

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)

CIN : L32309KA1954GOI000787

Registered Office :

Outer Ring Road, Nagavara,
Bangalore - 560 045, INDIA.

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ई-मेल / E-mail : secretary@bel.co.in

वेब / Web : www.bel-india.in

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. 17565/6/SE/NSEC/SEC
27 Aug 2015

Dear Sir/Madam,

Sub: Appointment of Govt. Director

In terms of the listing agreement, we inform that the Govt. of India has vide its letter dated. 26.08.2015 appointed Smt. Kusum Singh, Joint Secretary (P&C) & (ES) Ministry of Defence as part time official director on the Board of the company in place of Shri. J Ramakrishna Rao ex-Joint Secretary (ES) Ministry of Defence.

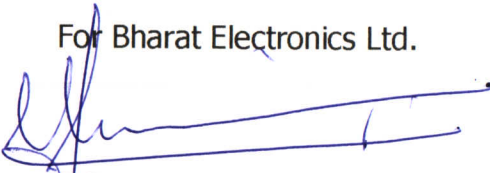
The appointment of Smt. Kusum Singh as director is effective from 26.08.2015.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary

BHARAT ELECTRONICS LIMITED
BOARD OF DIRECTORS (as on 27 August 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
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