



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District,
Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Ref-BDL/CS/2023/SE-01

Date: 02/01/2023

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|---|---|
| To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code BDL | To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code 541143 |
|---|---|

Subject: Appointment of Shri A. Madhavarao (DIN: 09808949) as Director (Technical) on the Board of Bharat Dynamics Limited (BDL)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No. DDP-M0001(11)/04/2021-D(BDL) Pt.1 dated 29.12.2022, conveyed the approval of the Competent Authority for the appointment of Shri A. Madhavarao (DIN: 09808949) as Director (Technical) on the Board of BDL. Shri. A Madhavarao took the charge as Director (Technical) w.e.f 02nd January 2023.

The brief profile of Shri A. Madhavarao is enclosed.

For Bharat Dynamics Limited

NAGARAJ

A NAGULA

Digitally signed by
NAGARAJA NAGULA
Date: 2023.01.02
12:04:02 +05'30'

N. Nagaraja
Company Secretary

Encl: As above.


No.DDP-M0001(11)/0412021-D(BDL) Pt.11
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)

Room No. 339-A, 'B' Wing
Sena Bhawan, New Delhi
Dated 29.12.2022

To,
✓ The Chairman and Managing Director, nln
Bharat Dynamics Limited, nln
Corporate Office, nln
Plot No. 38-39, nln
TSFC Building (Near ICICI Towers), Financial District, nn
Gachibowli, Hyderabad-500 032 nln

Subject:-Appointment of Mr. A Madhavarao as Director(Technical) in Bharat Dynamics Limited, Hyderabad.L

Undersigned is directed to convey that Competent Authority has approved the proposal for appointment of Mr. A Madhavarao, Executive Director, Bharat Dynamics Limited, Hyderabad (BDL) to the post of Director (Technical) of Bharat Dynamics Limited in the scale of pay of Rs. 11,60,000-2,90,000/- (IDA) from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.04.2026, or until further orders, whichever is earlier.


(Narendra Singh) L
Contract Purchase Officer (BDL) L
Telefax: 23017479 L

Copy to:-

1. Mr. A Madhavarao, Executive Director, Bharat Dynamics Limited (BDL).

Copy also forwarded to:-

1. PS to RM.
2. PS to RRM.
3. Secretary, PESB.
4. S to Secretary (DP).
5. PS to Addl. Secy (DP).
6. S to FA & JS (ARS).
7. PPS to JS (P&C) nln
8. All the Board Members of BDL nln

Brief Profile



Commodore A Madhavarao is new Director (Technical), BDL

Commodore A Madhavarao (Retd) has assumed charge today, as Director (Technical) of Bharat Dynamics Limited (BDL), a Miniratna Category -1 PSU under the Ministry of Defence, Govt. of India.

Prior to his new assignment, Commodore Madhavarao served as Executive Director (Marketing) at BDL. He also served as Executive Director and Unit Head of BDL Kanchanbagh Unit.

An Alumnus of various prestigious educational institutes and Universities, he has a B. Tech in Electrical Engineering, an ME in Electronics & Telecommunication, an MSc in Defence Studies, an MBA in Finance with a Master's degree in Management Studies. Apart from his current experience in BDL, he has had an illustrious career spanning over three decades in the Indian Navy.

As Executive Director in BDL, he played a significant role in monitoring progress of in-house R & D activities of the Company and headed the production and lifecycle support of flagship products of BDL. He has played an instrumental role in developing infrastructure in BDL to enable the Company take up initiatives towards realization of Atmanirbharta in Defence and manufacturing of future advance generation of missiles on a fast-track basis. As the Marketing and Business Development head he also

played key role in signing of contracts with foreign companies and Ministry of Defence contributing significantly to the current order book position of the Company.

During his tenure in the Indian Navy, Commodore Madhavarao took part in the Kargil and Parakram operations. He was instrumental in setting up the Nuclear and Safety field organisation in Visakhapatnam for induction of Nuclear Submarines into the Indian Navy. He served onboard three classes of submarines of Indian Navy and was part of the re-induction of Nuclear Submarine Chakra. He has also served on three frontline ships of the Navy and held key positions in the Command Headquarters and Integrated Headquarters Ministry of Defence Navy and was responsible for future planning and policy making.

He has a long association with the Naval Dockyards and served as General Manager Technical at Naval Dockyard Visakhapatnam and was responsible for preparing the long-term perspective plan for the Naval Dockyard modernisation. He has experience in frontline operations of the Navy, Niche Technology operation and maintenance, project management and planning at the higher management level.

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