

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ajit Kumar Srivastav	AJQPS8137D	08741858	Non-Executive - Nominee Director	Not Applicable		10-02-1965
2	Mr	SHANMUKH MUCHINAMANE LINGAPPA	AMPPS9024B	00058949	Non-Executive - Independent Director	Not Applicable		04-10-1956
3	Mr	Amit Banerjee	AALPB0725C	08783660	Non-Executive - Nominee Director	Chairperson		10-07-1963

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Inactive

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-07-2021	15-07-2021			2	0	2	0		
2	NA		15-07-2021	15-07-2021		26.15	1	1	0	0		
3	NA		15-07-2021	15-07-2021	31-07-2023		2	0	0	0		

<b>Text Block</b>	
Textual Information(1)	BEML Land Assets Limited, is a Public Sector Undertaking under the Ministry of Defence and the Directors are appointed by the Mnistry of Defence. Company is continuously co-ordinating with the Ministry for appointment of Directors on Board of Company

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>BEML Land Assets Limited, is a Public Sector Undertaking under the Ministry of Defence and the Directors are appointed by the Ministry of Defence.</p> <p>Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on Board of Company.</p> <p>In view of the above, Mandatory Committees of Board have not been constituted.</p>

<b>Audit Committee Details</b>							
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



<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration 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

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship 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

<b>Risk Management Committee</b>							
Whether the Risk Management 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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	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*
1	23-05-2023				Yes	3	3	1
2		17-07-2023	54		Yes	3	3	1
3		27-07-2023	9		Yes	3	3	1

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>BEML Land Assets Limited, is a Public Sector Undertaking under the Ministry of Defence and the Directors are appointed by the Mnistry of Defence.</p> <p>Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on Board of Company.</p> <p>In view of the above, Mandatory Committees of Board have not been constituted and no meeting of the committees have been held during the quarter.</p>



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	H S IYER
2	Designation	Chief Financial Officer

<b>Text Block</b>	
Textual Information(1)	<p>Point No 07: BEML Land Assets Limited, is a Public Sector Undertaking under the Ministry of Defence and the Directors are appointed by the Ministry of Defence.</p> <p>Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on Board of Company.</p> <p>In view of the above, Mandatory Committees of Board have not been constituted and meeting of the committee were not held during the quarter.</p>

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	The Company is not in position to hold ANNUAL GEENERAL MEETING in the absence of required composition of Board of Directors. The Company informed to Registrar of Companies (ROC) by filing GNL-1 FORM. ROC vide its letter dated September 15, 2023, has granted extension of 3Months i.e upto December 31, 2023 to conduct the AGM.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	BEML Land Assets Limited, is a Public Sector Undertaking under the Ministry of Defence and the Directors are appointed by the Mnistry of Defence. Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on Board of Company. In view of the above, Mandatory Committees of Board have not been constituted and no meeting of the committees have been held during the quarter and also AGM is not yet held.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	BEML Land Assets Limited, is a Public Sector Undertaking under the Ministry of Defence and the Directors are appointed by the Mnistry of Defence. Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on Board of Company. In view of the above, Mandatory Committees of Board have not been constituted and no meeting of the committees have been held during the quarter and also AGM is not yet held.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	BEML Land Assets Limited, is a Public Sector Undertaking under the Ministry of Defence and the Directors are appointed by the Mnistry of Defence. Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on Board of Company. In view of the above, Mandatory Committees of Board have not been constituted and no meeting of the committees have been held during the quarter and also AGM is not yet held.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	

6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	H S IYER
2	Designation	Chief Financial Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	Not Applicable

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	H S IYER
Designation of person	Chief Financial Officer
Place	BENGALURU
Date	16-10-2023

