

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.

फोन/Phone : +91 80 25039266

फैक्स/Fax : +91 80 25039233

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

CIN : L32309KA1954GOI000787

No. 17565/2/SE/NSEC/SEC

05 November 2014

Manager (Listing)
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 66418125

Dear Sir/Madam,

Sub: Change in Board of Directors.

We would like to bring to your kind notice that Govt of India has appointed Mr. J. Rama Krishna Rao as part-time official Director on the Board of the Company in place of Mr. P.K. Mishra w.e.f 3rd November 2014.

We also enclose list of current Directors of the Company for your information and records.

You are requested to take note of the above appointment and update your records accordingly.

Thanking you

For Bharat Electronics Limited



S Sreenivas
Company Secretary

BHARAT ELECTRONICS LIMITED

BOARD OF DIRECTORS (as on 05 November 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 J Rama Krishna Rao, 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



एस. श्रीनिवास / S. SREENIVAS

स्टाफ सं / Staff No. E-216108

कंपनी सचिव / Company Secretary