

### General information about 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	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	SHANTANU ROY	ABAPR6995A	10053283	Executive Director	Chairperson	CEO	18-06-1969
2	Mr	ANIL JERATH	AADPJ4114B	09543904	Non-Executive - Non Independent Director	Not Applicable		12-08-1966
3	Mr	RAKESH KUMAR	AIHPK5028R	10503071	Non-Executive - Nominee Director	Not Applicable		15-01-1966

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

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				Active

### 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-02-2024				2	0	0	0			
2	NA		01-02-2024				2	0	1	0			
3	NA		10-02-2024				0	0	0	0			

**Text Block**

Textual Information(1)

BEML Land Assets Limited is a Public Sector Undertaking under the Administrative control of Ministry of Defence and the Directors are appointed by Ministry of Defence.  
Company is continuously co-ordinating with the Ministry for appointment of Directors on the Board of the Company.

### **Annexure 1 Text Block**

Textual Information(1)

BEML Land Assets Limited is a Public Sector Undertaking under the Administrative control of Ministry of Defence and the Directors are appointed by Ministry of Defence.  
Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on the Board of the Company.  
In view of the above, mandatory Committees of Board have not been constituted.

## Annexure 1

### Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1		13-02-2024			Yes	3	3	0
2		28-03-2024	43		Yes	3	2	0

**Text Block**

Textual Information(1)

BEML Land Assets Limited is a Public Sector Undertaking under the Administrative control of Ministry of Defence and the Directors are appointed by Ministry of Defence.  
Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on the Board of the Company.  
In view of the above, meetings of the Board have not been held during the previous quarter.



## Text Block

Textual Information(1)

BEML Land Assets Limited is a Public Sector Undertaking under the Administrative control of Ministry of Defence and the Directors are appointed by Ministry of Defence.  
Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on the Board of the 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.

## 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	

## 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.	No
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)

**Text Block**

Textual Information(1)

Point No.7:

BEML Land Assets Limited is a Public Sector Undertaking under the Administrative control of Ministry of Defence and the Directors are appointed by Ministry of Defence.

Company is continuously co-ordinating with the Ministry for appointment of Directors including Independent Directors on the Board of the Company.

In view of the above, while the Board meetings have been conducted in the manner as specified in SEBI LODR during the quarter, mandatory Committees of Board have not been constituted and no meeting of the Committees have been held during the quarter.

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>

12	Financial results	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
13	Shareholding pattern	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	No	NIL	
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	No	NIL	

25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://blal.in/disclosures-under-regulation-46-click/">https://blal.in/disclosures-under-regulation-46-click/</a>



## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	No	BEML Land Assets Limited is a Public Sector Undertaking under the Ministry of Defence and the Ministry appoints the Directors including IDs on the Board. Company is continuously following up with the Ministry for appointment of requisite Directors.
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Same as above
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	No	Due to non-availability of IDs, RMC is not constituted.
12	Performance Evaluation of Independent Directors	17(10)	No	IDs to be appointed by the Ministry.
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	Appointment of requisite Directors including IDs are under the consideration of Ministry.
16	Meeting of Audit Committee	18(2)	No	Same as above
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	No	Same as above
18	Composition of nomination & remuneration committee	19(1) & (2)	No	Same as above
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	Same as above
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	Same as above

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	No	Same as above
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	Same as above
23	Meeting of Stakeholders Relationship Committee	20(3A)	No	Same as above
24	Role of Stakeholders Relationship Committee	20(4)	No	Same as above
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	No	Appointment of requisite Directors including IDs are under the consideration of Ministry.
40	Familiarization of independent directors	25(7)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	No	Appointment of requisite Directors including IDs are under the consideration of Ministry.
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Details of Cyber security incidence**

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

**Signatory Details**

Name of signatory	Ravisekhar Rao S V
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	11-04-2024