

AS ON 01.04.2025

STATEMENT OF BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES CONSISTING OF TWO OR MORE PERSONS CONSTITUTED AS BEML'S PART OR FOR THE PURPOSE OF ITS ADVICE, AND AS TO WHETHER MEETINGS OF THOSE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES ARE OPEN TO THE PUBLIC, OR THE MINUTES OF SUCH MEETINGS ARE ACCESSIBLE FOR PUBLIC.

Board of Directors & Committees

Term & Tenure

The term and tenure of Board of Directors and Statutory Committees is as per the applicable Statutes/Rules and based on the tenure of the appointment of Directors (Internal & External Directors).

Powers & Functions

The powers and functions of the Board of Directors and the Statutory Committees is as per the applicable Statutes/Rules.

Meetings of Board, Committees and other Bodies of BEML are not open to the Public as per statutory regulations.

The Minutes of such meetings are not made accessible for public as BEML is a Strategic Defence Establishment.

The Board and its Committees meet periodically to discuss and approve various proposals and to review and monitor the performance of the Company in various areas. The Committees provide guidance and directions for sustained growth, diversification and firming up future plans of the Company.