

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್  
बीईएमएल लिमिटेड  
BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/165

24.12.2021

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 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

**Sub: Appointment of Independent Directors 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 95 and 97(1) & (2) of the Articles of Association of the Company, the President of India has appointed the following Independent Directors (IDs) on the Board of M/s BEML Limited today i.e. w.e.f. 24.12.2021:

1. Shri Siva Makutam (DIN-01614224)
2. Shri Arun Daga (DIN-07054958)
3. Shri Vikas Ramkrishna Kakatkar (DIN-02372234)

Brief Bio-data of the IDs are placed below:

1. Shri Siva Makutam (DIN-01614224) is graduated from BITS, Pilani in Electrical & Electronics Engineering (2001). He is a top-notch professional in the area of Semiconductor Electronics & IT since last 20 years and has great experience right from Specifications to Silicon/Product and is currently serving as Sr. Director in a Chip Design MNC. He also worked as Principal Consultant to the Department of IT Electronics & Communications, Govt. of Andhra Pradesh during 2017-18. He is currently focused on "Make in India" & adoption of next generation technologies to enable the related eco-system.
2. Shri Arun Daga (DIN-07054958) is a fellow member of the Institute of Chartered Accountants of India (ICAI). He is Master of Commerce and also holds DISA and DIRM (ICAI) diploma and certification course of Forensics audit, Valuation & Concurrent audit from ICAI. Shri Arun Daga is a solution oriented Chartered Accountant with 27 plus years of strong experience and knowledge in Companies, Taxation, Financial Reporting and Accounting. He served in various capacities in Gwalior Branch of ICAI and elected as Chairman during 2003-2004. He is also serving as an Internal Auditor,

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೨

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore - 560027, Tel. +91 80 22963210 / 22224457

e-mail: corpcomm@beml.co.in @cmdbeml @BEMLHQ

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

[www.bemlindia.in](http://www.bemlindia.in)



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: 2 :

Statutory Auditor, Management Auditor, Concurrent Auditor and Revenue Auditor of various Banks and Public Companies. He has participated as Speaker in various Seminars, Study Circle meetings organized by Gwalior & Jhansi branch of ICAI, Training programs of IT, GST departments and AG Office Gwalior. He also composed several articles, write up in Newsletter & Magazines issued by Gwalior Branch of ICAI. He is Nominee Director on the Board of NHDC Limited, Bhopal.

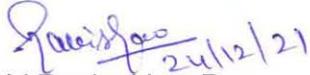
3. Shri Vikas Ramkrishna Kakatkar (DIN-02372234) is Bachelor of Arts (Hons.), Bachelor of Law and MBA from University of Pune. Shri Vikas Kakatkar worked as Marketing Officer with Kirloskar Consultants Pvt. Ltd, Pune & Statfield Systems (Coating) Pvt. Ltd, Pune from 1979-1981. Since 1982, he is working in the business of construction for Residential and Commercial Buildings in Pune. He is associated as the Management Consultant with Perfect Machine Tools Limited and its group companies. He is also one of the Founder Directors of Jai Hospitals Private Limited, Nashik. He is associated with many Banking, Educational and Social Institutions for upliftment of the society. Since 2001, he is associated with Deccan Education Society and during this period he is instrumental in setting up of new institutions and colleges including setting up of new Campus and Institute in Andhra Pradesh and also entered into collaborations with various International Universities. In April 2008, he was elected as Managing Committee member with Maharashtra Cricket Association (MCA) and rose to the level of President from October 2019. From 2011, he is Management Committee member with Society of Friends of the Sassoon Hospitals, Pune (SOFOSH) which works for orphan children from all sections of the society and also helps and supports the relatives of the needy patients admitted in the hospital.

Further, the aforesaid Independent Directors are not having any inter-se relationship among the Directors of the Company.

Thanking you.

Yours faithfully

For BEML LIMITED

  
24/12/21

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.: Director (AS-I),

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೭

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