

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,

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
28th March 2016

Dear Sir/Madam,

Sub: Retirement of Part Time Non-official Directors.

We wish to inform you that Mr. S M Acharya, Lt. Gen (Retd.) V K Mehta and Mr. Vikram Srivastava, Part Time Non-official (Independent) Directors retired from the board of the Company on 25th March, 2016.

The updated list of Board of Directors is enclosed.

This is for your information and record.

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 28th March 2016)

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. 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