

General information about company	
Scrip code	500048
NSE Symbol	BEML
MSEI Symbol	
ISIN	INE258A01016
Name of the entity	BEML LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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														Yes				
Is there any change in information of board of directors compare to previous quarter																		
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	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)
Add														Delete				
1	Mr	AMIT BANERJEE	AALPB0725C	08783660	Executive Director	Chairperson	CEO-MD	10-07-1963	NA		27-08-2021	27-08-2021			1	0	1	0
2	Mr	MALYALA VENKATA RAJASEKHAR	ABLR6173K	08467141	Executive Director	Not Applicable		10-10-1962	NA		01-06-2019	01-06-2019			1	0	1	0
3	Mr	AJIT KUMAR SRIVASTAV	AIQPS8137D	08741858	Executive Director	Not Applicable		10-02-1965	NA		01-06-2020	01-06-2020			1	0	1	0
4	Mr	SURENDRA PRASAD YADAV	AAHPY1054B	02267582	Non-Executive - Nominee Director	Not Applicable		10-12-1968	NA		08-11-2021	08-11-2021			2	0	0	0
5	Mr	ARVIND KUMAR ARORA	AAAPA2792F	07409509	Non-Executive - Independent Director	Not Applicable		10-01-1956	NA		10-07-2019	10-07-2019		28	1	1	2	2
6	Mrs	BALMURI VANITHA	AGKP84231G	08679028	Non-Executive - Independent Director	Not Applicable		02-06-1970	NA		24-01-2020	24-01-2020		22	1	1	1	0
7	Mr	ARUN DAGA	ACGPD7953H	07064958	Non-Executive - Independent Director	Not Applicable		30-05-1967	NA		24-12-2021	24-12-2021		1	1	1	0	0
8	Mr	VIKAS RAMKRISHNA KAKATKAR	ABGPK1655E	02372234	Non-Executive - Independent Director	Not Applicable		06-06-1957	NA		24-12-2021	24-12-2021		1	1	1	0	0
9	Mr	MRUTYUNJAYA SIVA KUMAR LINGAM MAK	AIOPM0365J	09450599	Non-Executive - Independent Director	Not Applicable		06-10-1979	NA		28-12-2021	28-12-2021		1	1	1	0	0
10	Mr	PUNEET AGARWAL	AFFPA6385Q	07192938	Non-Executive - Nominee Director	Not Applicable		23-07-1974	NA		27-07-2020	27-07-2020	07-11-2021		0	0	0	0

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Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory					Add Notes		
Is there any change in information of committees compare to previous quarter					Yes		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07409509	ARVIND KUMAR ARORA	Non-Executive - Independent Director	Chairperson	10-07-2019		
2	08679028	BALMURI VANITHA	Non-Executive - Independent Director	Member	24-01-2020		
3	08467141	MALYALA VENKATA RAJASEKHAR	Executive Director	Member	01-06-2019		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07409509	ARVIND KUMAR ARORA	Non-Executive - Independent Director	Chairperson	04-12-2019		
2	02267582	SURENDRA PRASAD YADAV	Non-Executive - Nominee Director	Member	08-11-2021		
3	08679028	BALMURI VANITHA	Non-Executive - Independent Director	Member	24-09-2020		
4	07192938	PUNEET AGARWAL	Non-Executive - Nominee Director	Member	10-08-2021	07-11-2021	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07409509	ARVIND KUMAR ARORA	Non-Executive - Independent Director	Chairperson	04-12-2019		
2	08783660	AMIT BANERJEE	Executive Director	Member	24-09-2020		
3	08741858	AJIT KUMAR SRIVASTAV	Executive Director	Member	09-04-2021		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08467141	MALYALA VENKATA RAJASEKHAR	Executive Director	Chairperson	01-06-2019		
2	08741858	AJIT KUMAR SRIVASTAV	Executive Director	Member	01-07-2020		
3	07409509	ARVIND KUMAR ARORA	Non-Executive - Independent Director	Member	11-06-2021		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08679028	BALMURI VANITHA	Non-Executive - Independent Director	Chairperson	10-08-2021		
2	08467141	MALYALA VENKATA RAJASEKHAR	Executive Director	Member	21-03-2019		
3	08741858	AJIT KUMAR SRIVASTAV	Executive Director	Member	21-03-2019		

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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory			Add Notes			
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add			Delete			
1	23-07-2021			Yes	7	3
2	06-08-2021	13		Yes	7	3
3	18-08-2021	11		Yes	6	2
4	13-09-2021	25		Yes	6	2
5	15-09-2021	1		Yes	6	2
6	12-10-2021	26		Yes	6	2
7	13-11-2021	31		Yes	5	2

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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add		Delete						
1	Audit Committee	22-07-2021				Yes	3	2
2	Audit Committee	05-08-2021	13			Yes	3	2
3	Audit Committee	18-08-2021	12			Yes	3	2
4	Audit Committee	12-10-2021	54			Yes	3	2
5	Audit Committee	11-11-2021	29			Yes	3	2
6	Risk Management Committee	14-09-2021				Yes	3	1
7	Corporate Social Responsibility Committee	11-11-2021				Yes	3	1

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V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. 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	Yes
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 500 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
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	SV Ravisekhar Rao
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SV Ravisekhar Rao
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	13-01-2022