



## 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

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ई-मेल / E-mail : secretary@bel.co.in

वेब / Web : www.bel-india.com

To,

The Manager (Listing)  
BSE Ltd,  
Floor 25, PJ Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Fax No: 022 22723121

No.17565/6/SE/NSEC/SEC  
8 January 2016

Dear Sir/Madam,

#### **Sub: Appointment of Part Time Non-official Director**

We wish to inform you that the Government has appointed Mr. Sharad Sanghi as Part time Non-official Director on the Board of the Company.

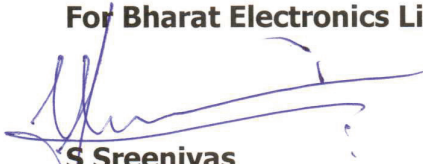
The updated list of Board of Directors is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bharat Electronics Limited**



**S Sreenivas**  
**Company Secretary**

Encl as above

**BHARAT ELECTRONICS LIMITED**  
**BOARD OF DIRECTORS (as on 8 January 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), Ministry of Defence, Department of Defence Production

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

9. Lt Gen (Retd) Vinod Kumar Mehta, ex-Director General Quality Assurance, MoD
10. Shri Vikram Srivastava, IPS (Retd), ex-DG CRPF & ITBP
11. Shri S M Acharya, IAS (Retd), ex-Secretary to Govt of India
12. Smt Usha Mathur, (Retd) Secretary to GOI
13. Shri Bhaskar Ramamurthi, Director of Centre of Excellence in Wireless Technology
14. Shri R K Shevgaonkar, Director IIT Delhi
15. Mr. Sharad Sanghi