



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

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 :

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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
26 June 2014

Dear Sir,

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

This is to inform you that Government on 23 June 2014 appointed Mr Manmohan Handa as Director (Bangalore Complex). Mr Manmohan Handa has assumed charge of the post on 24 June 2014. Prior to this elevation, Mr Manmohan Handa was holding the post of General Manager (Missile System) in the Bangalore Complex of the Company.

The updated list of Directors of the Company is enclosed.

Thanking you,

Yours faithfully,
for Bharat Electronics Limited


S Sreenivas
Company Secretary

BHARAT ELECTRONICS LIMITED
BOARD OF DIRECTORS (as on 26.06.2014)

FUNCTIONAL/ WHOLE TIME DIRECTORS

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

PART-TIME GOVERNMENT DIRECTORS

8. Shri P K Mishra, Joint Secretary (ES), Ministry of Defence,
Department of Defence Production
9. Lt Gen C A Krishnan, UYSM, AVSM, Deputy Chief of Army Staff (P&S)
Army Headquarters

PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS

10. Lt Gen (Retd) Vinod Kumar Mehta, ex-Director General Quality Assurance,
MoD
11. Shri Vikram Srivastava, IPS (Retd), ex-DG CRPF & ITBP
12. Shri S M Acharya, IAS (Retd), ex-Secretary to Govt of India