

प्रति 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,
बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व)
Bandra-Kurla Complex, Bandra (E)
मुंबई / Mumbai – 400 051

सं. No. 17565/6/SE/NSEC/SEC
दिनांक / Date: 01.08.2020

महोदय / महोदया,
Dear Sir/Madam,

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

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विषय – निदेशक एवं के.एम.पी. में परिवर्तन – सेबी (एलओडीआर) विनियम 2015 का विनियम 30 (2)।

Sub: Change in Director & KMP - Regulation 30(2) of SEBI (LODR) Regulations 2015.

सेबी (एलओडीआर) विनियम, 2015 के विनियम 30(2) के तारतम्य में, आपको सूचित किया जाता है कि रक्षा मंत्रालय, भारत सरकार ने अपने पत्र दिनांक 29 अप्रैल, 2020 द्वारा श्री कोशी एलेक्ज़ाण्डर (डी.आई.एन.), निदेशक (वित्त) एवं सीएफओ जो अधिवार्षिता की आयु प्राप्त करने पर 31 जुलाई, 2020 को अपनी सेवाओं से सेवानिवृत्त हो रहे हैं, के स्थान पर श्री दिनेश कुमार बत्रा (डी.आई.एन. 08773363) को दिनांक 1 अगस्त, 2020 से प्रभावी करते हुए निदेशक (वित्त) एवं सीएफओ नियुक्त किया है। इस संबंध में, निदेशक मंडल ने दिनांक 1 अगस्त, 2020 से लागू करते हुए श्री दिनेश कुमार बत्रा की अपर निदेशक [निदेशक (वित्त) एवं सी.एफ.ओ.] के रूप में नियुक्ति को अनुमोदन प्रदान किया है।

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015 we wish to inform that Ministry of Defence, Government of India vide its letter dated 29th April, 2020 appointed Mr. Dinesh Kumar Batra (DIN: 08773363) as Director (Finance) w.e.f 1st August, 2020 vice Mr. Koshy Alexander (DIN: 07896084), Director (Finance) & CFO who has retired from his services on 31st July, 2020 on attaining the age of superannuation. In this regard, the Board of Directors approved the appointment of Mr. Dinesh Kumar Batra as Additional Director [Director (Finance) & CFO] w.e.f 1st August, 2020.

श्री दिनेश कुमार बत्रा का संक्षिप्त परिचय और 1 अगस्त, 2020 को निदेशकों की अद्यतन सूची आपके सूचनार्थ संलग्न है। Brief profile of Mr. Dinesh Kumar Batra and updated list of Directors as on 1st August, 2020 is enclosed for your information.

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.

Brief Profile of Mr. Dinesh Kumar Batra:

Mr Dinesh Kumar Batra assumed charge as Director (Finance) of Navratna Defence PSU Bharat Electronics Limited (BEL) on August 1, 2020.

Mr Dinesh Batra is an alumnus of Harcourt Butler Technical University (HBTU), Kanpur, Indian Institute of Foreign Trade (IIFT), Delhi, and Management Development Institute, Gurgaon. Mr Dinesh Batra joined BEL at its Ghaziabad Unit in 1984 and in a career spanning over three and half decades, served the Company in various capacities in Ghaziabad, Delhi, Pune and Bengaluru. Prior to his elevation as Director (Finance), he headed Internal Audit at BEL's Corporate Office, Regional Office-Delhi and Pune Unit as General Manager. With his expertise in cost and financial management, he turned around the Pune Unit with consistent, multi-fold growth in top and bottom line.

Mr Dinesh Batra was instrumental in the company's move to foray into the Electro-Explosive segment. To make India "Aatmanirbhar" in Electronic Artillery Fuzes and other ammunitions, he got 200 acres land allotted by Maharashtra Government at Nagpur to set up an Explosive Integration Complex. He is also credited with BEL entering into Li-on battery packs for automobiles to support the e-Mobility programme of the Government of India. He was instrumental in BEL-Pune diversifying into the indigenous development and manufacturing of X-ray Baggage Inspection System, Fuel Cell, Fiber Optic Gyro, Chemical Agent Monitor, etc.

Mr Dinesh Batra has the ability to anticipate and address key financial issues, thereby creating wealth for the company. He has rich experience in all areas of Finance, strong analytical skills, strategic thinking and exemplary leadership skills.





BHARAT ELECTRONICS LIMITED
BOARD OF DIRECTORS
(As on 01.08.2020)

FUNCTIONAL/ WHOLE TIME DIRECTORS

1. Mr. M V Gowtama, Chairman and Managing Director
2. Mrs. Anandi Ramalingam, Director (Marketing)
3. Mr. Mahesh V, Director (Research & Development)
4. Mr. Vinay Kumar Katyal, Director (Bangalore Complex)
5. Mr. Shivakumaran K M, Director (Human Resources)
6. Mrs. Shikha Gupta, Director (Other Units)
7. Mr. Dinesh Kumar Batra, Director (Finance)

PART-TIME GOVERNMENT DIRECTORS

8. Dr. Amit Sahai, Govt. Nominee Director
9. Ms. Manjula J, DS & DG (ECS), DRDO

PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS

10. Mr. Mukka Harish Babu
11. Mr. Surender Singh Sirohi
12. Dr. Vijay Shankar Madan
13. Mr. Sunil Kumar Kohli