



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SE/35

02.02.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip code: 543898
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Dear Sir/Madam,

Sub: Appointment of Chairman & Managing Director and Director (Finance) on the Board of M/s. BEML Land Assets Limited - Reg.

Ref: Regn.30 read with Schedule III of the SEBI Listing Regulations, 2015

1. The President of India vide letter dt. 01.02.2024, appointed **Shri Shantanu Roy (DIN-10053283)** as **Chairman & Managing Director (CMD)** on the Board of the Company **w.e.f. 01.02.2024** and same is received by email on 02.02.2024.

Brief profile of Shri Shantanu Roy:

Shri Shantanu Roy is a graduate in Electrical Engineering from NIT Raipur and an MBA in Financial Management. He assumed charge as **Chairman & Managing Director** on 01th February 2024. 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 plant in the Middle East. Prior to that, he led 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



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Netherlands and Germany respectively. he is also a Chairman & Managing Director (CMD) on the Board of M/s BEML LIMITED.

Shri Shantanu Roy is not having any inter-se relationship among the Directors of the Company.

2. The President of India vide letter dt. 01.02.2024, has appointed **Shri Anil Jerath** (DIN-09543904), as **Director (Finance)** on the Board of the Company and he assumed the charge of the post w.e.f 01.02.2024 and same is received by email on 02.02.2024.

Shri Anil Jerath is a Cost & Management Accountant from the Institute of Cost Accountants of India. Before joining BEML, he has worked as the Additional Director at Chhattisgarh State Electricity Board (CSEB), Raipur and has worked at Bharat Aluminum Company Limited (BALCO), Korba. He has rich & varied experience of 32 years in Government, Public & Private Sectors with wide exposure in all aspects of Accounting & financial management, Accounts finalisation and Audit, tax planning and tax management, analysing the financial viability of new ventures/new projects and forecast the amount of project finance/fund requirement, conceptualizing and implementing financial procedures including working capital management, internal financial controls and target costing. he is also a Director (Finance) on the Board of M/s BEML LIMITED.

Shri Anil Jerath is not having any inter-se relationship among the Directors of the Company.

This is for your information and records

Thanking you,

For BEML Land Assets Limited

Hariharan
Shankarna
rayan Iyer

Digitally signed by
Hariharan
Shankarna
rayan Iyer
Date: 2024.02.02
18:03:23 +05'30'



H.S. IYER

CFO & Compliance Officer

CC: Government of India
Ministry of Defence
Department of Defence Production
New Delhi - 110 001

Kind Attn.: Shri S K Sinha,
Under Secretary (BEML)