



**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

1<sup>st</sup> August, 2016

Dear Sir/Madam,

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

We wish to inform that Mr. P C Jain, Director (Marketing) has retired from his services on 31<sup>st</sup> July, 2016 on attaining the age of superannuation.

The updated list of Directors as on 1<sup>st</sup> 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 1<sup>st</sup> 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. P R Acharya, Director (Finance)
5. Shri Nataraj Krishnappa, Director (Other Units)
6. Shri. Girish Kumar, Director (Bangalore Complex)

**PART-TIME GOVERNMENT DIRECTORS**

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

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

8. Dr. Bhaskar Ramamurthi, Director at IIT, Chennai
9. Dr. R K Shevgaonkar, Professor at IIT, Mumbai
10. Smt. Usha Mathur, ex-Secretary to Govt. of India
11. Shri. Sharad Sanghi