

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.in

प्रतिष्ठा में/ To,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Ltd.

एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक

Exchange Plaza, Plot No. C/1, G Block,

बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)

Bandra-Kurla Complex, Bandra (E)

मुंबई / Mumbai – 400 051

सं. No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 01.01.2024

महोदय / महोदया,

Dear Sir/Madam,

विषय - सेबी (एलओडीआर) विनियम, 2015 का विनियम 30 - वरिष्ठ प्रबंधन में परिवर्तन की सूचना।

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Change in Senior Management.

सेबी (एलओडीआर) विनियम, 2015 के विनियमन 30 (2) जिसे मास्टर परिपत्र सेबी/प्रका/सीएफडी/पीओडी2/सीआईआर/पी/2023/120 दिनांक 11 जुलाई, 2023 और सेबी/प्रका/सीएफडी/सीएफडीपीओडी1/पी/सीआईआर/2023/123 दिनांक 13 जुलाई, 2023 के साथ पढ़ा जाना है, के अनुसार हम नीचे दिए गए विवरण के अनुसार वरिष्ठ प्रबंधन में निम्नलिखित परिवर्तन की सूचना देते हैं-

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015 read with Master Circular vide SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, we would like to inform following change in Senior Management as per details here under:

क्रम. सं. Sl. No.	नाम Name	पदनाम Designation	परिवर्तन का प्रकार Type of Change	प्रभावी दिनांक Effective Date
1	Shri B P Pahuja	General Manager (ES)/BG	Superannuation	31.12.2023
2.	Shri Murali V	General Manager (F)/BG	Superannuation	31.12.2023
3.	Smt Sarala B	Chief Technical Officer (R&WS)	Superannuation	31.12.2023
4.	Shri Anil Pant	General Manager (Unmanned Systems)	Re-designation	01.01.2024
5.	Shri Visweswar Putcha	General Manager (Arms & Ammunition)	Re-designation	01.01.2024
6.	Shri Rajendra Aiwale	General Manager (Seekers)	Re-designation	01.01.2024

क्रम. सं. Sl. No.	नाम Name	पदनाम Designation	परिवर्तन का प्रकार Type of Change	परिवर्तन की तारीख Date of Change
7	Shri. Viswanadham C H	General Manager (Land Based EW Systems)/HYD	Appointment	01.01.2024
8	Smt. Hemavathy Muthusamy	General Manager (Network & Cyber Security Systems)/BG	Appointment	01.01.2024
9	Shri Murali M T	General Manager (Product Support)/Delhi	Appointment	01.01.2024
10	Shri Ambrish Tripathi	General Manager / Kotdwara	Appointment	01.01.2024
11	Shri Kamesh Kasana	General Manager (Mil.Com)/BG	Appointment	01.01.2024
12	Shri Indrajit Singh	General Manager (Finance)/BG	Appointment	01.01.2024
13	Smt. Dharani B	Chief Technical Officer (R&WS)	Appointment	01.01.2024
14	Shri Sanjay Agarwal	General Manager (Central Services)/CO	Appointment	01.01.2024
15	Shri Srinivas Rao H P	General Manager (International Marketing)/Delhi	Appointment	01.01.2024

उपर्युक्त क्रम सं. 7 से 15 के तहत वरिष्ठ प्रबंधन का संक्षिप्त विवरण अनुलग्नक-ए में दिया गया है।

The Brief profile of Senior Management as mentioned above under Sr.No. 7 to 15 is enclosed at **Annexure-A**.

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

For Bharat Electronics Limited

एस श्रीनिवास/ **S Sreenivas**

कंपनी सचिव/ **Company Secretary**

संलग्न- यथा उपरोक्त / Encls: As stated above.

1. Brief Profile of Shri. Viswanadham C H:

Shri. Viswanadham C H holds degree in B.Tech in ECE, M.E in ECE, PhD in ECE and MBA (International Business). He joined BEL in November 1990 and has 33 years of experience. He was Additional General Manager (D&E/EWLS)/HYD prior to his elevation.

2. Brief Profile of Smt. Hemavathy Muthusamy:

Smt. Hemavathy Muthusamy holds degree in Master of Engineering (Computer Science & Engineering). She joined BEL in March 1997. She was Principal Scientist at Central Research Lab, Bengaluru prior to her elevation.

3. Brief Profile of Shri Murali Meenipidi Thekkedath:

Shri Murali M T holds degree in BE (ECE). He joined BEL in May 1989. He was Additional General Manager (PS/Radar)/GAD prior to his elevation.

4. Brief Profile of Shri Ambrish Tripathi:

Shri Ambrish Tripathi holds degree in BE (Mech) and PMP. He joined BEL in August, 1991. He was Additional General Manager (Information System/CO) prior to his elevation.

5. Brief Profile of Shri Kamesh Kasana:

Shri Kamesh Kasana holds degree in B.Tech (Electronics & Communication) and Post Graduate Diploma in Business Administration. He joined BEL in September, 1993. He was Additional General Manager (D&E/DCCS)/GAD prior to his elevation.

6. Brief Profile of Shri Indrajit Singh:

Shri Indrajit Singh holds degree in B.com (H) and ICWA. He joined BEL in September, 1995. He was Additional General Manager (Finance/NS(S&CS)/BG prior to his elevation.

7. Brief Profile of Smt. Dharani B:

Smt. Dharani B holds degree in BE (Electronics and Communication). She joined BEL in October, 1989. She was Additional General Manager (D&E/RS/NS(R&FCS)/BG prior to her elevation.

8. Brief Profile of Shri Sanjay Agarwal:

Shri Sanjay Agarwal holds degree in BE-Mechanical (Hons.) and PMP. He joined BEL in November, 1990. He was Additional General Manager (IACCS/CI/NCS)/GAD prior to his elevation.

9. Brief Profile of Shri Srinivas Rao H P:

Shri Srinivas Rao H P holds degree in BE (Production Engineering) and PGDBM. He joined BEL in June, 1991. He was Additional General Manager (PMG/HLS&SCB)/BG prior to his elevation.