



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: <https://bdl-india.in>

Ref: - BDL/CS/2026/SE-39

Date: 18/08/2026

To, Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code-541143
---	--

Subject: Appointment of Independent Directors on the Board of BDL-Reg

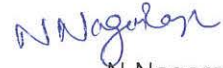
Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (As amended), this is to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No. DDP-M0001(11)/3/2026-D(BDL) dated 17.08.2026, conveyed the approval of the Competent Authority for the appointment of following Part-Time Non-Official Directors (i.e. Independent Directors) on the Board of BDL for a period of 3 years from the date of notification of their appointment (i.e. w.e.f 17th August 2026) or until further orders, whichever is earlier;

1. Shri. Ankush Munjal
2. Smt. Vandana Agarwal
3. Shri. Pankaj Joshi

2. The above officials are not debarred from holding the office by virtue of any SEBI Order or any other authority.

3. The company has received the above letter today from the Administrative Ministry (i.e. Ministry of Defence)

For Bharat Dynamics Limited


N. Nagaraja
Company Secretary

No. DDP-M0001(11)/3/2026-D(BDL)
 Government of India
 Ministry of Defence
 Department of Defence Production
 D(BDL)

Room No.333-A, 'B' Wing
 SenaBhawan, New Delhi
 Dated 17 August, 2026

To

The Chairman & Managing Director,
 Bharat Dynamics Limited.
 Corporate Office – Plot No. 38-39,
 TSFC Building (Near ICICI Towers),
 Financial District,
 Gachibowli, Hyderabad -500 032.

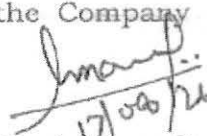
Subject:- Appointment of Non-Official Directors on Board of Directors of Bharat Dynamics Limited-reg.

Sir,

Undersigned is directed to convey that ACC has approved the appointment of the following persons as Non-Official Directors on the Board of Bharat Dynamics Limited (BDL), Hyderabad for a period of three (03) year from the date of notification of their appointment or until further orders, whichever is earlier: -

Sl No.	Name	Date of Birth
1.	Shri Ankush Munjal	06.07.1977
2.	Smt. Vandana Agarwal	06.07.1980
3.	Shri Pankaj Joshi	07.07.1968

2. The appointment will be effective as per the provisions of the Company Act, 2013.


 (Lokesh Manral)

CPO (BDL)

Telefax:23017479

Copy to:-

1. Shri Ankush Munjal
2. Smt. Vandana Agarwal
3. Shri Pankaj Joshi
4. Under Secretary (PE) (Kind Attn. Shri Aman Kumar Sinha), DoP&T w.r.t. DoP&T (O/o Establishment Officer) letter No.02/13/2026-EO(PE) dated 11.08.2026.
5. Ministry of Finance, Deptt. of Public Enterprises, Block No.-14, CGO Complex, Lodhi Road, New Delhi -110003
6. All Existing Director of BDL.
7. Registrar of Joint Stock Companies, Hyderabad.

Copy also to:-

PS to RM, 📄 🔍 ⏮ 1 / 1 ⏭ + 🔄 📎 📄 PPS to JS (P&C),

BRIEF PROFILE OF INDEPENDENT DIRECTORS

Shri Pankaj Joshi

Shri Pankaj Joshi, is a Graduate in Commerce (B.com) from Rajasthan University, Jaipur. He is a member of the Institute of Chartered Accountants of India (ICAI) since 2007 and has 20 years of Professional experience in internal as well as statutory audit of various private sector companies and public sector banks/financial institutions.

Shri Ankush Munjal

Shri Ankush Munjal is a qualified Chartered Accountant, Advocate and Finance and legal professional with over 25 years of professional and industry experience across Corporate Finance, Banking, Treasury, Regulatory Compliance, Taxation, Insolvency, Audit, Risk Management and Legal Advisory.

Smt.Vandana Agarwal

Smt Vandana Agarwal is a practicing chartered Accountant with over 22 years of professional experience. Her core areas of expertise includes Statutory Audits, Tax Audits, Internal Audits, Stock Audits, TDS, Direct and Indirect Taxation (GST), Accounting, MCA & Corporate Compliance, Consulting, and Appeals.