



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 : bemlbgmr@vsnl.com

KGF Complex

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

Mysore Complex

Tel : 0821-2402422
e-mail : bemlmys@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

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Chennai

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Kolkata

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Nagpur

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e-mail : delhi@rm.beml.co.in

Ranchi

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Sambalpur

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Singrauli

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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 : storeskolkata@rm.beml.co.in

Ref: CS/SEs/045

13.08.2018

National Stock Exchange of India Limited 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 Gurmohinder Singh as Independent Director 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

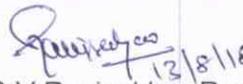
Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed **Shri Gurmohinder Singh (DIN-08199586)** as Independent Director on the Board of the Company w.e.f. **13.08.2018**.

Shri Gurmohinder Singh holds Ph.D (1995) from Delhi University and having Post Graduate Diploma in Journalism (1992) from Bhartiya Vidya Bhawan. Presently, Shri. Singh is working as Vice Principal of Sri Guru Nanak Dev Khalsa College, Delhi University and also Associate Professor in the Department of Punjabi. He is having about 24 years of academic and teaching experience. Shri Singh has published various books and articles from time to time.

Further, Shri Singh 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 M S Shamsi -
Under Secretary

