

BEML LAND ASSETS LIMITED
Bengaluru
CONSTITUTION OF BOARD COMMITTEES

1. Audit Committee (AC):

<i>Sl.No.</i>	<i>Constitution</i>
1	Dr. M.V. Natesan – Chairman, Independent Director
2	Shri Anil Jerath – Member, Non-Executive Director
3	Shri Rakesh Kumar – Member, Government Nominee Director

2. Nomination & Remuneration Committee (NRC):

<i>Sl.No.</i>	<i>Constitution</i>
1	Dr. M.V. Natesan – Chairman, Independent Director
2	Shri Anil Jerath – Member, Non-Executive Director
3	Shri Rakesh Kumar – Member, Government Nominee Director

3. Stakeholders Relationship Committee (SRC):

<i>Sl.No.</i>	<i>Constitution</i>
1	Dr. M.V. Natesan – Chairman, Independent Director
2	Shri Anil Jerath – Member, Non-Executive Director
3	Shri Rakesh Kumar – Member, Government Nominee Director