

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	Yearly	
Date of Quarter Ending	31-03-2026	
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 FY 2025-26
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	NA
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	VIKAS RAMKRISHNA KAKATKAR	ABGPK1655E	02372234	Non-Executive - Independent Director	Not Applicable		06-06-1957

9	Mr	Makutam Mrutyunjaya Siva Kumar Lingam	AIOPM0365J	09450599	Non-Executive - Independent Director	Not Applicable		06-10- 1979
10	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				Active
9	No				Active
10	No				Inactive

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			1	0	0	0			
2	NA		22-03-2022	22-03-2022			2	0	1	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	29-09-2025	24-12-2021	17-04-2025		1	1	1	2	1			
9	Yes	29-09-2025	28-12-2021	17-04-2025		1	1	1	1	1			

10	NA		10-02-2023	10-02-2023	09-02-2026	0	0	0	0	0	Tenure Completion		
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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	09450599	Makutam Mrutyunjaya Siva Kumar Lingam	Non-Executive - Independent Director	Chairperson	23-05-2025		
2	02372234	VIKAS RAMKRISHNA KAKATKAR	Non-Executive - Independent Director	Member	17-03-2026		
3	10679597	DEBI PRASAD SATPATHY	Executive Director	Member	23-05-2025		
4	00293673	BIPIN KUMAR GUPTA	Non-Executive - Independent Director	Member	23-05-2025	09-02-2026	

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	09-02-2026	
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							
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	17-03-2026		
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		
5	00293673	BIPIN KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	25-12-2024	09-02-2026	

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				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*
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)					
1	05-11-2025				Yes	10	9	3
2		06-02-2026			Yes	10	10	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	04-11-2025				Yes	3	3	2	0
2	Audit Committee	05-02-2026	92			Yes	3	3	2	0
3	Risk Management Committee	04-11-2025				Yes	4	4	2	0
4	Corporate Social Responsibility Committee	03-11-2025				Yes	4	4	2	0
5	Nomination and remuneration committee	06-02-2026				Yes	3	3	3	0
6	Stakeholders Relationship Committee	26-03-2026				Yes	3	3	1	0

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	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)	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

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.bemlindia.in/investors/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.bemlindia.in/investors/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.bemlindia.in/investors/
2	Terms and conditions of appointment of independent directors	Yes		https://www.bemlindia.in/investors/
3	Composition of various committees of board of directors	Yes		https://www.bemlindia.in/investors/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.bemlindia.in/investors/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.bemlindia.in/investors/
6	Criteria of making payments to non-executive directors	Yes		https://www.bemlindia.in/investors/
7	Policy on dealing with related party transactions	Yes		https://www.bemlindia.in/wp-content/uploads/2025/11/POLICY-ON-RELATED-PARTY-TRANSACTIONS.pdf

8	Policy for determining 'material' subsidiaries	Yes		https://www.bemlindia.in/investors/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.bemlindia.in/investors/
10	Email address for grievance redressal and other relevant details	Yes		https://www.bemlindia.in/investors/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.bemlindia.in/investors/
12	Financial results	Yes		https://www.bemlindia.in/investors/
13	Shareholding pattern	Yes		https://www.bemlindia.in/investors/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.bemlindia.in/investors/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.bemlindia.in/investors/
16	New name and the old name of the listed entity	Yes	https://www.bemlindia.in/investors/
17	Advertisements as per regulation 47 (1)	Yes	https://www.bemlindia.in/investors/
18	Credit rating or revision in credit rating obtained	Yes	https://www.bemlindia.in/investors/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.bemlindia.in/investors/
20	Secretarial Compliance Report	Yes	https://www.bemlindia.in/wp-content/uploads/2026/03/6a.-31.03.2025-Secretarial-Compliance-Report-1.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.bemlindia.in/investors/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.bemlindia.in/investors/
23	Disclosures under regulation 30(8)	Yes	https://www.bemlindia.in/investors/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	

25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.bemlindia.in/wp-content/uploads/2024/04/Dividend_Distribution_Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.bemlindia.in/wp-content/uploads/2026/03/7a.-Annual-Return-1.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.bemlindia.in/investors/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.bemlindia.in/investors/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	The Board is not duly constituted as on 31.03.2026, since the term of 1 independent director has ended w.e.f 09.02.2026. And there is no woman independent director on the Board of BEML Limited
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
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	28-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	10
No. of investor complaints disposed off during the Quarter	10
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	27-02-2026	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	27-02-2026	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	Rectification order dated 24th Mar 2026 received
2	Commissioner of Customs	01-04-2006	Appeal filed before CESTAT	Received favourable orders partly Balance Pending for hearing
3	Commissioner of Central Excise	01-08-2007	Appeal filed before CESTAT	Received favourable orders partly Balance Pending for hearing
4	Commissioner of Service Tax	01-08-2009	Appeal filed before CESTAT	Pending for hearing
5	Asst. Commissioner of Goods and Service tax	01-07-2017	Appeal filed before Comm(Appeals)	Pending for hearing
6	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

