

## Quarterly Compliance report on Corporate Governance

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

2. Quarter ended: **31<sup>st</sup> March, 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 Appointment in the current term/ Cessation*</i>	<i>Tenure</i>	<i>No of Directorships in listed entities including this listed entity [Refer Regulation 25(1) 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	01-07-2013	NA	1	0	0
Mr.	BASAVAPATNA RAMAIAH VISWANATHA	07363486	Executive	01-02-2016	NA	1	1	0
Mr.	MURALIDHARA RAMANAKOPPA HIRIYANNAIAH	07363484	Executive	01.03.2016	NA	1	0	0
Mr.	SURAJ PRAKASH	08124871	Executive	10.05.2018	NA	1	1	0
Mr.	SURESH SHIVAYYA VASTRAD	06725629	Executive	29.11.2018	NA	1	1	0
Mr.	MOHMMAD NAZMUDDIN	08377468	Nominee / Non - Executive	28.02.2019	NA	1	0	0
Mr.	BATTAJE PUNDAREEKA RAO	00467226	Independent	02.12.2018	Up to 01.12.2019	1	1	1
Mr.	MYSORE GOPALASWAMYR AO RAGHUVeer	02703301	Independent	02.12.2018	Up to 01.12.2019	1	1	1
Mr.	SUDHIR KUMAR	07367157	Independent	02.12.2018	Up to	1	1	0

	BERI				01.12.2019			
Mr.	GURMOHINDER SINGH	08199586	Independent	13.08.2018	Up to 09.08.2021	1	1	0
Mr.	RAJIB KUMAR SEN	07669981	Nominee /Non-Executive	27.02.2019*	NA			

II. Composition of Committees				
Name of Committee		Name of Committee members Shri/Smt.	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
1. Audit Committee		Battaje Pundareeka Rao	Chairperson-Independent	
		Sudhir Kumar Beri	Independent	
		Gurmohinder Singh	Independent	
		Basavapatna Ramaiah Viswanatha	Executive	
2. Nomination & Remuneration Committee		Sudhir Kumar Beri	Chairperson-Independent	
		Battaje Pundareeka Rao	Independent	
		Mysore Gopalaswamyrao Raghuv eer	Independent	
3. Risk Management Committee(if applicable)		Basavapatna Ramaiah Viswanatha	Executive- Chairperson	
		Muralidhara Ramanakoppa H iriyannaiah	Executive	
		Suresh Shivayya Vastrad	Executive	
		Suraj Prakash	Executive	
4. Stakeholders Relationship Committee		Mysore Gopalaswamyrao Raghuv eer	Chairperson-Independent	
		Suraj Prakash	Executive	
		Suresh Shivayya Vastrad	Executive	
III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
03.11.2018 & 03.12.2018		02.02.2019 & 21.03.2019	60	
IV. Meeting of Audit Committees				
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
02.11.2018		Yes	01.02.2019	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 2 vacancies in respect of Independent Directors including Woman Director 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 May, 2019.

**S V Ravisekhar Rao**

Company Secretary & Compliance officer

Date: 08.04.2019