



NEW FRONTIERS NEW DREAMS

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 : bmlcgm@vsnl.com

KGF Complex
Tel : 08153-263020
e-mail : bmlkfsd@vsnl.net.in

Mysore Complex
Tel : 0821-2402422
e-mail : bmlmys@sancharnet.in

International Business Division
Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@expat.beml.co.in

Technology Division
Tel : + 91-80-2296 3100-109
e-mail : office@itd.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 : 0712-2249435
e-mail : nagpur@rm.beml.co.in

New Delhi
Tel : 011-23516500
e-mail : delhi@rm.beml.co.in

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

Sambalpur
Tel : 0663-2521504
e-mail : sambalpur@rm.beml.co.in

Singrauli
Tel : 07805-202250
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad
Tel : 040-27249673
e-mail : sh@Zonal.beml.co.in

Orngole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Kaini - 483501 (M P)
Mobile No. : 9425156473

Service Centre & Stores
Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkata@rm.beml.co.in

Ref: CS/SEs/66

18.01.2021

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J.Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

Sub: Notice of non-compliance with CG requirements-Reg.

Ref : NSE email dated 13.01.2021

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 Three 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 the said vacancies.

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



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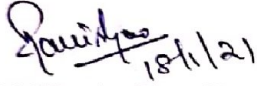
Regd. Office : 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bengaluru-560 024, INDIA
दूरभाष / Ph: 080 - 22963142 फैक्स / Fax : 080 - 22963142 ई-मेल / e-mail : cs@beml.co.in

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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


18/1/21

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 : Director (Aero) along with
a copy of BSE & NSE letter
referred above, for necessary
immediate action please.