

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/ 124

06.08.2021

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 - Reg.

**Ref:** (i) NSE email dated 03.08.2021

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.

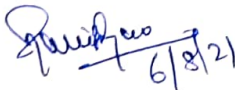
Presently, there is 1 vacancy to be filled up for Independent Director. The matter has already been taken up with GoI and persistent follow up is being made for filling up of the said vacancies.

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.

Accordingly, the Company has taken up with GoI regularly for timely filling up of vacant posts of IDs. The GoI has also intimated that efforts are being made to fill up the said vacancies at the earliest.

This is for your kind information.

Yours faithfully  
For BEML LIMITED

  
6/8/21

S V Ravisekhar Rao  
Company Secretary & Compliance officer



ಪ್ರಾಸಾರಣಕಠಿCorporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧೮೦೨೨೯೬೩೨೧೦ / ೨೨೨೨೪೪೫೭

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