

**Statement of the 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**

### **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 [including Chairman & Managing Director, other Functional Directors, Government Nominee Director(s) and Independent Director(s)] by the Administrative Ministry, i.e MoD.

### **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 Defence PSU under the establishment of Administrative Ministry of Defence.

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.

Details available in the website of the company <https://www.bemlindia.in/leadership/> and also at the website of the Stock Exchanges (NSE and BSE).