

General information about company	
Scrip code	543898
NSE Symbol	BLAL
MSEI Symbol	NOTLISTED
ISIN	INE0N7W01012
Name of the entity	BEM LAND ASSETS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	01-02-2024			2	0	0	0			
2	NA		01-02-2024	01-02-2024			2	0	1	0			
3	NA		10-02-2024	10-02-2024			1	0	0	0			

Text Block	
Textual Information(1)	BEML Land Assets Limited is a Schedule C Public Sector Undertaking under the Administrative Control of Ministry of Defence and the Directors are appointed by the Ministry of Defence. Company is continuously coordinating with the Administrative Ministry for appointment of requisite Directors on the Board of the Company.

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

Annexure 1 Text Block	
Textual Information(1)	<p>BEML Land Assets Limited is a Schedule C Public Sector Undertaking under the Administrative Control of Ministry of Defence and the Directors are appointed by the Ministry of Defence. Company is continuously coordinating with the Administrative Ministry for appointment of Directors including requisite Independent Directors on the Board of the Company.</p> <p>In view of the above, mandatory Committees of Board could not be constituted by the Company.</p>

Audit Committee Details							
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

Nomination and remuneration committee							
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

Stakeholders Relationship Committee							
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

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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

Other Committee						
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							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	25-04-2024				Yes	3	3	0
2		19-07-2024	84		Yes	3	3	0

Text Block	
Textual Information(1)	BEML Land Assets Limited is a Schedule C Public Sector Undertaking under the Administrative Control of Ministry of Defence and the Directors are appointed by the Ministry of Defence. Company is continuously coordinating with the Administrative Ministry for appointment of Directors including requisite number of Independent Directors on the Board of the Company.

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

Text Block	
Textual Information(1)	<p>BEML Land Assets Limited is a Schedule C Public Sector Undertaking under the Administrative Control of Ministry of Defence and the Directors are appointed by the Ministry of Defence. Company is continuously coordinating with the Administrative Ministry for appointment of Directors including requisite number of Independent Directors on the Board of the Company. In view of the above, mandatory Committees of Board could not be constituted and no meetings of the Committees have been held during the quarter.</p>

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.	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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAVISEKHAR RAO S V
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>BEML Land Assets Limited is a Schedule C Public Sector Undertaking under the administrative control of 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 the Company. In view of the above, mandatory Committees of Board have not been constituted and meeting of the Committees were not held during the quarter.</p> <p>Further, the Board of Directors in their meetings held periodically reviewing the Corporate Governance Report including non-compliance with the applicable SEBI Listing Regulations and requesting Government Nominee Director for expediting the appointment of requisite Directors including Independent Directors and Woman Director by the Ministry of Defence in order to comply with the requirements.</p>

Annexure III				
III. Affirmations				
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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	BEML Land Assets Limited is a Schedule C Public Sector Undertaking under the Administrative Control of Ministry of Defence and the Directors are appointed by the Ministry of Defence. Company is continuously coordinating with the Administrative Ministry for appointment of Directors including requisite number of Independent Directors on the Board of the Company. In view of the above, mandatory Committees of Board could not be constituted and no meetings of the Committees have been held during the quarter.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	BEML Land Assets Limited is a Schedule C Public Sector Undertaking under the Administrative Control of Ministry of Defence and the Directors are appointed by the Ministry of Defence. Company is continuously coordinating with the Administrative Ministry for appointment of Directors including requisite number of Independent Directors on the Board of the Company. In view of the above, mandatory Committees of Board could not be constituted and no meetings of the Committees have been held during the quarter.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	BEML Land Assets Limited is a Schedule C Public Sector Undertaking under the Administrative Control of Ministry of Defence and the Directors are appointed by the Ministry of Defence. Company is continuously coordinating with the Administrative Ministry for appointment of Directors including requisite number of Independent Directors on the Board of the Company. In view of the above, mandatory Committees of Board could not be constituted and no meetings of the Committees have been held during the quarter.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	RAVISEKHAR RAO S V
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	NOT APPLICABLE

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	04-10-2024