

Quarterly Compliance report on Corporate Governance

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

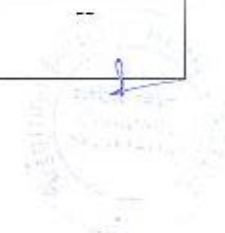
2. Quarter ended: **30th June, 2022**

I Composition of Board of Directors												
<i>Title</i> Mr./ Ms.	<i>Name of the Director</i>	<i>PAN & DIN</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</i>	<i>Initial Date of Appointment</i>	<i>date of re-appointment</i>	<i>date of cessation</i>	<i>Tenure</i>	<i>Date of Birth</i>	<i>No of Directorships in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]</i>	<i>No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]</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.	AMIT BANERJEE	AALPB0725C & 08783660	Chairman and Managing Director	27-08-2021	--	--	NA	10-07-1963	1	0	1	0
Mr.	MALYALA VENKATA RAJASEKHAR	ABLPR6173K & 08467141	Executive	01-06-2019	--	--	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.	ANIL JERATHI	AADPJ4114B & 09543904	Executive	22-03-2022	--	--	NA	12-08-1966	1	0	0	0
Mr.	SURENDRA PRASAD YADAV	AAHPY1054B & 02267582	Non-Executive - Nominee Director	08-11-2021	--	--	NA	10-12-1968	2	0	0	0
Mr.	ARVIND KUMAR ARORA	AAAPA2792F & 07409509	Independent	10-07-2019	--	--	36 months	10-01-1956	1	1	2	2
Ms.	BALMURI VANITHA	AGKPB4231G & 08679028	Independent	24-01-2020	--	--	29 months	02-06-1970	1	1	1	0
Mr.	ARUN DAGA	ACGPD7953H & 07054958	Independent	24-12-2021	--	--	7 months	30-05-1967	1	1	1	0
Mr.	VIKAS RAMKRISHNA KAKATKAR	ABGPK1655E & 02372234	Independent	24-12-2021	--	--	7 months	06-06-1957	1	1	0	0



Mr.	MRUTYUNJAYA SIVA KUMAR LINGAM MAKUTAM	AIOPM0365J & 09450599	Independent	28-12-2021	--	--	7 months	06-10-1979	1	1	0	0
Whether Regular chairperson appointed												Yes
Whether Chairperson is related to Managing Director or CEO												Yes

II. Composition of Committees					
<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	Arvind Kumar Arora	Chairperson - Independent Director	10-07-2019	--
		Balmuri Vanitha	Independent Director	24-01-2020	--
		Malyala Venkata Rajasekhar	Executive Director	01-06-2019	--
		Arun Daga	Independent Director	01-03-2022	--
2. Nomination & Remuneration Committee	Yes	Arvind Kumar Arora	Chairperson - Independent Director	04-12-2019	--
		Balmuri Vanitha	Independent Director	24-09-2020	--
		Vikas Ramkrishna Kakatkar	Independent Director	01-03-2022	--
3. Risk Management Committee	Yes	Malyala Venkata Rajasekhar	Chairperson - Executive Director	01-06-2019	--
		Ajit Kumar Srivastav	Executive Director	01-07-2020	--
		Arvind Kumar Arora	Independent Director	11-06-2021	--
		Anil Jerath	Executive Director	22-03-2022	--
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	--
5. Corporate Social Responsibility Committee	Yes	Balmuri Vanitha	Chairperson - Independent Director	10-08-2021	--
		Malyala Venkata Rajasekhar	Executive Director	21-03-2019	--
		Ajit Kumar Srivastav	Executive Director	21-03-2019	--
		Makutam Mrutyunjaya Siva Kumar Lingam	Independent Director	01-03-2022	--



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>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 consecutives (in number of days)</i>
21.01.2022	22.04.2022	Yes	9	5	30
10.02.2022	27.05.2022	Yes	10	5	34
22.03.2022	--	Yes	--	--	--
<i>*for current quarter meetings</i>					
IV. Meetings of Committees:					
a. Audit Committee					
<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>
21.04.2022	Yes	4	3	09.02.2022	70
27.05.2022	Yes	4	3	--	35
<i>*for current quarter meetings</i>					
b. Nomination and Remuneration Committee					
<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>
--	--	--	--	19.01.2022	-
<i>*for current quarter meetings</i>					
c. Stakeholders' Relationship Committee					
<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>
--	--	--	--	03.03.2022	-
d. Risk Management Committee					
<i>Date(s) of meeting of the committee</i>	<i>Whether</i>	<i>Number of</i>	<i>Number of</i>	<i>Date(s) of meeting of the</i>	<i>Maximum gap between any two</i>

<i>in the relevant quarter</i>	<i>requirement of Quorum met (details) *</i>	<i>Directors present*</i>	<i>Independent directors' present*</i>	<i>committee in the previous quarter</i>	<i>consecutive meetings in number of days*</i>
--	--	--	--	03.03.2022	-

**for current quarter meetings*

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.
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, 2022 and the report submitted in the previous quarter ended 31.03.2022 was placed before the Board.



S V Ravisekhar Rao

Company Secretary & Compliance officer

Date: 07.07.2022

Annexure II

1	Name of signatory	SV RAVISEKHAR RAO
2	Designation	Company Secretary and Compliance Officer

