

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	Quarterly
Date of Report	31-12-2024
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								
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
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-MD	18-06-1969
2	Mr	AJIT KUMAR SRIVASTAV	AJQPS8137D	08741858	Executive Director	Not Applicable		10-02-1965
3	Mr	ANIL JERATH	AADPJ4114B	09543904	Executive Director	Not Applicable		12-08-1966
4	Mr	DEBI PRASAD SATPATHY	ANGPS5291J	10679597	Executive Director	Not Applicable		01-07-1968
5	Mr	RAJEEV KUMAR GUPTA	ACRPG1594N	10803828	Executive Director	Not Applicable		19-03-1967
6	Mr	SANJAY SOM	AQMPS7044J	10811981	Executive Director	Not Applicable		08-09-1967
7	Mrs	NISHTHA UPADHYAY	AADPV4335N	10654030	Non-Executive - Nominee Director	Not Applicable		21-07-1974
8	Mr	ARUN DAGA	ACGPD7953H	07054958	Non-Executive - Independent Director	Not Applicable		30-05-1967
9	Mr	VIKAS RAMKRISHNA KAKATKAR	ABGPK1655E	02372234	Non-Executive - Independent Director	Not Applicable		06-06-1957
10	Mr	Makutam Mrutyunjaya Siva Kumar Lingam	AIOPM0365J	09450599	Non-Executive - Independent Director	Not Applicable		06-10-1979
11	Mr	BIPIN KUMAR GUPTA	AGMPG6087H	00293673	Non-Executive - Independent Director	Not Applicable		05-08-1958

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
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Inactive
9	No				Inactive
10	No				Inactive
11	No				Active

I. Composition of Board of Directors

[illegible]

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	24-12-2024	
2	00293673	BIPIN KUMAR GUPTA	Non-Executive - Independent Director	Member	10-07-2022	24-12-2024	
3	08741858	AJIT KUMAR SRIVASTAV	Executive Director	Member	21-01-2023		

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	10-07-2022	24-12-2024	
2	07054958	ARUN DAGA	Non-Executive - Independent Director	Member	09-04-2021	24-12-2024	
3	09450599	Makutam Mrutyunjaya Siva Kumar Lingam	Non-Executive - Independent Director	Member	10-07-2022	24-12-2024	

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	24-12-2024	
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	24-12-2024	
4	09450599	Makutam Mrutyunjaya Siva Kumar Lingam	Non-Executive - Independent Director	Member	10-07-2022	24-12-2024	

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	24-12-2024	
2	08741858	AJIT KUMAR SRIVASTAV	Executive Director	Member	21-03-2019		
3	09543904	ANIL JERATH	Executive Director	Member	01-11-2022		

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								
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	12-07-2024				Yes	9	9	4
2	05-08-2024				Yes	9	9	4
3	19-09-2024				Yes	9	9	4
4		11-11-2024	52		Yes	11	11	4
5		20-12-2024	38		Yes	11	11	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	12-07-2024				Yes	3	3	2	0
2	Audit Committee	05-08-2024				Yes	3	3	2	0
3	Audit Committee	19-09-2024				Yes	3	3	2	0
4	Audit Committee	25-10-2024	35			Yes	3	3	2	0
5	Audit Committee	10-11-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	11-07-2024				Yes	3	3	1	0

Annexure 1**IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	06-08-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	20-12-2024	135			Yes	3	3	1	0

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	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	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)	No
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	URMI CHAUDHURY
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	the tenure of the independent directors has ended w.e.f. 24-12-2024. Hence, the committees were duly constituted up till 24-12-2024.

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	URMI CHAUDHURY
Designation of person	Company Secretary and Compliance Officer
Place	BENGALURU
Date	

