



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
Tel : 080 25242414
e-mail : bengl@bml.beml.co.in

KGF Complex
Tel : 08154 263020
e-mail : bengk@bml.beml.co.in

Mysore Complex
Tel : 0821 2407122
e-mail : bengm@bml.beml.co.in

International Business Division
Tel : + 91-60-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division
Tel : + 91-80-2296 3100-109
e-mail : office@td.beml.co.in

Trading Division
Tel : + 91-60-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur
Tel : 07752 252082
e-mail : bilaspur@rm.beml.co.in

Chennai
Tel : 044 26270792
e-mail : chennai@rm.beml.co.in

Hyderabad
Tel : 010-2022/032
e-mail : hyderabad@rm.beml.co.in

Kolkata
Tel : 033-22826314
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Mumbai
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e-mail : mumbai@rm.beml.co.in

Nagpur
Tel : 0713-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi
Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi
Tel : 0651-2360370
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Sambalpur
Tel : 0663-2521004
e-mail : sambalpur@rm.beml.co.in

Singrauli
Tel : 07805-208280
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad
Tel : 040-27240673
e-mail : sh@Zonal.beml.co.in

Dugole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Karni - 483501 (M.P.)
Mobile No. : 9425158473

Service Centre & Stores
Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkata@rm.beml.co.in

Ref: CS/SEs/ 06

27.05.2020

To

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051

Dear Sir / Madam,

Sub: Clarification – Corporate Governance Report submitted under SEBI (LODR) Regulations, 2015-Reg.

Ref : NSE Letter: NSE/LISTCOMP/19934 dt. 22.05.2019

M/s. BEML Limited is a Central Public Sector Enterprise under the administrative control of Department of Defence Production, Ministry of Defence. In terms of Article 97 of the Articles of Association of the Company, the Directors shall be appointed by the President of India (GoI) and shall be paid such remuneration as the President may, from time to time, determine. Accordingly, the GoI has been appointing requisite Functional Directors, Government Nominee Directors and Independent Directors including a woman director on the Board of the Company from time to time.

Presently, there are Four vacancies to be filled up for Independent Directors. The matter has already been taken up with GoI and persistent follow up is being made for filling up of the said vacancies.

Further, the Board of Directors have been reviewing the requirement periodically and suggested to take up with the GoI for appointment of requisite IDs as that is the only option available to the Company.



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

दूरभाष / Ph : 080 - 22963142 फेक्स / Fax : 080 - 22963142 ई-मेल / e-mail : cs@beml.co.in


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Accordingly, the Company has taken up with Gol regularly for timely filling up of vacant posts of IDs.

This is for your kind information

Yours faithfully

For BEML LIMITED


27/05/2020

S V Ravisekhar Rao

Company Secretary & Compliance officer



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

K/A : Shri S.K. Sinha
Under Secretary (BEML), along
with a copy of BSE & NSE letter
referred above, for necessary
immediate action please.