भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

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.No. BDL/CS/2021/SE-32 **Date: 26 August 2021**

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

Scrip Code / Symbol:541143 /BDL

Dear Sir/Madam,

Sub: - Appointment of Dr. BHVS Narayana Murthy, DS&DG(MSS)/DRDO in place of Shri MSR Prasad as Government Director on the Board of BDL.

1. Pursuant to Regulation 30 of the SEBI (LODR) Regulation,2015(as amended), we wish to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No.DDP.M-0001(11)/3/2018- D(BDL) dated 25/08/2021 has appointed **Dr. BHVS Narayana Murthy, DS&DG(MSS)/DRDO in place of Shri. MSR Prasad** as Part-Time Official Director (i.e. Government Director) on the Board of Bharat Dynamics Limited, Hyderabad.
2. Consequent to the appointment of Dr. BHVS Narayana Murthy, Shri MSR Prasad ceased to be Director on the Board of BDL w.e.f 25 August 2021.
3. A brief profile of the said Director is attached as Annexure-I.
4. This is for your information and records please.

Thanking you,

Yours faithfully,
For Bharat Dynamics Limited

N. Nagaraja

N. Nagaraja
Company Secretary

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Annexure-I.

Brief Profile

Dr BHVS Narayana Murthy, Distinguished Scientist and Director, RCI has been appointed as DG, MSS, DRDO, Hyderabad.

Dr BHVS Narayana Murthy is a distinguished defence scientist and renowned for his R&D in the indigenous design & development of advanced Avionics technologies for defence and aerospace applications in India. As Director and Programme Director, he spearheaded Research Centre Imarat (RCI), an avionics laboratory of Dr APJ Abdul Kalam Missile Complex steering the design, development and delivery of Avionics and wide range of missiles & guided weapon systems. He graduated in Electronics and Communication Engineering from REC, Warangal, completed his M.Tech from JNTU, Hyderabad and received Ph.D in Computer Science from IIIT, Hyderabad. He joined DRDO in the year 1986.

Dr Murthy is the Chief Architect of advanced Onboard Computer (OBC) technologies for missile systems and other defence applications. His sustained contributions and technology leadership over the last three decades has been transformative for making India self-reliant in advanced Real Time Embedded Computers, mission computing systems and other avionics technologies.

He led the design and development of advanced Avionics for "Mission Shakti," India's first Anti Satellite Missile Test (A-SAT) and Long Range Missile Agni 5, elevating India into a league of select nations and strengthening indigenous defence capabilities.

He played a vital role in the successful development and demonstration of avionics systems for BVRAAM Astra, QRSAM, Akash1S, Akash NG, HSTDV, NGARM, Long Range Guided Bombs, BrahMos, ATGM Nag, HELINA, MPATGM, SANT, BMD, ANSP, Agni series of missiles and other guided weapon systems.

As Project Director, he led the conceptualization, design and development of the Smart Anti-Airfield Weapon (SAAW) and laid foundation for Long Range Smart Guided systems with precision strike capabilities. As an Onboard Computer specialist and Technology Director, Dr Murthy significantly contributed in conceptualization, planning, design, development of advanced Real-time Computer technologies for various Missiles, fighter Aircrafts and for other strategic applications. He architected the development & production of single chip mission computer - System on Chip, and Integrated Avionics Module (IAM) bringing in quantum jump in miniaturization of Onboard Avionics for futuristic miniaturized smart weapon systems. His R&D contributions had a major impact on the indigenization of critical Aerospace and Missile technologies. For his distinguished contributions, he has been conferred with Honorary Fellowship of Computer Society of India, elected as Fellow of the Indian National Academy of Engineering (INAE) and Indian Society of Systems for Science and Engineering. Other prestigious awards conferred on Dr Murthy includes Rocket and Related Technologies Award by the Astronautical Society of India, Agni Award for Excellence in Self Reliance, DRDO Scientist of the Year Award, Path Breaking Research/Outstanding Technology Development Award and DRDO Performance Excellence Award.