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General information about company		
Scrip code	500048	Enter the quarter ended date only
NSE Symbol	BEML	
MSEI Symbol	NOTLISTED	
ISIN	INE258A01024	
Name of the entity	BEML LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Add Notes
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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

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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																	Add Notes														
Whether the listed entity has a Regular Chairperson																															
Whether Chairperson is related to MD or CEO																															
Disqualification of Directors under section 168 of the Companies Act, 2013																															
Sr	Title (If any)	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(1)(f) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure (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 (path reference to annex to regulation 17A(2) & reg. 17A(2)(c))	Number of memberships in Audit/ Stakeholder Committee/ Independent Directorship in listed entities (Refer Regulation 26(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee/ Independent Directorship in listed entities including this listed entity (Refer Regulation 26(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN					
Male	Female																														
1	Mr	SHANTANU ROY	ABAP8890DA	10003283	Executive Director	Chairperson	CEO-MD	18-05-1969	No				Active	NA		17-02-2023		01-08-2023		2	0	0	0								
2	Mr	ANIL ERATH	AKXP1614B	09449004	Executive Director	Not Applicable		12-08-1966	No				Active	NA		22-05-2022				2	0	0	0								
3	Mr	DEB PRASAD SATPATHY	ANQP3202L	12679797	Executive Director	Not Applicable		01-07-1968	No				Active	NA		24-06-2024				3	0	0	3	0							
4	Mr	KANKEE KUMAR GUPTA	AKRSL1004N	28068028	Executive Director	Not Applicable		19-03-1967	No				Active	NA		11-10-2024				3	0	0	1	0							
5	Mr	SANJAY SOM	AKBPT5064M	20811081	Executive Director	Not Applicable		08-05-1966	No				Active	NA		17-10-2024				2	0	0	0								
6	Mr	SACHIN DIGHEK	ABCP1121G	11308395	Executive Director	Not Applicable		01-01-1970	No				Active	NA		08-09-2025				3	0	0	0								
7	Mr	Dinesh Mishra	AKP7AT740E	22826245	Director	Not Applicable		24-12-1989	No				Active	NA		05-06-2026				2	0	0	0								
8	Ms	MIRZA MOHANNI	AKQMK410H	03177951	Director	Not Applicable		08-08-1977	No				Active	NA		14-07-2025				2	0	0	1	0	Others						
9	Mr	VINAY RAMKRISHNAN KAKATIA	AKQV3430E	02172234	Director	Not Applicable		05-05-1957	No				Active	Yes	29-09-2023	24-12-2023	17-08-2025	16-06-2026	12 (0)	0	0	0	0	Tenure Completion							
10	Mr	Mahatam Mohanrajadas Siva Kumar Lingaraj	AKQPM305D	09405099	Director	Not Applicable		05-10-1979	No				Active	Yes	28-12-2023	28-12-2023	10-08-2025	10-06-2026	12 (0)	0	0	0	0	Tenure Completion							

Annexure 1						
II. Composition of Committees						
Disclosures of roles on composition of committees obligatory						Not Applicable
Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.						

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

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.	0845059	Mohammed Mubashir Hussain Sani Kumar	Non Executive - Independent Director	Chairperson	23-05-2025	16-04-2026
2.	0272234	VINOD KUMAR SINGH ANANTHAR	Non Executive - Independent Director	Member	17-03-2026	16-04-2026
3.	1007897	DEBI PRASAD SASTHIDITY	Executive Director	Member	23-05-2025	
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.	0272234	VINOD KUMAR SINGH ANANTHAR	Non Executive - Independent Director	Chairperson	28-04-2025	16-04-2026
2.	0845059	Mohammed Mubashir Hussain Sani Kumar	Non Executive - Independent Director	Member	28-04-2025	16-04-2026
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.	0272234	VINOD KUMAR SINGH ANANTHAR	Non Executive - Independent Director	Chairperson	23-05-2025	16-04-2026
2.	0845059	ANIL BHADTI	Executive Director	Member	23-05-2025	
3.	1008303	RAJEEV KUMAR GUPTA	Executive Director	Member	23-05-2025	
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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
1.	0845059	ANIL BHADTI	Executive Director	Chairperson	28-04-2025	
2.	1008303	RAJEEV KUMAR GUPTA	Executive Director	Member	28-04-2025	
3.	0272234	VINOD KUMAR SINGH ANANTHAR	Non Executive - Independent Director	Member	28-04-2025	16-04-2026
4.	0845059	Mohammed Mubashir Hussain Sani Kumar	Non Executive - Independent Director	Member	28-04-2025	16-04-2026
5.						
6.						
7.						
8.						
9.						
10.						

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.	0272234	VINOD KUMAR SINGH ANANTHAR	Non Executive - Independent Director	Chairperson	17-03-2026	16-04-2026
2.	0845059	ANIL BHADTI	Executive Director	Member	01-11-2022	
3.	1008303	RAJEEV KUMAR GUPTA	Executive Director	Member	25-12-2024	
4.	0845059	Mohammed Mubashir Hussain Sani Kumar	Non Executive - Independent Director	Member	23-05-2025	16-04-2026
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
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

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*
AddDelete							
1	06-02-2026			Yes	10	10	3
2	07-04-2026	59		Yes	9	9	2
3	29-05-2026	51		Yes	7	7	0

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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)
Add Delete										
1	Audit Committee	05-02-2026				Yes	3	3	2	0
2	Audit Committee	07-04-2026	60			Yes	3	3	2	0
3	Risk Management Committee	07-04-2026				Yes	4	4	2	0
4	Corporate Social Responsibility Committee	07-04-2026				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	47			Yes	3	3	1	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	No
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	No
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)	No
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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Signatory Details

Name of signatory	URMI CHAUDHURY
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	22-07-2026

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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	20
No. of investor complaints disposed off during the Quarter	19
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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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
AddDelete					
1	BSE Limited	Fine of Rs. 649000 imposed on Company	13-05-2026	Non compliances with the requirements under Reg 17 &19 of SEBI (LODR)	NIL, Company made request for waiver with Stock Exchanges.
2	National Stock Exchange of India	Fine of Rs. 649000 imposed on Company	13-05-2026	Non compliances with the requirements under Reg 17 &19 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	Commissioner of Customs	01-04-2006	Appeal filed before CESTAT	Pending for hearing - No further updates
2	Commissioner of Central Excise	01-08-2007	Appeal filed before CESTAT	Pending for hearing - No further updates
3	Commissioner of Service Tax	01-08-2009	Appeal filed before CESTAT	Pending for hearing - No further updates
4	Asst. Commissioner of Goods and Service tax	01-07-2017	Appeal filed before Comm(Appeals)	Received favourable orders partly Balance Pending for hearing
5	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, respond awaited