



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
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E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/030/13  
July 31, 2013

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.

FAX No. 022 - 26598237

Dear Sirs,

Sub : Intimation of Constitution of Committee of Directors

Ref : NSE Symbol - BGRENERGY; Series - EQ

We are forwarding herewith a media release pertaining to the constitution of empowered Committee of Directors of BGR Energy Systems Limited.

Kindly take the same on record.

Thanking you.

Yours truly  
For BGR Energy Systems Limited

  
R. RAMESH KUMAR  
President - Corporate & Secretary

**REGISTERED OFFICE :**

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**MEDIA RELEASE**

**BGR Energy Board constitutes an empowered Committee**

**31<sup>st</sup> July 2013: Chennai: BGR Energy Systems Limited**, the Board of Directors announced the constitution of an empowered committee, further to the sudden demise of Mr. B.G. Raghupathy, Founder, Chairman and Managing Director on 28<sup>th</sup> July 2013. The Board met today under the chairmanship of Mr. V. R. Mahadevan, the senior most executive director and announced the formation of an empowered committee to carry forward the affairs of the company.

The Board placed on record its deep grief and sorrow on the untimely and sudden demise of Mr. B.G. Raghupathy. BGR Energy Systems Limited was built by Mr. B.G. Raghupathy as a professionally competent and competitive company in the Power sector. He entered into multiple joint venture agreements / collaborations to provide the state-of-the-art technology and comprehensive services to clients in the power sector. He was a great source of inspiration with his extraordinary love and care for employees of the Company. His phenomenal courage and ability to face challenges and develop the business attracted a large number of customers to leave behind an order book in excess of ₹ 11,000 Crores.



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The Board committed itself to continue the legacy left by Mr.B.G.Raghupathy and assure its clientele of the dedicated services of its leadership team and skilled employees in providing services to meet and exceed the needs of our customers and to stand committed to its stakeholders. Towards achieving the above, the Board, after careful consideration, constituted an Empowered Committee of Directors consisting of Executive Directors of the company with participation from the promoter family. The members of the Committee constituted are:

Mr. V. R. Mahadevan, Director – Technologies

Mr. A. Swaminathan, Director – Sales & Marketing

Mr. K. Chandrashekhar, Director – Projects

Mrs. Swarnamugi Karthik, Director – Corporate Strategy

Mr. R. Ramesh Kumar, President – Corporate & Secretary

**BGR Energy Systems Limited** is a leading Engineering Procurement and Construction (EPC) and Balance of Plant (BoP) engineering and contracting company for power projects in India. BGR Energy designs and manufactures over 20 high technology systems for Power projects and Process Industries contributing substantially to the growth of the Energy industry in India and abroad for over 25 Years. Strategic partnership with global leaders in power equipment and capital goods enable us manufacture and offer world class products and services to our customers. Over 2300 professionals and with deep domain expertise in product design, fabrication and construction experience offer the cutting edge to our leadership in the industry. BGR Energy Systems Limited is listed in Bombay Stock Exchange – **BSE: 532930** and National Stock Exchange- **NSE: BGRENERGY**

For further information contact:

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