



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-35

Date: 21/07/2023

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

Sub:- Appointment of Shri Ummalaneni Raja Babu, DS&DG(MSS/DRDO) as Part-Time Official Director(Government Director) in place of Dr. BHVS Narayana Murthy on the Board of Bharat Dynamics Limited,Hyderabad.

1. Pursuant to Regulation 30 of the SEBI (LODR) Regulation,2015, we wish to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No.DDP-M0001/11/03/2018- D(BDL) dated 21/07/2023 conveyed the approval of the competent Authority for the appointment of Shri Ummalaneni Raja Babu (DIN: 10212986) DG(MSS)/DRDO as Part-Time Official Director(i.e. Government Director) on the Board of Bharat Dynamics Limited, Hyderabad (BDL) in place of Dr. BHVS Narayana Murthy .
2. Consequent to the appointment of Shri Ummalaneni Raja Babu, Dr. BHVS Narayana Murthy ceased to be Director on the Board of BDL w.e.f 21 July 2023.
3. A brief profile of the said Director is attached as Annexure-I.

For Bharat Dynamics Limited

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NAGARAJA NAGULA
Date: 2023.07.21
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N. Nagaraja
Company Secretary

Annexure-I.

Brief profile of Shri Ummalaneni Raja Babu

Shri Ummalaneni Raja Babu, DS & Director, RCI, Hyderabad was appointed as DG (MSS), Hyderabad with effect from 01 June 2023. Shri U. Raja Babu, Distinguished Scientist and Programme Director, AD serving as Director, Research Centre Imarat (RCI), Dr APJ Abdul Kalam Missile Complex, DRDO, Hyderabad w.e.f. 23 Aug 2021.

Shri Raja Babu is widely known for his significant contributions as Programme Director, Area Defence (AD) and technology leadership in the design, development and successful demonstration of Ballistic Missile Defence capabilities. As one of the main architects, he led “Mission Shakti”, India’s first Anti-Satellite Missile Test (ASAT) demonstrating the space defence capabilities of India based on BMD technologies.

He started his career with Indian Air Force and subsequently joined DRDO in 1995 and played a decisive role in the development and induction of enhanced range Prithvi missile system. Presently, as Director and Programme Director, he is spearheading 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 for defence and aerospace applications in India. His sustained R&D contributions have been transformative for indigenization of critical Missile and Aerospace technologies and has strengthened defence industry eco-system in the country.

As a team leader he has been conferred with Path Breaking Research & Outstanding Technology Development Award for successfully leading the demonstration of Mission Shakti. Other prestigious awards conferred on Shri Raja Babu includes Agni Award for Excellence in Self-reliance, DRDO Scientist of the Year and PMA Project Leader Award. He is a Fellow of Institution of Engineers and Life Member of many professional societies.

No.DDP.M-0001(11)/3/2018-D(BDL)
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)

Dated the 21 July, 2023

Office Memorandum

**Subject:- Board of Directors of Bharat Dynamics Limited. Hyderabad (BDL) -
Appointment of Government Director – reg.**

The undersigned is directed to convey the approval of the Competent Authority to appoint Shri Ummalaneni Raja Babu, DS & DG (MSS)/ DRDO as Government Director on the Board of Directors of Bharat Dynamics Limited, Hyderabad (BDL) in place of Dr. BHVS Narayana Murthy under the provision of Article 101 of the Articles of Association of the Company. The details of Shri Ummalaneni Raja Babu are as follows:-

Name	Shri Ummalaneni Raja Babu
Designation	DS & Director General (MSS)


(Narendra Singh)
CPO, D(BDL)
Telefax: 23017479

✓ To
The Chairman & Managing Director,
Bharat Dynamics Limited,
Gachibowli, Hyderabad –500 032.

Copy to:-

1. Chairman, DRDO and Secretary, Department of Defence R&D w.r.t. their letter No. DOP/06/(DRDS-IV)/ 60041/Nomination dated 11.07.2023.
2. Shri Ummalaneni Raja Babu, DS & DG (MSS)/ DRDO Bhawan, New Delhi
3. All Members of the Board of Directors of BDL
4. The Registrar of Joint Stock Companies, Hyderabad
5. The Establishment Officer, Department of Personnel & Training, North Block, New Delhi
6. Ministry of Finance, DPE,CGO Complex, New Delhi