

BEML LIMITED
BENGALURU

DETAILS OF FAMILIARIZATION AND TRAINING PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS (IDs):

Through structured presentations and visits to manufacturing units the IDs were familiarized with the overall view of the Company, Vision and Mission, Company's Profile, nature of operation, Production and Financial Performance, Corporate Plan, future expansion programmes, Subsidiaries/Joint Venture, Corporate Social Responsibility Plan etc., and the roles and responsibilities of IDs.

The details of Familiarization and Training Programmes attended by the IDs are as under:

1. Shri Sudhir Kumar Beri (DIN-07367157):

Familiarization:

<i>Date</i>	<i>Programmes</i>	<i>No. of Programmes Attended (cumulative)</i>	<i>Duration in Hrs</i>	<i>No. of Hours Spent (cumulative)</i>
21.12.2015	Familiarization cum Induction at Corporate office	1	2	2
21.12.2015	Plant Visit to Bengaluru Complex	2	3	5
22.12.2015	Plant Visit to KGF Complex	3	5	10
03.03.3015	Plant Visit to Mysuru Complex	4	3	13

Training:

<i>Date</i>	<i>Programmes</i>
28.12.2015 to 29.12.2015	Workshop on Capacity Building of Non-officials and Government Directors of CPSEs organized by the Department of Public Enterprises held in Goa.

2. Shri M G Raghuvver (DIN-02703301):

Familiarization:

<i>Date</i>	<i>Programmes</i>	<i>No. of Programmes Attended (cumulative)</i>	<i>Duration in Hrs</i>	<i>No. of Hours Spent (cumulative)</i>
21.12.2015	Familiarization cum Induction at Corporate office	1	2	2
21.12.2015	Plant Visit to Bengaluru Complex	2	3	5
22.12.2015	Plant Visit to KGF Complex	3	5	10
03.03.3015	Plant Visit to Mysuru Complex	4	3	13

Training:

<i>Date</i>	<i>Programmes</i>
28.12.2015 to 29.12.2015	Workshop on Capacity Building of Non-officials and Government Directors of CPSEs organized by the Department of Public Enterprises held in Goa.

3. Shri B P Rao (DIN-00467226):

Familiarization:

<i>Date</i>	<i>Programmes</i>	<i>No. of Programmes Attended (cumulative)</i>	<i>Duration in Hrs</i>	<i>No. of Hours Spent (cumulative)</i>
21.12.2015	Familiarization cum Induction at Corporate office	1	2	2
21.12.2015	Plant Visit to Bengaluru Complex	2	3	5
22.12.2015	Plant Visit to KGF Complex	3	5	10
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Training:

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28.12.2015 to 29.12.2015	Workshop on Capacity Building of Non-officials and Government Directors of CPSEs organized by the Department of Public Enterprises held in Goa.