





Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SE/2022-23/295

17.02.2023

National Stock Exchange of India Ltd.	The BSE Limited
Listing Compliance Department	Listing Compliance Department
Exchange Plaza, Bandra-Kurla Complex,	P.J. Towers, 26 th Floor,
Bandra (East),	Dalal Street,
MUMBAI - 400 051	MUMBAI - 400 001

Dear Sir / Madam,

Sub: Appointment of Shri Shantanu Roy, as Director (Mining & Construction Business) in BEML Ltd. - Reg.

Ref: Regulation 30 read with Para A(7) of Part A to Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed **Shri Shantanu Roy**, as Director (Mining & Construction Business) on the Board of BEML Limited for a period of Five years w.e.f 17.02.2023.

Brief Profile :

"Shri Shantanu Roy has assumed charge as Director (Mining and Construction Business) on 17th Feb 2023. Prior to assuming his present position, Shri Shantanu Roy was Executive Director and was responsible for International Business Division, Strategy & New initiatives, Coordination and northern region operations. Shri Shantanu Roy is a Graduate in Electrical Engineering from NIT Raipur and an MBA in Financial Management. He is having more than 30 years of extensive experience in the capital goods sectors for Defence, Mining & Construction, Transportation, Transmission, Renewable and large power projects. A Six sigma Black Belt certified professional and widely traveled, he is adept at various models of project financing, mechanisms and processes for financial closure of large projects, international laws, arbitration rules, international legal & arbitration cases and statutory & Legal Compliances.

In his earlier stint as Head of BHEL's Marketing and Business Development team for Neighbouring countries, Middle East & Americas and After sales business for entire overseas operations, he was responsible for positioning BHEL in the international market for the supercritical thermal power segment with the largest ever export order of US\$ 1.5 billion for the 2X660 MW Maitree STPP in Bangladesh, further consolidation of BHEL's presence in Bhutan by securing orders for three major Hydroelectric Power Projects and in Nepal by securing orders for two major Hydroelectric Power Projects, entry of BHEL in subcritical thermal power segment and large Gas Turbine based power

ಪ್ರಧಾನಕಚೇರಿCorporate Office:

ಥ್ಯಾಕ್ಸ್ವಂಖ್ಯೆ : +೯೧೮೦೨೨೧೦೪೦೯೯

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CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

^{&#}x27;ಬೆಮೆಲ್ಸೌಧ', ೨ ೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦ ೨ ೭.ದೂರವಾಣಿಸಂಖ್ಯೆ : + ೯ ೧೮೦ ೨ ೨ ೨ ೨ ೩ ೦ ೬೫







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plant in the Middle East. Prior to that, he lead the production and operations for manufacturing of high voltage rotating electrical machines and traction applications at BHEL's Bhopal Unit and underwent Training on Rolling Stock electrics and rotating electrical machines in Netherlands and Germany respectively."

Shri Shantanu Roy is not related to other Directors in the company

This is for kind information.

Thanking you

Yours faithfully For BEML LIMITED

Jai Gopal Mahajan Company Secsretary & Compliance Officer

ಪ್ರಧಾನಕಚೇರಿCorporate Office: 'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭.ದೂರವಾಣಿಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೨೩೦೬೫ ಫ್ಯಾಕ್ಲೈಂಖ್ಯೆ : +೯೧೮೦೨೨೧೦೪೦೯೯ BEML Soudha, 23/1, 4th. Main, S R Nagar,Bangalore – 560027,Tel. +91 80 22963142/211, Fax. +91 80 22963142 e-mail:cs@beml.co.in ♥@cmdbeml @BEMLHQ CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU www.bemlindia.in