



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

22nd August, 2016

Dear Sir/Madam,

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

We wish to inform that Mr. P R Acharya, has resigned as the Director (Finance) & CFO (KMP) w.e.f. 19th August 2016 from the Board of Directors of the Company for his personal reasons.

The updated list of Directors as on 22nd August 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 22nd August 2016)

FUNCTIONAL/ WHOLE TIME DIRECTORS

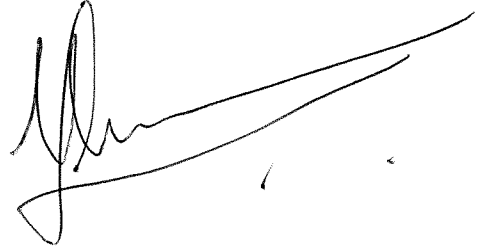
1. Shri Sunil Kumar Sharma, Chairman and Managing Director
2. Shri M L Shanmukh, Director (Human Resources)
3. Dr Ajit T Kalghatgi, Director (Research & Development)
4. Shri Girish Kumar, Director (Bangalore Complex)
5. Shri Nataraj Krishnappa, Director (Other Units)

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, consisting of a series of loops and a long horizontal stroke extending to the right.