



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 : bemlcmr@vsnl.com

KGF Complex
Tel : 08153-263020
e-mail : bemiede@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
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 :

Mouia 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 : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/032

12.07.2019

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
--	---

Dear Sir/Madam,

Sub: Appointment of Shri Arvind Kumar Arora 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

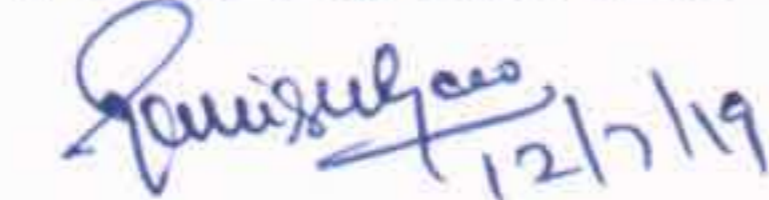
Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed **Shri Arvind Kumar Arora (DIN-07409509)** as Independent Director on the Board of the Company w.e.f. **10.07.2019** vide letter No.8(2)/2014-D(BEML) dt.10.07.2019, which was received by the Company on 11.07.2019.

Shri Arvind Kumar Arora is a Master of Technology (1979) from IIT Delhi and holds M.Phil (2007) from National Defence College (University of Madras). Shri Arora has served in various positions in Military Engineer Services, Government of India for more than 36 years and retired as Director General (Personnel). His area of specialization is Public Works / Infrastructure Planning and Management / Public Admin / Strategic Works / HR Management / Civil Engineering. He is also an Independent External Monitor (IEM) for Department of Telecom and M/s. HLL Infratech Services Limited.

Further, Shri Arora 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 S R Agrawal -
Director (Aero)

