



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

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

Ref: BDL/CS/2021/SE-47

Date - 27/12/2021

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

Sub: Appointment of Non-official Independent Directors 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)/1/2018-D(BDL) dated 24/12/2021 has appointed the following persons as Non-Official Independent Directors on the Board of Bharat Dynamics Limited (BDL) Hyderabad-

Sl.No	Name
1.	Shri Sunil Chintaman Mone
2.	Prof. (Dr.) Sanhamitra Mishra
3.	Shri Rajendra Singh Shekhawat
4.	Shri Nanda Kumar Subburaman
5.	Dr.Pawan Sthapak

2. A brief profile of the said Directors is attached as Annexure-I.
3. This is for your information and records please.

Thanking you,

For Bharat Dynamics Limited


N. Nagaraja
Company Secretary

Brief Profile

Shri Sunil Chintaman Mone

Shri Sunil Chintaman Mone is a Mumbai based practising Chartered Accountant. After passing Bachelor of Commerce degree he cleared his CA exams in the year 1981. Presently he is associated as staff consultant of Asian Development Bank as Senior Financial Management Specialist for projects. He is also associated as Financial Management Specialist with Grant Thornton projects. Prior to this he has rich experience in private sector audits, taxation and was empaneled with SBI for industries loans assessments. He has 22 years experience also with Government sector and has been very active in Finance aspects of CSS schemes, PMGSY, MGNREGS, IWMP, IRRIGATION CORP, ULBs PFMS. Tourism etc. as Financial Advisor/auditor/controller/expert. He is a visiting faculty at C&AG, ICAI and YASHADA. He has contributed towards upliftment of society and has worked with Akhil Bharatiya Vanvasi Kalyan Ashram and other local NGOs.

Prof. (Dr.) Sanghamitra Mishra

Prof. (Dr.) Sanghamitra Mishra currently working as a professor in SIKHA 'O' Anusandhan (A Deemed University declared u/s 3 of UGC Act 1956). She is heading the Critical Care Unit of the Institute and also looks after the Cardio-thoracic Anesthesia part & research initiative of the department. She is one of the rare faculty having degree from Indian College of Critical Care (Indian Diploma in Critical Care Medicine), fellowship in Cardiac Anesthesia from Narayan Hrudayalaya, Bengaluru, Certificate Course in Research Methodology from Indian Institute of Public Health Research University Gandhinagar and fellowship in 2D ECHO cardiography (Medvarsity) in addition to her regular degree of M.D in Anesthesiology. She has work experience in both private and public / Govt. sector namely MKCG Medical College Berhampur, SCB Medical college Cuttack, Kalinga Hospital Bhubaneswar, Narayan Hrudayalaya Bengaluru, Sir Ganga Ram Hospital New Delhi and IMS & SUM Hospital Bhubaneswar.

Shri Rajendra Singh Shekhawat

Shri Rajendra Singh Shekhawat has degree in B.SC (Science Graduate) and LLB and Retired as Add. Superintendent of Police (Rajasthan Police). He worked as Asstt. Commissioner of Police in Rajasthan Police from 01/01/2011 to 01/08/2012 and Addl SP Anti-Corruption Bureau in Rajasthan Police from 01/08/2012 to 13/01/2013. He has received the President Police Medal, the highest award of the Police Department for Distinguished service awarded by the former President Shri APJ Abdul Kalam.

NK Singh

Shri Nanda Kumar Subburaman

Mr Nandakumar Subburaman is the founder CEO of M/s.Perfint Healthcare. He started his career in GE Healthcare and held various responsibilities in Supply Chain, Operations, Six Sigma, Sales and Finance. His last role at GE Healthcare was that of Vice President, Finance - South Asia. He is an alumnus of the Indian Institute of Management, Lucknow, India and of the Government college of Engineering, Tirunelveli, India.

Dr.Pawan Sthapak

Dr.Pawan Sthapak has degree in MBBS, DOMS and MS. He is Director in Janjyoti Super Specialty Eye Hospital and Dada Virendra Puri ji eye Institute. He is National Convenor of Cornea Andhtva Mukh Bharat Abhiyann (CAMBA) and Executive Council Member - National Institute for the empowerment of the persons with visual disabilities (NIEPVD)GOI. In 2009 he was awarded by Indian Red Cross Society for delivering excellent Medicinal Services.

NNagalan