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General information about company		
Scrip code	500048	Enter the quarter ended date only
NSE Symbol	BEML	
MSEI Symbol	NOTLISTED	
ISIN	INE258A01016	
Name of the entity	BEML LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00088	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. 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 CEO or CFO					No																					
										Disqualification of Directors under section 161 of the Companies Act, 2013																
Sr	Titu (Mr / Ms)	Name of the Director	PAN	DIN	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(3)(c) 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 17(a) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(b)(ii) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17(c) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17(d) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	DEWETRAJ KOTI	88478885A	10524301	Executive Director	Chairperson	CEO-MD	08-06-1986	No				Active	NA		08-08-2021	01-09-2024			2	0	0	0			
2	Mr.	DEB. SIKKIN	88091110B	08543904	Executive Director	Not Applicable		12-09-1986	No				Active	NA		12-03-2021	12-03-2023			2	0	0	0			
3	Mr.	DEB. DEBANSI SAKTHIN	88090228U	10676607	Executive Director	Not Applicable		01-07-1988	No				Active	NA		29-06-2024	29-06-2024			2	0	0	0			
4	Mr.	SHREEY KUNWAR GUPTA	AC8F5C28H	10803820	Executive Director	Not Applicable		20-03-1987	No				Active	NA		15-10-2024	15-10-2024			1	0	0	0			
5	Mr.	SAGUN SOM	AC8U5704U	10811981	Executive Director	Not Applicable		09-09-1987	No				Active	NA		17-10-2024	17-10-2024			1	0	0	0			
6	Mr.	SACHIN SINGH	88C25123G	11362639	Executive Director	Not Applicable		01-07-1970	No				Active	NA		05-09-2022	08-09-2025			1	0	0	0			
7	Ms.	NEETHA SUDHIN	AN2P4353N	10054030	Non-Executive - Nonindependent	Not Applicable		21-07-1974	No				Director	NA		05-06-2024	05-06-2024	14-02-2025		1	0	0	0	Tenure Completion		
8	Ms.	NEERA MOHANTY	AC2P4K02H	03175551	Non-Executive - Independent	Not Applicable		09-09-1977	No				Active	NA		04-07-2025	04-07-2025			1	0	0	0			
9	Mr.	DEB. DEBANSI GUPTA	AN8U56067H	00203674	Non-Executive - Independent	Not Applicable		01-09-1958	No				Active	NA	17-09-2023	05-02-2023	08-02-2023		32-88	1	1	1	0			
10	Mr.	Maheshwari Maheshwari Dev Kumar (1988)	AC0F4M86U	00450509	Non-Executive - Independent	Not Applicable		08-10-1979	No				Active	NA		28-12-2021	17-08-2025			1	1	1	1			
11	Mr.	DEB. DEBANSI SAKTHIN	88090228U	01077234	Non-Executive - Independent	Not Applicable		01-09-1988	No				Active	NA		28-12-2021	17-08-2025			1	1	1	1			
Total																				5	1	1	1			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled 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 September 30,2022

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

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	09450599	Makutam Mrutyunjaya Siva Kumar	Non-Executive - Independent Director	Chairperson	23-05-2025		
2	00293673	BIPIN KUMAR GUPTA	Non-Executive - Independent Director	Member	23-05-2025		
3	10679597	DEBI PRASAD SATPATHY	Executive Director	Member	23-05-2025		
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 prefilled 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	02372234	VIKAS RAMKRISHNA KAKATKAR	Non-Executive - Independent Director	Chairperson	28-04-2025		
2	00293673	BIPIN KUMAR GUPTA	Non-Executive - Independent Director	Member	28-04-2025		
3	09450599	Makutam Mrutyunjaya Siva Kumar	Non-Executive - Independent Director	Member	28-04-2025		
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 prefilled 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	02372234	VIKAS RAMKRISHNA KAKATKAR	Non-Executive - Independent Director	Chairperson	23-05-2025		
2	09543904	ANIL JERATH	Executive Director	Member	23-05-2025		
3	10803828	RAJEEV KUMAR GUPTA	Executive Director	Member	23-05-2025		
4							
5							
6							
7							
8							
9							

