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### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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**Annexure 1**  
Annexure 1 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		Add Notes																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to MD or CEO		Yes																								
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Trdy No./ MQ	Name of the Director	PAN	QIN	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. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in month)	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(d) & 17A(2)(b))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 241) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 251) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Act	Deact																									
1	Mr	SHANTANU JOSY	ABAP8895A	1003283	Executive Director	Chairman	CEO, MD	18-06-1959	No				Active	NA		01-08-2013	01-08-2013			2	0	0	0			
2	Mr	A B KUMAR SEVASTAV	AADP9817D	08741808	Executive Director	Not Applicable		01-02-1995	No				Active	NA		01-06-2020	01-06-2020			1	0	2	0			
3	Mr	ANIL BERAHLI	AADP9544B	09543304	Executive Director	Not Applicable		11-08-1996	No				Active	NA		22-03-2012	22-03-2012			1	0	1	0			
4	Mr	DEB PRASAD SATTATHY	AADP25291	10679597	Executive Director	Not Applicable		01-07-1988	No				Active	NA		20-08-2014	20-08-2014			1	0	0	0			
5	Mrs	NEETHA UPADHYAY	AADP4315N	1065400	Non-Executive - Nominee Director	Not Applicable		21-07-1974	No				Active	NA		05-05-2014	05-05-2014			1	0	0	0			
6	Mr	ABULNAGA	AADP2703N	0305498	Non-Executive - Independent Director	Not Applicable		01-05-1987	No				Active	NA		24-11-2011	24-11-2011			11.07	1	1	1			
7	Mr	VIKAS BANWARSINGH KHATKAR	AADP2105C	03172234	Non-Executive - Independent Director	Not Applicable		06-06-1957	No				Active	NA		24-11-2011	24-11-2011			11.07	1	1	1			
8	Mr	Makulam Mahalingam Das Kumar Lingam	AADP4005D	09450509	Non-Executive - Independent Director	Not Applicable		09-10-1979	No				Active	NA		28-11-2011	28-11-2011			11.07	1	1	0			
9	Mr	BETH KUNAR SHUKLA	AADP6506N	00291671	Non-Executive - Independent Director	Not Applicable		01-08-1958	No				Active	NA		10-01-2011	10-01-2011			11.07	1	1	1			

**Annexure 3**  
**B. Composition of Committees**  
 Disclosure of names on composition of committees explanatory

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to November 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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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.	07054804	ABULIN DAGA	Non Executive - Independent Director	Chairperson	01-03-2022		
2.	00293473	BIPIN KUMAR GUPTA	Non Executive - Independent Director	Member	10-07-2022		
3.	08743804	AJIT KUMAR SHrivASTAV	Executive Director	Member	21-03-2023		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	02372204	VINOD KANWISORIKA KANWISAR	Non Executive - Independent Director	Chairperson	01-07-2022		
2.	07054804	ABULIN DAGA	Non Executive - Independent Director	Member	09-04-2021		
3.	09605099	Mukulam Mukundadas Siva Kumar	Non Executive - Independent Director	Member	10-07-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	02372204	VINOD KANWISORIKA KANWISAR	Non Executive - Independent Director	Chairperson	10-07-2022		
2.	08743804	AJIT KUMAR SHrivASTAV	Executive Director	Member	09-04-2021		
3.	09605099	ANIL KRISHN	Executive Director	Member	10-07-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.	08743804	AJIT KUMAR SHrivASTAV	Executive Director	Chairperson	01-07-2020		
2.	09605099	ANIL KRISHN	Executive Director	Member	23-03-2022		
3.	02372204	VINOD KANWISORIKA KANWISAR	Non Executive - Independent Director	Member	01-11-2022		
4.	09605099	Mukulam Mukundadas Siva Kumar	Non Executive - Independent Director	Member	10-07-2022		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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.	09605099	Mukulam Mukundadas Siva Kumar	Non Executive - Independent Director	Chairperson	01-08-2022		
2.	08743804	AJIT KUMAR SHrivASTAV	Executive Director	Member	21-03-2019		
3.	09605099	ANIL KRISHN	Executive Director	Member	01-11-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
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9.						
10.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	12-05-2024			Yes	8	7	4
2	12-07-2024	60		Yes	9	9	4
3	05-08-2024	23		Yes	9	9	4
4	19-09-2024	44		Yes	9	9	4

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\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
Add Delete										
1	Audit Committee	12-05-2024				Yes	3	3	2	0
2	Audit Committee	12-07-2024	60			Yes	3	3	2	0
3	Audit Committee	05-08-2024	23			Yes	3	3	2	0
4	Audit Committee	19-09-2024	44			Yes	3	3	2	0
5	Risk Management Committee	06-08-2024				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	08-05-2024				Yes	3	2	1	0
7	Corporate Social Responsibility Committee	11-07-2024	63			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	06-08-2024	25			Yes	3	3	1	0

\* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Urmi Chaudhury
2	Designation	Company Secretary and Compliance Officer



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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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	Urmi Chaudhury
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	Urmi Chaudhury
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	17-10-2024

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