Integrated Governance

BEML LIMITED

General information about company

Scrip code	500048	
NSE Symbol	BEML	
MSEI Symbol	NOTLISTED	
ISIN		
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 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	
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	Yes	
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)		

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

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/ Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(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(Refer Regulation 17A(1) of Listing Regulations	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	Mr	SHANTANU ROY	10053283	Executive Director	Chairperson	CEO-MD	No				Active	NA		17-02-2023	01-08-2023			2	0	0	0			
2	Mr	DEBI PRASAD SATPATHY	10679597	Executive Director	Not Applicable		No				Active	NA		24-06-2024				1	0	1	0			
3	Mr	RAJEEV KUMAR GUPTA	10803828	Executive Director	Not Applicable		No				Active	NA		11-10-2024				2	0	2	0			
4	Mr	SANJAY SOM	10811981	Executive Director	Not Applicable		No				Active	NA		17-10-2024		30-09-2026		1	0	0	0	Tenure Completion		
5	Mr	SACHIN DIGHDE	11306396	Executive Director	Not Applicable		No				Active	NA		18-09-2025				1	0	0	0			
6	Mr	Dinesh Mahur	10862645	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		05-06-2026				2	0	0	0			
7	Mr	Shankar Lal Agrawal	11899309	Non-Executive - Independent Director	Not Applicable		No				Active	NA		18-08-2026			1.14	1	1	0	1			
8	Mr	Karunakaran Nambiar K	09511983	Non-Executive - Independent Director	Not Applicable		No				Active	NA		18-08-2026			1.14	1	1	0	0			
9	Mrs	Promila Kundara	11904770	Non-Executive - Independent Director	Not Applicable		No				Active	NA		21-08-2026			1.11	1	1	1	1			
10	Mr	ANIL JERATH	09543904	Executive Director	Not Applicable		No				Active	NA		22-03-2022		31-08-2026		0	0	0	0	Tenure Completion		

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	11899309	Shankar Lal Agrawal	Non-Executive - Independent Director	Chairperson	03-09-2026		
2	11904770	Promila Kundara	Non-Executive - Independent Director	Member	03-09-2026		
3	10803828	RAJEEV KUMAR GUPTA	Executive Director	Member	03-09-2026		
4	10679597	DEBI PRASAD SATPATHY	Executive Director	Member	23-05-2025	03-09-2026	

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	11899309	Shankar Lal Agrawal	Non-Executive - Independent Director	Chairperson	03-09-2026		
2	09511983	Karunakaran Nambiar K	Non-Executive - Independent Director	Member	03-09-2026		
3	11904770	Promila Kundara	Non-Executive - Independent Director	Member	03-09-2026		

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	11904770	Promila Kundara	Non-Executive - Independent Director	Chairperson	03-09-2026		
2	10803828	RAJEEV KUMAR GUPTA	Executive Director	Member	23-05-2025		
3	10679597	DEBI PRASAD SATPATHY	Executive Director	Member	03-09-2026		
4	09543904	ANIL JERATH	Executive Director	Member	23-05-2025	31-08-2026	

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	10679597	DEBI PRASAD SATPATHY	Executive Director	Chairperson	03-09-2026		
2	10803828	RAJEEV KUMAR GUPTA	Executive Director	Member	28-09-2026		
3	11306396	SACHIN DIGHDE	Executive Director	Member	03-09-2026		
4	09511983	Karunakaran Nambiar K	Non-Executive - Independent Director	Member	03-09-2026		
5	10811981	SANJAY SOM	Executive Director	Member	28-04-2025	30-09-2026	
6	09543904	ANIL JERATH	Executive Director	Member	28-04-2025	31-08-2026	
7	00000000	SHEKHAR K	Other than Board Member	Member	03-09-2026		Textual Information(1)

Text Block

Textual Information(1)	Other than Board Member

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	09511983	Karunakaran Nambiar K	Non-Executive - Independent Director	Chairperson	03-09-2026		
2	11904770	Promila Kundara	Non-Executive - Independent Director	Member	03-09-2026		
3	10803828	RAJEEV KUMAR GUPTA	Executive Director	Member	25-12-2024		
4	09543904	ANIL JERATH	Executive Director	Member	01-11-2022	31-08-2026	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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*
1	07-04-2026			Yes	9	9	2
2	29-05-2026	51		Yes	7	7	0
3	08-07-2026	39		Yes	7	7	0
4	07-08-2026	29		Yes	7	7	0
5	08-09-2026	31		Yes	9	8	2
6	28-09-2026	19		Yes	9	9	3

Annexure I

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	Reson 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	07-04-2026				Yes	3	3	2	0
2	Risk Management Committee	11-04-2026	3			Yes	4	4	2	0
3	Corporate Social Responsibility Committee	07-04-2026				Yes	4	4	2	0
4	Corporate Social Responsibility Committee	28-09-2026	173			Yes	3	3	2	0
5	Nomination and remuneration committee	07-09-2026				Yes	3	2	2	0

Annexure I

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 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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	As on 30-09-2026, all committees are duly constituted

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Savitri Yadav
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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

No records available

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
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, business responsibility report 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				

Annexure III

1	Name of signatory	Savitri Yadav
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Savitri Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	26-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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. 1294460 imposed on Company	26-08-2026	For Non compliances with the requirements under Reg 17 to 21 of SEBI (LODR) from 01.04.2026 to 30.06.2026	NIL
2	National Stock Exchange of India	Fine of Rs. 1294460 imposed on Company	25-08-2026	For Non compliances with the requirements under Reg 17 to 21 of SEBI (LODR) from 01.04.2026 to 30.06.2026	NIL

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	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	01-10-2010	Appeal filed before CESTAT	Received favourable orders partly Balance Pending for hearing
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, response awaited