



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 : bmlcgm@vsnl.com

KGF Complex

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

Mysore Complex

Tel : 0821-2402422
e-mail : bmlmys@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 : kolkatta@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 :

Moula Ali, Hyderabad

Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No. : 9440312607

Service Activity Centre

Kalni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/45

26.10.2020

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, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sir / Madam,

Sub: Notice of non-compliance with CG requirements-Reg.

Ref : NSE email dated 23.10.2020

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. Hence, the reply to the observations are submitted as under:

1. 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 the 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.

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2. In respect of Stakeholder Relationship Committee Composition, Shri Suresh Vastrad, Director (Rail & Metro business) was the member of the said Committee and consequent to his retirement, Shri Amit Banerjee was proposed to be appointed as Director (Rail & Metro Business) by MoD. However, his appointment has been delayed due to administrative reasons.

This is for your kind information.

Yours faithfully
For BEML LIMITED


26/10/20

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 : Director (Aero) along with
a copy of BSE & NSE letter
referred above, for necessary
immediate action please.