

**General information about company**

Scrip code	500048
NSE Symbol	BEML
MSEI Symbol	NOTLISTED
ISIN	INE258A01016
Name of the entity	BEML Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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)

has a Regular Chairperson		Yes															
n is related to MD or CEO		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)	
Executive Director	Chairperson	CEO-MD	10-07-1963	No				Active	NA		27-08-2021	27-08-2021			2	0	
Executive Director	Not Applicable		10-02-1965	No				Active	NA		01-06-2020	01-06-2020			2	0	
Executive Director	Not Applicable		12-08-1966	No				Active	NA		22-03-2022	22-03-2022			1	0	
Executive Director	Not Applicable		01-06-1966	No				Active	NA		11-01-2023	11-01-2023			1	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Independent Directors in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)
Executive director	Not Applicable		18-06-1969	No				Active	NA		17-02-2023	17-02-2023			1	0
Non-Executive - Nominee director	Not Applicable		10-12-1968	No				Active	NA		08-11-2021	08-11-2021			2	0
Non-Executive - Independent director	Not Applicable		30-05-1967	No				Active	NA		24-12-2021	24-12-2021		18.07	1	1
Non-Executive - Independent director	Not Applicable		06-06-1957	No				Active	NA		24-12-2021	24-12-2021		18.07	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
Active - Independent Director	Not Applicable		06-10-1979	No				Active	NA		28-12-2021	28-12-2021		18.03	1	1
Active - Independent Director	Not Applicable		05-08-1958	No				Active	NA		10-02-2023	10-02-2023		4.18	1	1

**Text Block**

Textual Information(1)

Being a Government Company, the appointments on the Board of the Company are made by Ministry of Defence. The Company has taken up the matter with Ministry of Defence for appointing Independent Directors including 1 Woman Independent Director on the Board.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07054958	ARUN DAGA	Non-Executive - Independent Director	Chairperson	01-03-2022		
2	08741858	AJIT KUMAR SRIVASTAV	Executive Director	Member	09-11-2022		
3	00293673	BIPIN KUMAR GUPTA	Non-Executive - Independent Director	Member	23-03-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02372234	VIKAS RAMKRISHNA KAKATKAR	Non-Executive - Independent Director	Chairperson	01-03-2022		
2	07054958	ARUN DAGA	Non-Executive - Independent Director	Member	10-07-2022		
3	09450599	Makutam Mrutyunjaya Siva Kumar Lingam	Non-Executive - Independent Director	Member	21-01-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02372234	VIKAS RAMKRISHNA KAKATKAR	Non-Executive - Independent Director	Chairperson	10-07-2022		
2	08741858	AJIT KUMAR SRIVASTAV	Executive Director	Member	09-04-2021		
3	09543904	ANIL JERATH	Executive Director	Member	10-07-2022		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08741858	AJIT KUMAR SRIVASTAV	Executive Director	Chairperson	01-07-2020		
2	09543904	ANIL JERATH	Executive Director	Member	22-03-2022		
3	02372234	VIKAS RAMKRISHNA KAKATKAR	Non-Executive - Independent Director	Member	01-11-2022		
4	09450599	Makutam Mrutyunjaya Siva Kumar Lingam	Non-Executive - Independent Director	Member	10-07-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09450599	Makutam Mrutyunjaya Siva Kumar Lingam	Non-Executive - Independent Director	Chairperson	01-03-2022		
2	08741858	AJIT KUMAR SRIVASTAV	Executive Director	Member	21-03-2019		
3	09543904	ANIL JERATH	Executive Director	Member	01-11-2022		

<b>Other Committee</b>						
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								
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)	No. of Independent Directors attending the meeting*
1	09-01-2023				Yes	8	8	4
2	10-02-2023		31		Yes	8	6	2
3	23-03-2023		40		Yes	10	10	4
4		26-05-2023	63		Yes	10	9	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2023				Yes	3	3	2	0
2	Audit Committee	25-05-2023	104			Yes	3	3	2	0
3	Nomination and remuneration committee	09-02-2023				Yes	3	2	2	0
4	Stakeholders Relationship Committee	24-01-2023				Yes	3	2	1	0
5	Risk Management Committee	30-01-2023				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	09-02-2023				Yes	3	3	1	0

**Text Block**

Textual Information(1)

There was no meeting of Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee held during the quarter ended 30.06.2023.

**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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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.	Yes
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	Jai Gopal Mahajan
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Being a Government Company, the appointments on the Board of the Company are made by Ministry of Defence. The Company has taken up the matter with Ministry of Defence for appointing Independent Directors including 1 Woman Independent Director on the Board.

<b>Signatory Details</b>	
Name of signatory	Jai Gopal Mahajan
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	07-07-2023