10							
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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	09543904	ANIL JERATH	Executive Director	Chairperson	28-04-2025		
2	10811981	SANJAY SOM	Executive Director	Member	28-04-2025		
3	02372234	VIKAS RAMKRISHNA KAKATKAR	Non-Executive - Independent Director	Member	28-04-2025		
4	09450599	Makutam Mrutyunjaya Siva Kumar	Non-Executive - Independent Director	Member	28-04-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00293673	BIPIN KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	25-12-2024		
2	09543904	ANIL JERATH	Executive Director	Member	01-11-2022		
3	10803828	RAJEEV KUMAR GUPTA	Executive Director	Member	25-12-2024		
4	09450599	Makutam Mrutyunjaya Siva Kumar	Non-Executive - Independent Director	Member	23-05-2025		
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						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
Add Delete							
1	28-04-2025			Yes	9	8	3
2	09-05-2025	10		Yes	9	9	3
3	23-05-2025	13		Yes	9	8	3
4	06-06-2025	13		Yes	9	9	3
5	21-07-2025	44		Yes	9	9	3
6	11-08-2025	20		Yes	9	9	3
7	29-09-2025	48		Yes	10	9	2

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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)
<div>AddDelete</div>										
1	Audit Committee	22-05-2025				Yes	3	3	2	0
2	Audit Committee	10-08-2025	79			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	28-04-2025				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	11-08-2025	104			Yes	4	4	2	0
5	Nomination and remuneration committee	22-05-2025				Yes	3	3	3	0
6	Risk Management Committee	28-04-2025				Yes	4	4	2	0
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* to be filled in only for the current quarter meetings

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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:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	URMI CHAUDHURY
2	Designation	Company Secretary and Compliance Officer

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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

[Add Notes](#)

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

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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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Mr. Parth Patel
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	URMI CHAUDHURY
Designation of person	Company Secretary and Compliance Officer
Place	BENGALURU
Date	28-10-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<div>AddDelete</div>					
1	BSE Limited	Fine of Rs. 909780 imposed on Company	29-08-2025	Non compliances with the requirements under Reg 17 (1), 18 (1), Reg 19(1) & (2) Reg 21 (2) of SEBI (LODR)	NIL, Company made request for waiver with Stock Exchanges.
2	National Stock Exchange of India	Fine of Rs. 909780 imposed on Company	29-08-2026	Non compliances with the requirements under Reg 17 (1), 18 (1), Reg 19(1) & (2) Reg 21 (2) of SEBI (LODR)	NIL, Company made request for waiver with Stock Exchanges.

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The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add	Delete			
1	Deputy Commissioner of Income Tax	25-03-2023	Rectification Order awaited	Demand raised for FY 2017-18 by Assessing Officer vide order dated 25 Mar 2023 against which appeal filed on 8th Mar 2024. Appeal Order dated 28th Jan 2025 received in our favour, rectification order awaited from department- No further updates
2	Deputy Commissioner of Income Tax	30-12-2024	Pending for issuing fresh Orders by DCIT	Demand raised for FY 2020-21 by Assessing Officer vide order dated 30 Dec 2024 against which rectification request filed on 2nd Jan 2025 for which refund order dated 9th May 2025 received
3	Commissioner of Customs	01-04-2006	Appeal filed before CESTAT	Received favourable orders partly Balance Pending for hearing
4	Commissioner of Central Excise	01-08-2007	Appeal filed before CESTAT	Received favourable orders partly Balance Pending for hearing
5	Commissioner of Service Tax	01-08-2009	Appeal filed before CESTAT	Pending for hearing
6	Asst. Commissioner of Goods and Service tax	01-07-2017	Appeal filed before Comm(Appeals)	Pending for hearing
7	BBMP	25-02-2025	Against their claims BEML will challenge BBMP & pay 50% of evasion property tax amount separately for each flats in the form of DD to BBMP at a total value of Rs.2.45 lakhs	Appeal filed on 03.07.2025