



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bembcmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemejda@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bembmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
e-mail : kolkata@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No. : 9440312607

Service Activity Centre

Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkolte@rm.beml.co.in

Ref: CS/SEs/25

24.07.2020

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051

Dear Sir / Madam,

Sub: Clarification - Corporate Governance Report submitted under SEBI (LODR) Regulations, 2015. -Reg.

Ref : NSE Letter: NSE/LISTCOMP/21612 dt.21.07.2020

M/s. BEML Limited is a Central Public Sector Enterprise under the administrative control of Department of Defence Production, Ministry of Defence. In terms of Article 97 of the Articles of Association of the Company, the Directors shall be appointed by the President of India (GoI) and shall be paid such remuneration as the President may, from time to time, determine. Accordingly, the GoI has been appointing requisite Functional Directors, Government Nominee Directors and Independent Directors including a woman director on the Board of the Company from time to time.

Presently there are Four vacancies to be filled up for Independent Directors. The matter has already been taken up with GoI and persistent follow up is being made for filling up of said vacancies.

Further, the Board of Directors have been reviewing the requirement periodically and suggested to take up with the GoI for appointment of requisite IDs as that is the only option available to the Company.

Regd. Office.: 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bengaluru-560 027, INDIA
दूरभाष / Ph: 080 - 22963142 फैक्स / Fax: 080 - 22963142 ई-मेल / e-mail : cs@beml.co.in

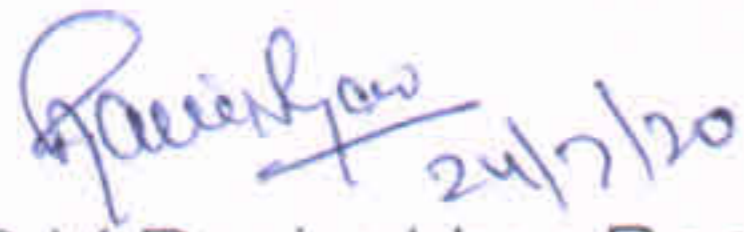


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Accordingly, the Company has taken up with Gol regularly for timely filling up of vacant posts of IDs.

This is for your kind information

Yours faithfully
For BEML LIMITED


S V Ravisekhar Rao
Company Secretary & Compliance officer



Cc: Ministry of Defence
Department Defence Production
Government of India South Block
New Delhi - 110 001

K/A : Shri S.K. Sinha
Under Secretary (BEML), along
with the copy of NSE letter
referred above, for necessary
immediate action please.