



बी ई एम एल लिमिटेड BEML LIMITED

(Formerly BHARAT EARTH MOVERS LIMITED)
(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 : bemlcmr@vsnl.com

KGF Complex

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

Mysore Complex

Tel : 0821-2402422
e-mail : bemlmys@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
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores
Kolkata - 700088

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

CS/BoD/457

11.10.2012

The Bangalore Stock Exchange Ltd
Stock Exchange Towers
51, 1st Cross. J.C.Road
BANGALORE – 560 027

Dear Sir,

Sub: Change of Directorship - Reg

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that the President of India has appointed Shri P Dwarakanath as Chairman and Managing Director of the Company with effect from 10.10.2012.

The List of Directors of the Company as on date is enclosed for your reference and records.

Thanking you

Yours faithfully
For BEML LIMITED

(M E V SELVAMM)
Company Secretary

Cc 1. Listing Department, DCS-Listing

The Bombay Stock Exchange Limited,
P.J.Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

2. The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Regd. Office : 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bangalore-560 027. INDIA
दूरभाष / Ph : 080 - 22963100-109 फैक्स / Fax : 080 - 22963101 ई-मेल / e-mail : office@ctd.beml.co.in

LIST OF DIRECTORS OF BEML LIMITED AS ON 11.10.2012

Functional Directors / Management

1. Shri P Dwarakanath (*Chairman & Managing Director*)
2. Shri M Pitchiah (*Director (Finance)*)
3. Shri M Nellaiappan (*Director (HR)*)
4. Shri C N Durgesh (*Director (Mining & Construction Business)*)
5. Shri P R Naik (*Director (Defence Business)*)

Non-Functional Government Directors

6. Smt Rashmi Verma
7. Shri Rajnish Kumar

Non-Functional Independent Directors

8. Smt. Rekha Bhargava
9. Lt Gen. (Retd) Noble Thamburaj
10. Shri Kanwal Nath
11. Shri Ramesh Bhat
12. Prof. S Sadagopan

For BEML LIMITED


11/10/12
COMPANY SECRETARY