

General information about company	
Scrip code	500048
NSE Symbol	BEML
MSEI Symbol	NOTLISTED
ISIN	INE258A01024
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	Quarterly
Date of Quarter Ending	31-12-2025
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 No acquisition took place during the quarter
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
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)	
Remarks for Exchange (not for Website Dissemination)	

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 Yes

Whether Chairperson is related to MD or CEO Yes

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	ANIL JERATH	AADPJ4114B	09543904	Executive Director	Not Applicable		12-08-1966
3	Mr	DEBI PRASAD SATPATHY	ANGPS5291J	10679597	Executive Director	Not Applicable		01-07-1968
4	Mr	RAJEEV KUMAR GUPTA	ACRPG1594N	10803828	Executive Director	Not Applicable		19-03-1967
5	Mr	SANJAY SOM	AQMPS7044J	10811981	Executive Director	Not Applicable		08-09-1966
6	Mr	SACHIN DIGHDE	ABCPD1121G	11306396	Executive Director	Not Applicable		01-07-1970
7	Mrs	MEERA MOHANTY	AOZPM4296H	03379561	Non-Executive - Nominee Director	Not Applicable		08-08-1977
8	Mr	BIPIN KUMAR GUPTA	AGMPG6087H	00293673	Non-Executive - Independent Director	Not Applicable		05-08-1958
9	Mr	Makutam Mrutyunjaya Siva Kumar Lingam	AIOPM0365J	09450599	Non-Executive - Independent Director	Not Applicable		06-10-1979
10	Mr	VIKAS RAMKRISHNA KAKATKAR	ABGPK1655E	02372234	Non-Executive - Independent Director	Not Applicable		06-06-1957

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				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2023	01-08-2023			2	0	0	0			
2	NA		22-03-2022	22-03-2022			2	0	3	0			
3	NA		24-06-2024	24-06-2024			1	0	1	0			
4	NA		11-10-2024	11-10-2024			1	0	1	0			
5	NA		17-10-2024	17-10-2024			1	0	0	0			
6	NA		18-09-2025	18-09-2025			1	0	0	0			
7	NA		14-07-2025	14-07-2025			3	0	0	0			
8	Yes	27-09-2023	10-02-2023	10-02-2023		29.19	1	1	1	0			
9	Yes	29-09-2025	28-12-2021	17-04-2025		2.17	1	1	1	1			
10	Yes	29-09-2025	24-12-2021	17-04-2025		2.17	1	1	1	1			

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 Lingam	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		

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 Lingam	Non-Executive - Independent Director	Member	28-04-2025		

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		

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 Lingam	Non-Executive - Independent Director	Member	28-04-2025		

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 Lingam	Non-Executive - Independent Director	Member	23-05-2025		

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. No.	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	21-07-2025				Yes	9	9	3
2	11-08-2025		20		Yes	9	9	3
3	29-09-2025		48		Yes	10	9	2
4		05-11-2025	36		Yes	10	9	3

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	10-08-2025				Yes	3	3	2	0
2	Audit Committee	04-11-2025	85			Yes	3	3	2	0
3	Risk Management Committee	04-11-2025				Yes	4	4	2	0
4	Corporate Social Responsibility Committee	11-08-2025				Yes	4	4	2	0
5	Corporate Social Responsibility Committee	03-11-2025	83			Yes	4	4	2	2

Annexure 1

V. 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

Annexure 1

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

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	28-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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					
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
1	BSE Limited	Fine of Rs. 542800 imposed on Company	28-11-2025	Non compliances with the requirements under Reg 17 (1) of SEBI (LODR)	NIL, Company made request for waiver with Stock Exchanges.
2	National Stock Exchange of India	Fine of Rs. 542800 imposed on Company	28-11-2025	Non compliances with the requirements under Reg 17 (1) of SEBI (LODR)	NIL, Company made request for waiver with Stock Exchanges.

Disclosure of Updates to Ongoing Tax Litigations or Disputes 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				
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
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. Appeal filed and decided in our favour. Application dated 3rd Apr 25 filed with department against which rectification order awaited – 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

