



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

Date: June 01, 2019

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: - Change in Director (Production)

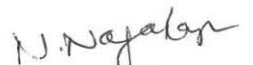
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in the Board of Directors of the Company:

- (a) Shri.V.Gurudatta Prasad, Director (Production) has ceased to be Director (Production) of the Company upon his superannuation on 31st May, 2019.
- (b) Based on Ministry of Defence, Government of India Letter No.DDP-M0001(11)/02/2018-D(BDL) dated 27th May, 2019, Shri.P.Radhakrishna has assumed the charge of Director (Production) of the Company with effect from 01 June, 2019.

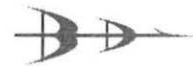
2. This is for your information and record, please.

Thanking you,

Yours faithfully,
For Bharat Dynamics Limited


N.Nagaraja
Company Secretary

Encl : Profile of Shri.P.Radhakrishna



BHARAT DYNAMICS LIMITED
(A Govt. of India Enterprise under Ministry of Defence)
Corporate Office, Gachibowli - Hyderabad

BDL/104/Corp. HR-CC/06

Dt. 1 June, 2019

Profile

Shri P. Radhakrishna assumes charge as BDL Director



Shri P. Radhakrishna has assumed charge today, as Director (Production) of Bharat Dynamics Limited (BDL), a PSU under the Ministry of Defence, Govt. of India.

Prior to his new appointment, Shri Radhakrishna served as a General Manager in the Bhanur Unit of BDL where he played a key role in establishing the production line for Konkurs, Konkurs – M and Invar Anti-Tank Guided Missiles, Launcher & Rifles ensuring safe operations with an objective of reaching set targets.

An M.Tech. in Industrial Engineering and Management from JNTU, Hyderabad and a B.Tech in Mechanical Engineering from Nagarjuna University in Andhra Pradesh, Shri Radhakrishna holds rich experience, spanning over 32 years, in various fields of Missile Production which includes areas like Component Production, Missile Integration & testing, Project Planning, Quality Control & Indigenization of Missile Systems.

He also established effective supply chain management in Anti-Tank Guided Missile Project/s by developing multi-vendor base and import substitution.

He played a key role in modernizing and establishing state-of-the-art manufacturing facilities to improve the productivity.

He actively involved in the preparation, implementation of ISO 9001:2008 Quality Management System throughout BDL, Bhanur Unit, which is now operating as aerospace standard AS 9100D.

He has been nominated as Member of Technical Oversight Committee by the Ministry of Defence for procurement of modular combat management systems for the Indian Navy and preparation of Long Term Orders for Draft Indigenization Policy.