

BEML LAND ASSETS LIMITED

Bengaluru

CONSTITUTION OF BOARD COMMITTEES

1. Audit Committee (AC):

Sl.No.	Constitution
1.	Shri Anil Jerath – Member, Non-Executive Director

2. Nomination & Remuneration Committee (NRC):

Sl.No.	Constitution
1.	Shri Anil Jerath – Member, Non-Executive Director

3. Stakeholders Relationship Committee (SRC):

Sl.No.	Constitution