



**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

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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  
01<sup>st</sup> June 2018

Dear Sir/Madam,

**Sub: Appointment of Director (R&D)**

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations 2015 we wish to inform that Ministry of Defence, Government of India vide its letter dated 09<sup>th</sup> May 2018 appointed **Shri Mahesh V**, Chief Scientist, BEL as Director (R&D) , Bharat Electronics Limited (BEL).

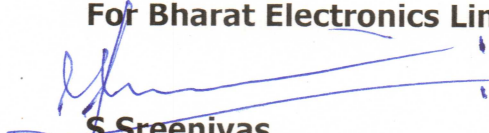
**Shri Mahesh V**, has assumed charge as Director (R&D) w.e.f 01<sup>st</sup> June 2018 and approved by the Board of Directors vide circular resolution dated 01<sup>st</sup> June 2018.

Brief profile of Shri Mahesh V and the updated list of Directors as on 01<sup>st</sup> June 2018 are enclosed for your information.

Thanking you,

Yours faithfully,

**For Bharat Electronics Limited**

  
**S Sreenivas**  
**Company Secretary**

Encls as above

## **BRIEF PROFILE OF SHRI MAHESH V**

**Mr Mahesh V** , BE in Electronics Engineering, was Executive Director (TP) in Bharat Electronics Limited (BEL) one level below the Board, prior to his elevation. He has an experience of more than 32 years in Research & Development (R&D), in Bharat Electronics Limited (BEL). He has experience in wide areas of research in Space Electronics, Military Radar, Electronics Warfare & Avionics (EW&A), Military Communication, Network Systems, heading a team of more than 220 Scientists at Central Research Lab (CRL), Bengaluru, facilitating development of technologies in the areas of Communication, Networks, wireless Systems, Radio Frequency & Microwave, Embedded Computing, Radar Signal Processing, Sensor Signal Processing, Crypto & encryption, Cyber Security, Electro Optics & lasers, Continuous interaction with all Units of BEL, for development technologies integration, improving the business contribution of CRL and Facilitated many critical technologies development, both current and futuristic, resulting in many business opportunities.



**BOARD OF DIRECTORS**  
**(as on 01<sup>st</sup> June 2018)**

**FUNCTIONAL/ WHOLE TIME DIRECTORS**

1. Shri M V Gowtama, Chairman and Managing Director
2. Shri Nataraj Krishnappa, Director (Other Units)
3. Smt. Anandi Ramalingam, Director (Marketing)
4. Shri R N Bagdalkar, Director (Human Resources)
5. Shri Koshy Alexander, Director (Finance)
6. Shri Mahesh V, Director (Research & Development)

**PART-TIME GOVERNMENT DIRECTORS**

7. Shri Amit Sahai, Joint Secretary (P&C) Ministry of Defence, Department of Defence Production
8. Smt. J Manjula, DS & DG (ECS), LRDO, DRDO

**PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS**

9. Dr. Bhaskar Ramamurthi, Director at IIT, Chennai
10. Dr. R K Shevgaonkar, Professor at IIT, Mumbai
11. Smt Usha Mathur, ex-Secretary to Govt. of India
12. Shri Sharad Sanghi, Entrepreneur
13. Shri Mukka Harish Babu, Practicing Chartered Accountant
14. Shri Surendra Singh Sirohi, ex-Secretary to Govt. of India
15. Shri Vijay Shankar Madan, ex-Secretary to Govt. of India