

Quarterly Compliance report on Corporate Governance

1. Name of Listed Entity: **BEML Limited**
 2. Quarter ended : **31st December, 2018**

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 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.	D K Hota	06600812	Executive	01.07.2013	NA	1	0	0
Mr.	B R Viswanatha	07363486	Executive	01.02.2016	NA	1	2	0
Mr.	R H Muralidhara	07363484	Executive	01.03.2016	NA	1	1	0
Mr.	Suraj Prakash	08124871	Executive	10.05.2018	NA	1	0	0
Mr.	Suresh S Vastrad	06725629	Executive	29.11.2018	NA	1	0	0
Mr.	Rajib Kumar Sen	07669981	Nominee / Non - Executive	30.05.2018	NA	1	0	0
Mr.	Pundareeka Battaje Rao	00467226	Independent	02.12.2018	Up to 01.12.2019	1	1	1
Mr.	Mysore Gopaldaswamyrao Raghuv eer	02703301	Independent	02.12.2018	Up to 01.12.2019	1	0	0
Mr.	Sudhir Kumar Beri	07367157	Independent	02.12.2018	Up to 01.12.2019	1	1	0
Mr.	Gurmohinder Singh	08199586	Independent	13.08.2018	Upto 09.08.2021	1	2	1

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	Pundareeka Battaje Rao		Chairperson-Independent
	Sudhir Kumar Beri		Independent
	Gurmohinder Singh		Independent
	B R Viswanatha		Executive
2. Nomination & Remuneration Committee	Sudhir Kumar Beri		Chairperson-Independent
	Pundareeka Battaje Rao		Independent
	Gurmohinder Singh		Independent
3. Risk Management Committee(if applicable)	NA		NA
4. Stakeholders Relationship Committee	Gurmohinder Singh		Chairperson-Independent
	B R Viswanatha		Executive
	R H Muralidhara		Executive
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>	
08.08.2018, 11.09.2018 & 26.09.2018	03.11.2018 & 03.12.2018	37	
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>
02.11.2018	Yes	07.08.2018 & 26.09.2018	36
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

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, 2019.

Sd/-

S V Ravisekhar Rao
Company Secretary & Compliance officer

Date: 14.01.2019