



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 : 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

To,

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

No.17565/6/SE/NSEC/SEC
1st October, 2016

Dear Sir/Madam,

Sub: Change of Directors - Regulation 30(2) of SEBI (LODR) Regulations 2015

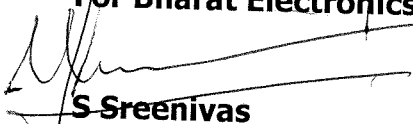
We wish to inform that Mr. Sunil Kumar Sharma, Chairman & Managing Director has retired from his services on 30th September, 2016 on attaining the age of superannuation.

The updated list of Directors as on 1st October, 2016 is enclosed for your information.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited



S Sreenivas
Company Secretary

Encl: as above

Cc: Shri Timothy T Gonmei
Director (ES)
Government of India,
Ministry of Defence,
Dept. of Defence Production,
Room No. 131-C, South Block,
New Delhi – 110 011

BHARAT ELECTRONICS LIMITED
BOARD OF DIRECTORS (as on 1st October, 2016)

FUNCTIONAL/ WHOLE TIME DIRECTORS

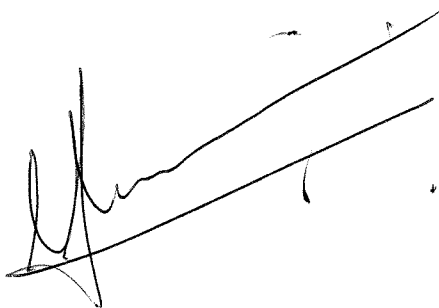
1. Shri M L Shanmukh, Director (Human Resources)
2. Dr Ajit T Kalghatgi, Director (Research & Development)
3. Shri Girish Kumar, Director (Bangalore Complex)
4. Shri Nataraj Krishnappa, Director (Other Units)
5. Smt Anandi Ramalingam, Director (Marketing)

PART-TIME GOVERNMENT DIRECTORS

6. Smt. Kusum Singh, Joint Secretary (P&C), Ministry of Defence, Department of Defence Production

PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS

7. Dr. Bhaskar Ramamurthi, Director at IIT, Chennai
8. Dr. R K Shevgaonkar, Professor at IIT, Mumbai
9. Smt Usha Mathur, ex-Secretary to Govt. of India
10. Shri Sharad Sanghi, Entrepreneur

A handwritten signature in black ink, appearing to be a stylized representation of the name 'Shri Sharad Sanghi', located at the bottom right of the page.