

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO SHARES OR VOTING RIGHTS ACQUIRED IN UNLISTED COMPANIES DURING THE YEAR.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO FINE OR PENALTY IS IMPOSED ON THE COMPANY DURING THE YEAR.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	THERE ARE NO ONGOING TAX LITIGATIONS OR DISPUTES DURING THE YEAR
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no loans / guarantees / comfort letters / securities etc., given by the company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comb00697	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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) & reg. 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	01-02-2025			2	0	0	0			
2	NA		01-02-2024	01-02-2025			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 and is under process.

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

Annexure 1 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 Independent Directors on the Board of the Company and is under process. In view of the above, Mandatory Committees of Board could not be constituted by the Company.

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

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

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. No.	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	07-11-2024				Yes	3	3	0
2		24-01-2025	77		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 Independent Directors on the Board of the Company and is under process.

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

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 Independent Directors on the Board of the Company and is under process. In view of the above, Mandatory Committees of Board could not be constituted and no meetings of Committees have been held during the quarter / year.

Annexure 1**V. 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

Annexure 1

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

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 LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://blal.in/disclosures-under-regulation-46-click/
1.2	Memorandum of Association and Articles of Association	Yes		https://blal.in/disclosures-under-regulation-46-click/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://blal.in/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://blal.in/disclosures-under-regulation-46-click/
3	Composition of various committees of board of directors	No	Mandatory Committees are not constituted as the appointment of Independent Directors is under process by MoD.	
4	Code of conduct of board of directors and senior management personnel	Yes		https://blal.in/codes-policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://blal.in/codes-policies/
6	Criteria of making payments to non-executive directors	Yes		https://blal.in/disclosures-under-regulation-46-click/
7	Policy on dealing with related party transactions	Yes		https://blal.in/codes-policies/
8	Policy for determining 'material' subsidiaries	Yes		https://blal.in/codes-policies/
9	Details of familiarization programmes imparted to independent directors	Yes		https://blal.in/disclosures-under-regulation-46-click/
10	Email address for grievance redressal and other relevant details	Yes		https://blal.in/disclosures-under-regulation-46-click/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://blal.in/disclosures-under-regulation-46-click/
12	Financial results	Yes		https://blal.in/disclosures-under-regulation-46-click/
13	Shareholding pattern	Yes		https://blal.in/disclosures-under-regulation-46-click/
14	Details of agreements entered into with the media companies and/or their associates	NA		

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 LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://blal.in/disclosures-under-regulation-46-click/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	No	NIL
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://blal.in/disclosures-under-regulation-46-click/
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	https://blal.in/disclosures-under-regulation-46-click/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://blal.in/disclosures-under-regulation-46-click/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://blal.in/disclosures-under-regulation-46-click/
23	Disclosures under regulation 30(8)	Yes	https://blal.in/disclosures-under-regulation-46-click/
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	https://blal.in/disclosures-under-regulation-46-click/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://blal.in/annual-report/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	No	NIL
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://blal.in/disclosures-under-regulation-46-click/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://blal.in/disclosures-under-regulation-46-click/

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)	No	BEML Land Assets Limited is a Schedule 'C' Public Sector Undertaking under the Administrative control of 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 and the appointments are under process.
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)	No	Appointment of IDs is under process by MoD.
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)	NA	
12	Performance Evaluation of Independent Directors	17(10)	No	Appointment of IDs is under process by MoD.
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	Appointment of IDs is under process by MoD.
16	Meeting of Audit Committee	18(2)	No	Appointment of IDs is under process by MoD.
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	No	Appointment of IDs is under process by MoD.
18	Composition of nomination & remuneration committee	19(1) & (2)	No	Appointment of IDs is under process by MoD.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	Appointment of IDs is under process by MoD.
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	Appointment of IDs is under process by MoD.

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	Appointment of IDs is under process by MoD.
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	Appointment of IDs is under process by MoD.
23	Meeting of Stakeholders Relationship Committee	20(3A)	No	Appointment of IDs is under process by MoD.
24	Role of Stakeholders Relationship Committee	20(4)	No	Appointment of IDs is under process by MoD.
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 IDs is under process by MoD.
40	Familiarization of independent directors	25(7)	No	Appointment of IDs is under process by MoD.

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)	No	Appointment of IDs is under process by MoD.
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 IDs is under process by MoD.
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	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	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	No	Appointment of Directors is under process by MoD
	Any other information to be provided - Add Notes			

Annexure II

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

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	

Annexure II

1	Name of signatory	RAVISEKHAR RAO S V
2	Designation	Company Secretary and Compliance Officer

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	09-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0