



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

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e-mail : bmlcgm@vsnl.com

KGF Complex

Tel : 08153-263020
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Mysore Complex

Tel : 0821-2402422
e-mail : bmlmys@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
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BEML Service Centres :

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Service Activity Centre
Katni - 483501 (M. P.)
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Service Centre & Stores
Kolkata - 700088

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Ref: CS/SEs/42

09.10.2020

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: Appointment of Shri Amit Banerjee as Director (Rail & Metro Business) on the Board of M/s. BEML Limited - Reg.

Ref: Regn.30 read with Para A(7) of Part A to Schedule III of the SEBI Listing Regulations, 2015

Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed **Shri Amit Banerjee (DIN-08783660)** as Director (Rail & Metro Business) on the Board of the BEML Limited and he assumed his office today i.e. on **09.10.2020**.

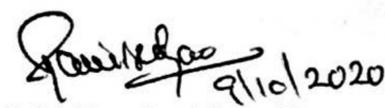
Shri Amit Banerjee is a graduate in Mechanical Engineering from IIT (BHU), Varanasi. He joined as Asst Engineer in the year 1984 and in his professional career spanning over three decades in BEML, he has worked in R&D and manufacturing functions. His experience in R&D involves design & development of various products like SSEMU, Metro cars, Catenary Maintenance Vehicle etc. Under his guidance, his team received the Raksha Mantri award for Design Effort towards Design & Development of Austenitic Stainless Steel EMU & Intermediate metro cars for Delhi Metro. He has played a significant role in phased indigenization of Rolling Stock aggregates. Prior to assuming the present position, Shri Banerjee was Executive Director (Rail & Metro).

Shri Banerjee is not having any inter-se relationship among the Directors of the Company

Thanking you.

Yours faithfully

For BEML LIMITED



S V Ravisekhar Rao

Company Secretary & Compliance officer

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

Kind Attn.: Shri SK Sinha -
Under Secretary BEML

Regd. Office: 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bengaluru-560 027. INDIA

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