



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

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

Ref: BDL/CS/2022/SE-34

Date- 15/09/2022

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
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Scrip Code / Symbol: 541143/BDL

Dear Sir/Madam,

Sub: Appointment of Shri Anurag Bajpai, JS (P&C) as Part-Time Official Director (Government Director) in place of Shri Chandraker Bharti, Joint secretary (AS) on the Board of Bharat Dynamics Limited (BDL).

1. 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. 8 (32)/2019-D (Coord/DDP) dated 14.09.2022, conveyed the approval of the Competent Authority for the appointment of **Shri Anurag Bajpai, JS (P&C)** as Part-Time Official Director (i.e., Government Director) on the Board of BDL in place of **Shri Chandraker Bharti, JS (AS)**.
2. This is for your information and record.

Thanking you,

For Bharat Dynamics Limited

N.Nagaraja
Company Secretary

Brief Profile

Shri Anurag Bajpai belongs to 1994 batch of Indian Forest Service. He has been trained at Indira Gandhi National Forest Academy, Dehradun. A Post Graduate in Economics, Financial Management and Mass Communication, has got international exposure in forestry, environment policy, energy, women empowerment and global governance in various countries including Indonesia, South Korea, Germany, United Kingdom, Italy, Denmark, Belgium, Malaysia, Bahrein and Brazil. He has worked in Food and Agriculture Organization (FAO), Rome on a Project for 3 months. He has travelled across 32 countries and gained experience in policy planning and administration.

In Govt. of India, Sh. Anurag Bajpai was instrumental in bringing reforms in the process of forestry clearance within the legal framework and formulated first Wind Energy Policy of India. He has been instrumental in Skill Development, Education, Infrastructure Development and Women Empowerment. He served as Asstt. Inspector General of Forest, Dy. Secretary and Director in M/o Environment, Forest & Climate Change, M/o Tribal Affairs and M/o Minority Affairs respectively in his previous terms.

In his parent cadre i.e. Manipur, he has held various senior positions right from Divisional Forest Officer onwards and gained administrative experience. He served in Forest & Environment Department and Deptt. of Textiles, Commerce and Industries. Before joining the Deptt of Defence Production in MoD, Govt. of India as Joint Secretary, he was Addl. Principal Chief Conservator of Forests in Forest Department and CEO of Mission for Economic Empowerment of Traditional Artisan & Craftsmen (MEETAC) in Deptt. of Commerce and Industries in Manipur.

No. 8 (32)/ 2019- D (Coord/ DDP)
Government of India
Ministry of Defence
Department of Defence Production

South Block, New Delhi
Date: 14th Sept., 2022

OFFICE MEMORANDUM

Sub:- Nomination of Part-time Official Director on the Board of Hindustan Aeronautics Limited (HAL), Gliders India Limited (GIL), Troop Comfort Limited (TCL), Bharat Dynamics Limited (BDL) and Advanced Weapons and Equipment India Limited (AWEIL) – Reg.

The undersigned is directed to convey the approval of competent authority to nominate following Part-time Official Directors on the Board of Hindustan Aeronautics Limited (HAL), Gliders India Limited (GIL), Troop Comfort Limited (TCL), Bharat Dynamics Limited (BDL) and Advanced Weapons and Equipment India Limited (AWEIL) in place of Shri Chandraker Bharti: -

S. No.	Name of DPSU	Name of Officer
1.	Hindustan Aeronautics Limited (HAL)	Shri Rajeev Prakash, JS (NS)
2.	Gliders India Limited (GIL)	Shri Rajeev Prakash, JS (NS)
3.	Troop Comfort Limited (TCL)	Shri Rajeev Prakash, JS (NS)
4.	Bharat Dynamics Limited (BDL)	Shri Anurag Bajpai, JS (P&C)
5.	Advanced Weapons and Equipment India Limited (AWEIL)	Shri Surendra Prasad Yadav, JS (LS)

Gaurav Sharma
(Gaurav Sharma)

Deputy Secretary to the Govt. of India
Tele: 2301 3705

To

- (1) Shri Rajeev Prakash, Joint Secretary (NS)
- (2) Shri Anurag Bajpai, Joint Secretary (P&C)
- (3) Shri Surendra Prasad Yadav, Joint Secretary (LS)

Copy to:

- (1) CMD, Hindustan Aeronautics Limited (HAL)
- (2) CMD, Gliders India Limited (GIL)
- (3) CMD, Troop Comfort Limited (TCL)
- (4) CMD, Bharat Dynamics Limited (BDL)
- (5) CMD, Advanced Weapons and Equipment India Limited (AWEIL)

P.T.O.