Compliance officer Date: 06.01.2021</p>	