



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,

General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

No.17565/4/SE/BSEC/SEC
22nd September 2017

Dear Sir/Madam,

Sub: Appointment of Part-time Non-Official Directors & Part-time Official Director.

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations 2015 we wish to inform that Ministry of Defence, Government of India vide its letters dated 11th September 2017 and 19th September 2017 appointed Shri Mukka Harish Babu, Shri Surendra Singh Sirohi, Shri Vijay Shankar Madan as Part-time Non-Official Directors and Shri Chandraker Bharti, JS (Aero) Ministry of Defence, Department of Defence Production as Part-time Official Director on the Board of Bharat Electronics Limited, respectively.

Shri Mukka Harish Babu, Shri Surendra Singh Sirohi, Shri Vijay Shankar Madan have assumed charge as Part-time Non-Official Directors w.e.f 11th September 2017 and Shri Chandraker Bharti has assumed charge as Part-time Official Director w.e.f 19th September 2017 and approved by the Board of Directors vide circular resolution dated 22nd September, 2017.

The updated list of Directors as on 22nd September 2017 is enclosed for your information.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited


S Sreenivas
Company Secretary

Encls as above

Brief Resume of Shri Mukka Harish Babu

Shri Mukka Harish Babu is a Fellow member of Institute of Chartered Accountants of India, New Delhi and practicing as Chartered Accountant since 1986. He is senior partner in M. Harish & Associates, having offices at Hyderabad, Karimnagar, Adilabad, Jagtial in Telagana state. He has professional experience in the fields of Taxation, Company Law matters, Audits of Banks, Public and Private companies, Government agencies, PSUs, Co-operative societies, NBFCs, Tax audits, Arbitrator for resolving disputes in partnership firms, etc.

Brief Resume of Shri Vijay Shanker Madan

Shri Vijay Shanker Madan is an MBBS graduate from Maulana Azad Medical College, New Delhi. He is a retired IAS Officer with experience of 35 years. He was former Secretary to Government of India, Ministry of Rural Development, Department of Land Resources. He was also former Director General, Unique Identification Authority of India (UIDAI), Government of India from March, 2014 to Sept. 2015. During his long career in Indian Administrative Services, he held numerous leadership positions in various departments, namely, Dept. of Industrial Policy and Promotion, Ministry of Commerce and Industry, Ministry of Culture, Government of India, Government of National Capital Territory of Delhi, Government of Goa, International Civil Aviation Organization, Montreal Canada, Ministry of Civil Aviation, Govt. of India etc.

Brief Resume of Mr. Surendra Singh Sirohi

An Electrical Engineering graduate from IIT Kanpur, Mr. Surendra Singh Sirohi is a former Member (Technology), Telecom Commission and Secretary to Govt. of India in Ministry of Communication & IT. During his exchequered career in Indian Telecom Service, he held numerous Techno- managerial leadership positions in various organizations of Telecom Sector viz. Deptt. Of Telecom, GOI; MTNL; Telecom Consultants India Ltd (TCIL); Bharat Sanchar Nigam Limited (BSNL) and made steller contribution to transformational evolution of Indian Telecom by providing dynamic and visionary leadership with his forward looking, pragmatic and strategic approach.

He is endowed with rich experience of over 36 years covering whole gamut of Telecommunications namely National Policy, Sectoral-regulations, Planning, Development, Strategy, Network Planning & Operations, Research & Development, Project Management, Management of Telecom Service operations with all their financial/legal/human resource aspects involving almost all kinds of important telecom/digital technologies. He is widely travelled with varied international exposure and represented India on global fora on many occasions.

Brief Resume of Mr. Chandraker Bharti

Shri Chandraker Bharti is the Joint Secretary (Aero) Ministry of Defence, Department of Defence Production, Government of India.

BHARAT ELECTRONICS LIMITED
BOARD OF DIRECTORS (as on 22nd 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)

PART-TIME GOVERNMENT DIRECTORS

7. Shri Chandraker Bharti, Joint Secretary (Aero) 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, Entrepreneur
12. Shri Mukka Harish Babu, Practicing Chartered Accountant
13. Shri Surendra Singh Sirohi, Electrical Engineer
14. Shri Vijay Shankar Madan, ex-Secretary to Govt. of India