

Ref: CS/LODR/2022-23/302

15.03.2023

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: Brief Biodata of Shri Bipin Kumar Gupta, Independent Director

Ref: M/s BEML Letter No. CS/LODR/2022-23/291 dated 14.02.2023

In continuation to our letter cited above, regarding appointment of Shri Bipin Kumar Gupta as Independent Director on the Board of M/s BEML Limited, below is the Bio data of Shri Bipin Kumar Gupta:

Mr. Bipin Kumar Gupta S/o Late Sri Dharam Paul Gupta aged about 63 years is a resident of Titan Show Room, Bisra Road Rourkela, Odisha. He is Director of M/s Utkal Metallics Limited from Dt.08.01.2003 to till Date which is manufacturing unit of Sponge Iron. He is also Director of M/s Cogent Steel & Pipes Pvt. Ltd. since Dt.22.01.2018 to till Date which is manufacturing unit of MS Pipes. Further to note that he was Managing Director of M/s Ambica Iron & Steel Private Limited from 1988 to 2003 which is a Rolling Mill Unit for production of MS Flat, Channel Etc. He has an enormous Commercial & financial knowledge as per his immense experience in Steel Industries. He is involved in this steel industry for last 44 years. He is very self-oriented, motivated and quick decision maker.

We request you to kindly take above information in your record.

Thanking you.

Yours Faithfully

For BEML Limited

Jai Gopal Mahajan

Company Secretary & Compliance Officer

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪೨

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CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

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