



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,
Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

BDL/CS/2020/SE-12

14/02/2020

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code / Symbol: 541143 /BDL

Dear Sir/Madam,

Sub: Brief profile of Secretarial Auditor.

With reference to your mail dated 14 February 2020, the brief profile of Secretarial Auditor is attached.

This is for your information and records.

For Bharat Dynamics Limited

N. Nagaraja

N.NAGARAJA
COMPANY SECRETARY
Tel: 040-23456145



NARENDER & ASSOCIATES

**COMPANY SECRETARIES &
INSOLVENCY PROFESSIONAL**

***A
BRIEF PROFILE***

ABOUT US:

Narender & Associates founded by CS Narender Gandhari (Founder) in the year 2002, as an integrated service firm focused on corporate laws & financial advisory services, registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI), after having a rich and varied experience close to 18 years in various mid and large scale corporate.

Founder has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions. Founder has been actively involved in nurturing start-ups, by advising them on capital structuring, stock options, seed and angel round of investments, shareholder agreements etc.

Founder has handled diversified corporate actions including Initial Public Offers, Preferential Issue of Shares, Issue of Debentures, Secretarial Audit, Mergers and Acquisitions, Takeovers, Legal / Corporate Due Diligence, Organizing Shareholders and Board of Directors Meetings. He is well versed with Corporate Governance Practices and Code of Conduct for the Employees / Directors, Insider Trading Policy, ESOP Scheme and various other Corporate Secretarial matters. He also had a good exposure to Legal Drafting, Vetting and Litigation, Drafting of various Agreements. He advises many clients on Foreign Direct Investment (FDI), Overseas Direct Investment (ODI) & FEMA related compliances.

On the Financial Advisory front, the Founder & team Narender & Associates have extensively advised SMEs from concept to commissioning of green field projects, preparation of DPRs and Enterprise Valuation Reports, syndication of debt for green field as well as brown field projects and working capital for new as well as existing units.

We have our own well equipped office in the heart of Hyderabad City at Ameerpet admeasuring having 1250 Sq.ft. area.

BACKGROUND OF FOUNDER:

CS Narender Gandhari, aged about 51 years, is a qualified Company Secretary with 26 years post qualification experience. Before setting-up the practice, he has worked for about 16 years with a reputed corporate group based out of Hyderabad viz., Hyderabad Bottling Group of Companies as General Manager (Finance) & Company Secretary. He is also a graduate in Law from Osmania University.

He possesses a vast experience of more than 26 years in the field of Financial Advisory & Consultancy Services and Corporate Laws compliance.

SENIOR MANAGEMENT TEAM:

The team includes the following senior ex-bankers, Cost Accountant and Company Secretaries:

Mr. J P Sarath Chand, a retired Chief Manager of **State Bank of India**. He has served **SBI** in various capacities particularly in Credit & Recovery for over 3 decades. He took VRS in 2012 and ever since associated with Narender & Associates. He particularly handles Financial Advisory Services part of the work. He has very good experience of handling several recovery cases and ensured recovery of full dues or dues with bare minimum sacrifices during in his stint of 32 years with **SBI**.

Mr.B.N.V.Parthasarathi, a retired Banker with over 3 decades of experience. Before retirement, he was heading Bank of Bahrain & Kuwait BSC, Hyderabad Branch. He has started his banking career with Bharath Overseas Bank/Indian Overseas Bank and joined BBK in early 90's. An expert in Credit, Recovery & Forex Operations, Mr.Parthasarathi is associated with Narender & Associates from 2015 onwards. He has a great passion for teaching and goes as Guest Faculty to a number of Management Colleges.

Mr. G. Madhavaiah, a qualified Cost and Management Accountant, having 3 decades of industrial experience and worked in various companies in senior position such as General Manager (Finance). He is specialized in dealing with Banks & Financial institutions for appraise of the projects, DPR, appraisal of term loan proposals, CMA/working capital, Budgetary analysis, Completion of Statutory/Internal Audits and Income tax/Sales Tax/GST assessments. He also

worked for two and half years in gulf countries. Expertise knowledge in all accounting softwares and exposure in SAP.

Mrs.CS Bhandhavi, is an Associate Member of Institute of Company Secretaries of India (ICSI). She has work experience of 05 years in Secretarial Matters and possesses fair knowledge in the areas of SEBI (LODR) Regulations, 2015 (earlier Listing Agreement) Secretarial Compliances, Record maintenance and Minutes drafting under the Companies Act, 2013 and compliances.

Mr. Ch. Surya Chandra, a semi-qualified (appeared for final exam) Company Secretary having experience of around 3 years in Secretarial and Corporate compliance matters.

INSOLVENCY CASSES HANDLED/HANDLING:

The founder, Narender Gandhari, has been registered with IBBI as Insolvency Professional and got Authorisation for Assignments from ICSI IIP for the year 2020. He has so far handled/handling the following cases of IBC:

1. Worked as **IRP & RP** for Shri Maruthi Textiles Limited CIRP from Feb'19 to Aug'19
2. Working as **Liquidator** for Shri Maruthi Textiles Ltd from Aug'19 onwards
3. Worked as **IRP** and now working as **RP** for Divyajyoti Steels Ltd from Dec'19.