

In April 2008, he was elected as Managing Committee member with Maharashtra Cricket Association (MCA) and rose to the level of President from October 2019. From 2011, he is Management Committee member with Society of Friends of the Sassoon Hospitals, Pune (SOFOSH) which works for orphan children from all sections of the society and also helps and supports the relatives of the needy patients admitted in the hospital.

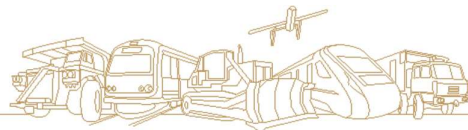
2. Shri Siva Makutam (DIN-01614224) is graduated from BITS, Pilani in Electrical & Electronics Engineering (2001). He is a top-notch professional in the area of Semiconductor Electronics & IT and has great experience right from Specifications to Silicon/Product and is currently serving as Sr. Director in a Chip Design MNC. He also worked as Principal Consultant to the Department of IT Electronics & Communications, Govt. of Andhra Pradesh during 2017-18. He is currently focused on "Make in India" & adoption of next generation technologies to enable the related eco-system.

Further, the aforesaid Independent Directors are not having any inter-se relationship among the Directors of the Company and it is hereby confirmed that both, Shri Vikas Ramkrishna Kakatkar and Shri Siva Makutam have not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority

Thanking you.

Yours faithfully
For BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Membership No. – A29400
Place – Bangalore



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೬೩೧೪೨೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೬೩೧೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

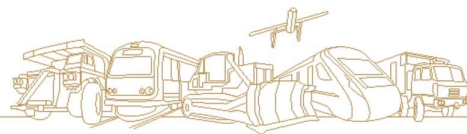
e-mail: cs@beml.co.in @cmdbeml @BEMLHQ

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

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**DETAILS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

Sr. No.	Particulars	Details of Change	
		Shri Vikas Ramakrishna Kakatkar	Shri Siva Makutam
01	Reasons for change Viz. Appointment, resignation, removal, death or otherwise	Appointment	
02	Date of appointment/ cessation (as applicable) & term of appointment	Pursuant to Article 95 and 97(1) & (2) of the Articles of Association of the Company, the President of India has re-appointed Shri Vikas Ramakrishna Kakatkar & Shri Siva Makutam as Independent Directors (IDs) on the Board of M/s BEML Limited today i.e. w.e.f. 17.04.2025, for a period of 1 year.	
03	Brief profile (in case of appointment)	Enclosed above	
04	Disclosure of relationships between directors (in case of appointment of a director)	NIL	



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