Prati To,
BSE Ltd.
Prathmarkee Jeejeebhoy Towers
Ghatkopar East, Mumbai - 400 001

Date: 01.09.2020

Small / Madam,

Dear Sir/Madam,

Subject: Change in Director(s) - Regulation 30(2) of SEBI (LODR) Regulations 2015.

The Company (BEL) vide its letter dated 6th July, 2020 appointed Mr. M V Rajasekhar (DIN: 08850171) as Director (R&D) w.e.f 1st September, 2020 vice Mr. Mahesh V (DIN: 08130292), Director (R&D) who has retired from his services on 31st August, 2020 on attaining the age of superannuation. In this regard, the Board of Directors approved the appointment of Mr. M V Rajasekhar as Additional Director (Director (R&D)) w.e.f 1st September, 2020.

This is for your information and record.

Yours faithfully,

Sreenivas
Company Secretary

Bharat Electronics Limited
(Sebi) 560 045, Karnataka

Registered Office : Outer Ring Road,
Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GO00787

Email/Telefax : +91 (80) 25039266
Email/Website : secret@bel.co.in

For Bharat Electronics Limited

S Sreenivas
Profile of Mr M V Raja Sekhar:

Mr M V Raja Sekhar took charge as Director (R&D) of Navratna Defence PSU Bharat Electronics Ltd (BEL) on September 1, 2020. He was working as Chief Scientist of BEL’s Central Research Laboratory (CRL)-Bangalore, and Officer on Special Duty (OSD) at BEL’s Corporate Office, before his elevation.

Mr M V Raja Sekhar joined BEL’s Ghaziabad Unit on February 1, 1985, as Probationary Engineer after completing B.Tech in Electronics & Communication Engineering from Sri Venkateswara University, Tirupati. In a career spanning over the last 35 years, he has worked in various capacities and gained rich experience in diverse technologies of BEL.

He was involved in the testing of Communication products such as Static and Digital Mobile Tropo-scatter Communication & Satcom Networks, Radar Displays and Command & Control Systems during his tenure at BEL’s Ghaziabad Unit. In the year 2000, he moved to Hyderabad Unit and worked on the testing and commissioning of various Electronic Warfare systems. In 2004, he was transferred to Machilipatnam Unit.

During his tenure at Machilipatnam Unit, Mr Raja Sekhar contributed to the design and development of Night Vision Devices which have been supplied in large quantities to the Ministry of Home Affairs and the Indian Army. He has established a good design base for BEL in IR Optics and initiated signal processing development at CRL-Bangalore. He was instrumental in the indigenous development of state-of-the-art Thermal Imager-based Sights and Systems in association with IRDE (DRDO) which resulted in significant business growth for the Company.

In May 2016, he was promoted as Chief Technology Officer (Electro Optics & Lasers). As CTO (EO&L), he initiated many new projects in Electro-Optics and Lasers at BEL’s Product Development & Innovation Centre (PD&IC), complementing the efforts of Unit D&Es and CRL-Bangalore. He was a guiding force for the scientists of CRL-Bangalore and PD&IC for the development of Fiber Laser Technology in strategic alliance with the Indian Institute of Science, Bangalore, and Central Glass and Ceramic Research Institute (CGCRI).

In June 2019, he moved to CRL-BG as Chief Scientist and led a team of around 260 scientists working on diverse technologies such as Artificial Intelligence, Robotics & Drones, Cyber Security, Cloud & Data Analytics, Tactical Communications, Radar Signal & Data Processing, EO&L, Smart Computing Devices, Embedded Systems, Networking Devices and Systems and Advanced Signal Processing for EW & Acoustics, before his elevation as Director (R&D).