

## Quarterly Compliance report on Corporate Governance

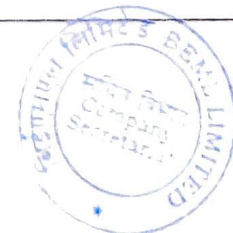
1. Name of Listed Entity: **BEML Limited**

2. Quarter ended: **30<sup>th</sup> June, 2021**

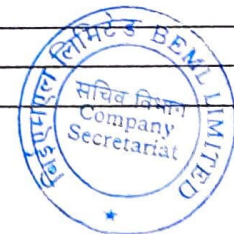
<b>I. Composition of Board of Directors</b>												
Title Mr./ Ms.	Name of the Director	PAN& DIN	Category (Chairperson/E xecutive/Non- Executive/ Independent / Nominee)	Initial Date of Appointment	date of re- appoint ment	date of cessation	Tenure	Date of Birth	No of Directorshi ps in listed entitles including this listed entity [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entitles including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	MALYALA VENKATA RAJASEKH AR	ABLPR6173K &08467141	Executive and In-charge Chairman and Managing Director	01-02-2021	--	--	NA	10-10-1962	1	0	1	0
Mr.	AJIT KUMAR SRIVASTAV	AJQPS8137D & 08741858	Executive	01-06-2020	--	--	NA	10-02-1965	1	0	1	0
Mr.	AMIT BANERJEE	AALPB0725C & 08783660	Executive	09-10-2020	--	--	NA	10-07-1963	1	0	1	0
Mr.	PUNEET AGARWAL	AFPPA6385Q &07192938	Nominee / Non - Executive	27-07-2020	--	--	NA	23-07-1974	1	0	0	0
Dr.	GURMOHIN DER SINGH	AICPS8335G & 08199586	Independent	13-08-2018	--	--	34 months	23-06-1968	1	1	1	1
Mr.	ARVIND KUMAR ARORA	AAAPA2792F & 07409509	Independent	10-07-2019	--	--	23 months	10-01-1956	1	1	2	1
Ms.	BALMURI VANITHA	AGKPB4231G &08679028	Independent	24-01-2020	--	--	17 months	02-06-1970	1	1	0	0
Mr.	SURAJ PRAKASH	AADPP8033D & 08124871	Executive	10-05-2018	--	08-04-2021	NA	15-04-1961	0	0	0	0
Whether Regular chairperson appointed												Yes
Whether Chairperson is related to Managing Director or CEO												Yes

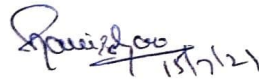


<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	<i>Whether regular chairperson appointed</i>	<i>Name of Committee members Shri / Smt.</i>	<i>Category (Chairperson / Executive / Non-Executive / independent / Nominee)</i>	<i>Dates of Appointment</i>	<i>Dates of Cessation</i>
1. Audit Committee	Yes	Dr. Gurmohinder Singh	Chairperson-Independent Director	24-12-2019	--
		Arvind Kumar Arora	Independent Director	24-12-2019	--
		Malyala Venkata Rajasekhar	Executive Director	24-12-2019	--
2. Nomination & Remuneration Committee	Yes	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	Yes	Malyala Venkata Rajasekhar	Chairperson - Executive Director	01-06-2019	--
		Ajit Kumar Srivastav	Executive Director	01-07-2020	--
		Amit Banerjee	Executive Director	09-10-2020	
		Suraj Prakash	Executive Director	02-02-2019	08-04-2021
		Arvind Kumar Arora	Independent Director	11-06-2021	
4. Stakeholders Relationship Committee	Yes	Arvind Kumar Arora	Chairperson-Independent Director	04-12-2019	--
		Ajit Kumar Srivastav	Executive Director	09-04-2021	--
		Amit Banerjee	Executive Director	24-09-2020	--
		Suraj Prakash	Executive Director	02-02-2019	08-04-2021
<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>Whether requirement of Quorum met*</i>	<i>Number of Directors present</i>	<i>Number of Independent directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10.02.2021	08.04.2021	Yes	7	3	33
05.03.2021	23.04.2021	Yes	7	3	14
-	11.06.2021	Yes	7	3	48
-	24.06.2021	Yes	7	3	12
<i>*for current quarter meetings</i>					



<b>IV. Meetings of Committees:</b>					
<b>a. Audit Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of Independent directors present*</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>
22.04.2021	Yes	3	2	27.01.2021	70
10.06.2021	Yes	3	2	10.02.2021	48
11.06.2021	Yes	3	2	-	0
<i>*for current quarter meetings</i>					
<b>b. Nomination and Remuneration Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of Independent directors present*</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>
-	NA	NA	NA	31.03.2021	-
<i>*for current quarter meetings</i>					
<b>c. Stake Holder Relationship Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of Independent directors present*</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>
-	-	-	-	-	-
<b>d. Risk Management Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of Independent directors present*</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>
-	NA	NA	NA	17.03.2021	-
<i>*for current quarter meetings</i>					



<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>	
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 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 August, 2021 and the report submitted in the previous quarter ended 31.03.2021 was placed before the Board in its 373 <sup>rd</sup> meeting held on 23.04.2021.	
 <b>S V Ravisekhar Rao</b> Company Secretary & Compliance officer  Date: 15.07.2021	

