



भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर 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

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

No. 17565/4/SE/MUMC/SEC
23rd December 2015

Dear Sir/Madam,

Sub: Appointment of Part Time Non Official Director.

We wish to inform you that Govt. of India has appointed Mrs. Usha Mathur as part time non official director on the Board of the Company.

The updated list of Board of Directors is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas
Company Secretary

Encl: As stated above

BHARAT ELECTRONICS LIMITED
BOARD OF DIRECTORS (as on 23rd December 2015)

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

PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS

9. Lt Gen (Retd) Vinod Kumar Mehta, ex-Director General Quality Assurance, MoD
10. Shri Vikram Srivastava, IPS (Retd), ex-DG CRPF & ITBP
11. Shri S M Acharya, IAS (Retd), ex-Secretary to Govt. of India
12. Dr. Bhaskar Ramamurthi, Director at IIT, Chennai
13. Dr. R K Shevgaonkar, Professor at IIT, Mumbai
14. Smt. Usha Mathur, ex-Secretary to Govt. of India