



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
26th September 2017

Dear Sir/Madam,

Sub: Appointment of Director (Finance)

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 25th September 2017 appointed Shri Koshy Alexander, General Manager & Chief Financial Officer, BEL as Director (Finance) , Bharat Electronics Limited (BEL).

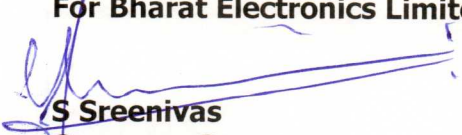
Shri Koshy Alexander has assumed charge as Director (Finance) w.e.f 25th September 2017 and approved by the Board of Directors vide circular resolution dated 26th September 2017.

Brief profile of Shri Koshy Alexander and the updated list of Directors as on 26th September 2017 are enclosed for your information.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited


S Sreenivas
Company Secretary

Encls as above

Brief Profile of Shri Koshy Alexander

Shri Koshy Alexander, is a fellow member of Institute of Chartered Accountants of India, having vast and versatile experience of more than 30 years in Finance & Accounts function spread across many Strategic Business Units and Units of BEL (including overseas office at New York).

He had been the SBU Finance Head of Military Radars, Naval Systems, Components and Central Services Group of Bangalore Complex. He was also the Finance Head of Ghaziabad Unit.

He was promoted as General Manager (Internal Audit) in on 1st Dec. 2012 and subsequently took over as General Manager (Finance) and Chief Financial Officer and was looking after the finance function at Bharat Electronics Limited, (BEL) until his elevation as Director (Finance) from 25th September, 2017.

BHARAT ELECTRONICS LIMITED
BOARD OF DIRECTORS
(as on 26th September 2017)

FUNCTIONAL/ WHOLE TIME DIRECTORS

1. Shri M V Gowtama, Chairman and Managing Director
2. Dr Ajit T Kalghatgi, Director (Research & Development)
3. Shri Nataraj Krishnappa, Director (Other Units)
4. Shri Girish Kumar, Director (Bangalore Complex)
5. Smt. Anandi Ramalingam, Director (Marketing)
6. Shri R N Bagdalkar, Director (Human Resources)
7. Shri Koshy Alexander, Director (Finance)

PART-TIME GOVERNMENT DIRECTORS

8. Shri Chandraker Bharti, Joint Secretary (Aero) 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, 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