

**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.

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ई-मेल/E-mail : secretary@bel.co.in

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The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051.
FAX No. 022-26598237/26598238

No. 17565/6/SE/NSEC/SEC
02 September 2013

Dear Sir,

Sub.: Change in the Board of Directors of the Company

Following changes have taken place in the BEL Board of Directors:

1. Shri H N Ramakrishna, Director (Marketing) retired on 31 Aug 2013
2. Shri P C Jain has assumed charge as Director (Marketing) w.e.f. 01 Sep 2013
3. Shri P R Acharya has assumed charge as Director (Finance) w.e.f. 02 Sep 2013

Updated list of Directors enclosed for kind information.

Thanking you,

Yours faithfully,
for Bharat Electronics Limited

C R Prakash
Company Secretary

BHARAT ELECTRONICS LIMITED**BOARD OF DIRECTORS (as on 02.09.2013)****FUNCTIONAL/ WHOLE TIME DIRECTORS**

1. Shri Anil Kumar, Chairman and Managing Director
2. Shri M L Shanmukh, Director (Human Resources)
3. Shri Sunil Kumar Sharma, Director (Bangalore Complex)
4. Shri Amol Newaskar, Director (Other Units)
5. Dr Ajit T Kalghatgi, Director (Research & Development)
6. Shri P C Jain, Director (Marketing)
7. Shri P R Acharya, Director (Finance)

PART-TIME GOVERNMENT DIRECTORS

8. Shri P K Mishra, Joint Secretary (ES), Ministry of Defence, Department of Defence Production
9. Lt Gen S P Kochhar, Bar to AVSM, SM, VSM, ADC, Signal Officer-in-Chief and Senior Colonel Commandant, Corps of Signals, Army Headquarters

PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS

10. Shri N Sitaram, former Chief Controller (R&D), DRDO
11. Prof Anurag Kumar, Professor, IISc, Bangalore
12. Prof R Venkata Rao, Vice-Chancellor, National Law School of India University, Bangalore
13. Lt Gen (Retd) Vinod Kumar Mehta, ex-Director General Quality Assurance, MoD
14. Shri Vikram Srivastava, IPS (Retd), ex-DG CRPF & ITBP
15. Shri S M Acharya, IAS (Retd), ex-Secretary to Govt of India

PERMANENT SPECIAL INVITEES TO ALL THE BOARD MEETINGS

1. Shri P K Kataria, Additional Financial Adviser & Joint Secretary Ministry of Defence
2. Vice Admiral N N Kumar, AVSM, VSM, Chief of Material, Indian Navy