

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

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

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: 22.07.2020

महोदय / महोदया,

Dear Sir/Madam,

विषय – 31 मार्च 2020 को समाप्त अर्धवार्षिक के लिए संबंधित पक्षकारों के लेनदेन का प्रकटीकरण।

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2020.

सेबी (सूचीकरण की बाध्यताएँ एवं प्रकटन की अपेक्षाएँ) विनियम, 2015 के विनियम 23(9) के तारतम्य में, कृपया 31 मार्च 2020 को समाप्त अर्धवार्षिक के लिए समेकन आधार पर कंपनी के संबंधित पक्षकारों के लेनदेन के विवरण एतद्वारा संलग्न पाएँ।

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Statement of Related Party Transactions of the Company on consolidated basis for the half year ended 31st March, 2020.

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.

Related Party Transactions**a. Associates**

Name of the entity	Place of Business	Ownership interest held by the parent company		Ownership interest held by the non controlling interests		Principal Activities
		As at 31 March 2020	As at 31 March 2019	As at 31 March 2020	As at 31 March 2019	
GE BE Private Limited	India	26%	26%	-	-	Manufacturing of Medical Equipments.
Defence Innovation Organisation	India	50%	50%	50%	50%	Carrying out Defence related Research and Developmental activities.

b. Key Management Personnel's Details**i. Name of Key Management Personnel's**

Mr M V Gowtama, Chairman & Managing Director

Mrs Anandi Ramalingam, Director [Marketing]

Mr Koshy Alexander, Director [Finance] & CFO

Mr Mahesh V, Director [R&D]

Mr Vinay Kumar Katyal, Director [BG Complex]

Mr Shivakumaran K M, Director [HR] from 11.06.2019

Mrs Shikha Gupta, Director [Other Units] from 01.12.2019

Mr Nataraj Krishnappa, Director [Other Units] upto 30.11.2019

Mr Bagdalkar R N, Director [HR] upto 30.05.2019

Mr S Sreenivas, Company Secretary

Mr DCN Srinivasa Rao, CEO - BELOP

Mrs Priya S Iyer, Company Secretary & CFO - BELOP

Mr Emmanuel de Roquefeuil, Director - BEL THALES Systems

Mr Rajiv Kumar Sikka, CEO - BEL THALES Systems.

Mr Abhishek Kumar, CFO - BEL THALES Systems.

Mr Harish M V, Company Secretary - BEL THALES Systems upto 08.04.2019

Mr Sanjog Mohapatra, Company Secretary - BEL THALES Systems from 08.04.2019




(₹ in Lakhs)

ii. Compensation to Key Management Personnels

Particulars	For the year ended 31 March 2020	For the year ended 31 March 2019
Short term employee benefits	582	482
Post employment benefits	32	33
Long term employee benefits	63	52
Termination benefits	-	-
Share based payment	-	-
Total	677	567

- c. The transactions with Related Parties other than Key Management Personnel are as follows (Previous Year figures are shown in brackets) :-

Particulars	Associate	
	GE BE Private Ltd	Defence Innovation Organisation
Sale of Goods	2,519	-
	(2,477)	-
Dividend Income on Investments	-	-
	(9,360)	-
Reimbursement of expenses		-
		(3)
Contribution provided during the year		-
		(5,000)
Trade Receivables Outstanding as on 31.03.2020	691	-
	(764)	-
Investment in Equity as on 31.03.2020	260	1
	(260)	(1)
Contribution outstanding as on 31.03.2020		4,000
		(4,500)