

**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

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

15 October 2013

Dear Sir,

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

This is to inform you that the Government has appointed Lt Gen Narendra Singh, AVSM, SM, VSM, Deputy Chief of Army Staff (P&S), Army Headquarters as Government Director on BEL Board vice Lt. Gen. S.P. Kochhar.

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 15.10.2013)****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 Narendra Singh, AVSM, SM, VSM, Deputy Chief of Army Staff (P&S)
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