



To,

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

No. 17565/4/SE/MUMC/SEC
2nd May 2016

Dear Sir/Madam,

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

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

We wish to inform that Mr. Amol Newaskar, Director (Other Units) and Mr. Manmohan Handa, Director (Bangalore Complex) have retired from their services on 30th April, 2016.

Mr. Nataraj Krishnappa has assumed charge as Director (Other Units) w.e.f 1st May, 2016 and Mr. Girish Kumar has assumed charge as Director (Bangalore Complex) w.e.f 1st May 2016.

The updated list of Directors as on 1st May, 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**

FUNCTIONAL/ WHOLE TIME DIRECTORS

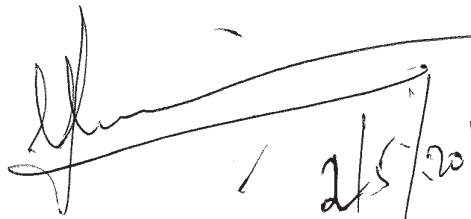
1. Shri. Sunil Kumar Sharma, Chairman and Managing Director
2. Shri. M L Shanmukh, Director (Human Resources)
3. Dr. Ajit T Kalghatgi, Director (Research & Development)
4. Shri. P C Jain, Director (Marketing)
5. Shri. P R Acharya, Director (Finance)
6. Shri Nataraj Krishnappa, Director (Other Units)
7. Shri. Girish Kumar, 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


2/5/2016