



## 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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Ref-BDL/CS/2021/SE-06

Date: 02/02/2021

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
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Scrip Code / Symbol: 541143 /BDL

**Subject: Appointment of Shri Chandraker Bharti, Joint secretary (AS) as Part-Time Official Director (Government Director) in place of Shri Ashwani Kumar Addl FA & JS 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 02.02.2021, conveyed the approval of the Competent Authority for the appointment of **Shri Chandraker Bharti, JS (AS)** as Part-Time Official Director (i.e. Government Director) on the Board of BDL **in place of Shri Ashwani Kumar.**

2. This is for your information and records please

Thanking you,

For Bharat Dynamics Limited

*N. Nagaraja*

N. Nagaraja  
Company Secretary  
Tel: 040-23456145

Encl: As above.

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

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South Block, New Delhi

Dated: 02.02.2021

Sub: - Appointment of Government Director on the Board of Bharat Dynamics Limited (BDL) and Goa Shipyard Limited (GSL) – reg.

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In partial modification of this Department's letter of even no. dated 27.07.2020, the competent authority has decided to have the following officers as Government Director on the Board of DPSUs:-

S. No.	Name of DPSU	Name of Officer
1.	Bharat Dynamics Limited	Sh. Chandraker Bharti, JS (AS) in place of Sh. Ashwini Kumar, Addl. FA & JS
2.	Goa Shipyard Limited	Smt. Dipti Mohil Chawla, JS & AM (LS) in place of Ms. Richa Mishra JS (Armed Forces)

*Gaurav Sharma*  
(Gaurav Sharma)

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

Distribution

1. Sh. Chandraker Bharti, JS (AS)
2. Smt. Dipti Mohil Chawla, JS & AM (LS)

Copy forwarded for information to:

1. PS to RM/ PS to RRM
2. SO to Chief of Army Staff/ SO to Chief of Air Staff/ SO to Chief of Naval Staff
3. SO to Defence Secretary
4. PPS to Secretary (DP)/ PPS to Secretary (DRDO)/ PPS to Secretary MoD (Finance)/ PPS to Secretary (DMA)/ PPS to AS (DP)
5. All JSs/ Advisor Cost/ Economic Advisor/ OSD to Secretary (DP)
6. All Directors/ Deputy Secretaries in DDP
7. DGOF & Chairman, Ordnance Factory Board
8. Chief Executive of BDL
9. DGQA/ DGAQA/ DEO/ Dte. of Standardization/ Dte. Of P&C
10. PSA, NIC-DOD Cell.