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Import XML

General information abo	ut company				
Scrip code	543898				
NSE Symbol	BLAL				
MSEI Symbol	NOTLISTED				
ISIN	INE0N7W01012				
Name of the entity	BEML LAND ASSETS LIMITED				
Date of start of financial year	01-04-2023				
Date of end of financial year	31-03-2024				
Reporting Quarter	Quarterly				
Date of Report	30-06-2023				
Risk management committee	Applicable				
Market Capitalisation as per immediate previous Financial Year	Any other				

Enter the quarter ended date only

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Annuari																			
						Accessor	e I to be submitted by lists	d entity on quarterly bas											
							I. Composition of Boar	d of Directors											
Dicksor efects as composition of board of directors explanatory	Add Notes																		
Whether the Dried entity has a Regular Chairperson	Tes.																		
Water Chapman to minimal in MS = 033 to Chapathiatine of Direction under section 244 of the Companies Aut, 2011																			
Title No.	Calegory 2 of directors	Category I of directors	Date of Birth	Whether the director is disqualified?	Sizet Dair of disqualification	End Cute of disqualification	Details of disqualification	Current status	Whether special resolution parasel? [Sathe Eng. 17(14) of liking Engulations]	Oate of packing special resolution	Initial Date of appointment	Date of Re- appaintment	Date of consolium	Tenure of director (in manifes)	No of Directorship in Island and the including this Inter- entity (Rater Regulation 178 of Listing Regulations	No of independent Directorship in Baled exillies I including this baled entity (Belov Engulation 174(1) of Uhiling Encodelines	Number of memberships in duals/ Stabeholder Committee(s) including this based entity (Selec Regulation 2021) of Listing Regulations)	Notes for eat providing PAN	Notice for not provide DN
Add Drive																			
			1007 2943	Ne				Address	86.		20-02-2023								
Mr And Barrier Addresse Strate Senior Control	eltomotion.																		
Mr. Ant Langue Address: DETAINS SETTING STREET Sensitive			10,00,000	No.				A.Com	ton.		10.43.500								

			Whether the	Audit Committee has a Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Non	Nomination and remuneration committee										
			Whether the Nomination and remune	ration committee has a Regular Chairperson	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stak	Stakeholders Relationship Committee											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

Risk	Risk Management Committee											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corp	Corporate Social Responsibility Committee										
			Whether the Corporate Social Respons	ibility Committee has a Regular Chairperson	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1											
2											
3											
4											
5											
6											
7											
8											
9											

Other Committee Other Committee											
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											





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	Annexure 1									
- 1	II. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of direct	tors explanatory	Add Not	es						
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
	Add Delete									
1	31-01-2023			Yes	3	3	1			
2	27-02-2023	26		Yes	3	3	1			
3	23-05-2023	84		Yes	3	3	1			
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^{*} to be filled in only for the current quarter meetings

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						Ann	exure 1						
	IV. Meeting of Committees												
					Disclosure o	f notes on meeting	of committees explanatory		Add Note	25			
s	ir	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	the Commit	er of Directors in tee as on date of meeting	(All Direct	irectors Present ors including ent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
L	Add	Delete											
- 4	Denu												No. of Contrast

 $\ensuremath{^*}$ to be filled in only for the current quarter meetings

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	Annexure 1										
	V. Related Party Transactions										
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.								
1	Whether prior approval of audit committee obtained	NA									
2	Whether shareholder approval obtained for material RPT	NA									
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA									
	Disclosure of notes on related p	earty transactions	Add Notes								
	Disclosure of notes of material transaction	with related party	Add Notes								

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Annexure 1				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	No		
7	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.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes		

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Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	H S Iyer	
2	Designation	Chief Financial Officer	

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Signatory Details		
Name of signatory	H S IYER	
Designation of person	Chief Financial Officer	
Place	Bengaluru	
Date	13-07-2023	

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