



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, Gachibowli, Hyderabad - 500 032.

Registered Office : Kanchanbagh, Hyderabad - 500 058.

Tel. No. 040-23456145, Fax No. 040-23456110, E-mail : investors@bdl-india.in; Website : www.bdl-india.in

NOTICE

Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the Members of BHARAT DYNAMICS LIMITED (CIN: L24292TG1970GOI001353) will be held at **15:00 hrs on Monday, 26 September 2022** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for which purpose the Corporate office of the Company situated at Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Gachibowli, Hyderabad, Telangana-500032 shall be deemed as the venue for the Meeting and the proceedings of the Annual General Meeting shall be deemed to be made thereat, to transact the following businesses.

Ordinary Business

- 1) To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors' and Auditors' thereon.
- 2) To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2022.
- 3) To appoint a Director in place of Shri Potluri Radhakrishna (DIN: 08437975), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

- 4) To appoint Dr BHVS Narayana Murthy, DS & DG (MSS) (DIN: 09286096) as Part Time Official Director (Government Nominee Director) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an "Ordinary Resolution":

"RESOLVED THAT pursuant to Ministry of Defence, Government of India Letter No. DDP-M0001(11)/3/2018-D(BDL) dated 25th August 2021 and section 152, 161 and other applicable provisions if any of Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable Rules, if any, (Including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Members be and is hereby accorded for the appointment of Dr. BHVS Narayana Murthy, DS & DG (MSS) (DIN: 09286096) as Part Time Official Director (i.e Government Nominee Director) on the Board of the Company on such terms and conditions as stipulated by the Government of India."

- 5) Enhancement of Statutory Auditors Remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an "Ordinary Resolution":

"RESOLVED THAT pursuant to the provisions of section 142 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and rules made there under, consent of the Members be and is hereby accorded to enhance the remuneration of statutory Auditors from ₹10 lakhs per annum to ₹12.50 lakhs per annum (excluding out of pocket expenses and applicable taxes) from the financial year 2021-22 and onwards".

- 6) To ratify the remuneration of the Cost Auditor and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an "Ordinary Resolution":

"RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof for the time being in force) and the rules made there under, consent of the Members be and is hereby accorded for the payment of remuneration of ₹150000/- plus applicable taxes (excluding out of pocket expenses) to M/s.Narasimha Murthy & Co., Cost Accountants appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year 2022-23".

- 7) To appoint Shri Sunil Chintaman Mone (DIN: 09223235) as Part-time Non-Official Director (i.e. Independent Director) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as a "Special Resolution":

"RESOLVED THAT pursuant to Ministry of Defence, Government of India Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 and sections 149,150,152, read with Schedule IV and other applicable provisions if any, of Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules,2014 and other applicable Rules, if any, (Including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the Members be and is hereby accorded for the appointment of Shri. Sunil Chintaman Mone (DIN: 09223235) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company on such terms and conditions as stipulated by the Government of India."

- 8) To appoint Prof.(Dr.) Sanghamitra Mishra (DIN: 09448680) as Part-time Non-Official Director (i.e. Independent Director) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as a "Special Resolution":

"RESOLVED THAT pursuant to Ministry of Defence, Government of India Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 and sections 149,150,152 read with Schedule IV and other applicable provisions if any, of Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules,2014 and other applicable Rules, if any, (Including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the Members be and is hereby accorded for the appointment of Prof.(Dr.) Sanghamitra Mishra (DIN: 09448680) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company on such terms and conditions as stipulated by the Government of India"

- 9) To appoint Shri Rajendra Singh Shekhawat (DIN: 09449860) as Part-time Non-Official Director (i.e. Independent Director) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as a "Special Resolution":

"RESOLVED THAT pursuant to Ministry of Defence, Government of India Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 and sections 149,150,152 read with Schedule IV and other applicable provisions if any, of Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules,2014 and other applicable Rules, if any, (Including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the Members be and is hereby accorded for the appointment of Shri Rajendra Singh Shekhawat (DIN: 09449860) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company on such terms and conditions as stipulated by the Government of India"

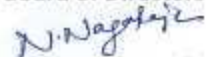
- 10) To appoint Shri Nandakumar Subburaman (DIN: 0611401) as Part-time Non-Official Director (i.e. Independent Director) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Ministry of Defence, Government of India Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 and sections 149,150,152 read with Schedule IV and other applicable provisions if any, of Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules,2014 and other applicable Rules, if any, (Including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Members be and is hereby accorded for the appointment of Shri Nandakumar Subburaman (DIN: 0611401) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company on such terms and conditions as stipulated by the Government of India"

- 11) To appoint Dr. Pawan Sthapak (DIN:03605320) as Part-time Non-Official Director (i.e. Independent Director) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as a "Special Resolution":

"RESOLVED THAT pursuant to Ministry of Defence, Government of India Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 and sections 149,150,152 read with Schedule IV and other applicable provisions if any, of Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules,2014 and other applicable Rules, if any, (Including any statutory modification(s) or re-enactment thereof for the time being in force), Consent of the Members be and is hereby accorded for the appointment of Dr. Pawan Sthapak (DIN:03605320) as Part-time Non-Official Director (i.e. Independent Director) on the Board of the Company on such terms and conditions as stipulated by the Government of India"

By the Order of the Board of Directors



N. Nagaraja

Company Secretary

Membership No.A19015

Place : Hyderabad
Date : 25 August 2022

Notes :

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide General Circular Nos. 14/2020 dated April 8, 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, Circular No 02/2021 dated 13 January 2021 and latest being 02/2022 dated May 05, 2022 and the Securities and Exchange Board of India (SEBI) vide its Circular number SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 has allowed companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Attendance Slip and Proxy Form are not annexed to this Notice.
3. Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for Members on first-come first-served basis.
4. The facility of participation in the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Auditors etc., who are allowed to attend the AGM without restriction on account of first come first served basis.
5. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
6. The statement pursuant to Sec. 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.
7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the members are provided with the facility to exercise their to vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL). For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-Voting on the date of the AGM will be provided by NSDL on all the resolution set forth in the notice.
8. In compliance with the aforementioned MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.bdl-india.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.
9. The Register of Members and the Share Transfer Books of the Company will be closed from **Tuesday, 20 September 2022 to Monday, 26 September 2022** (both days Inclusive).
10. As the AGM is being conducted through VC/ OAVM, for the smooth conduct of proceedings of the AGM, Members who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request from their e-mail address and send their queries in advance, mentioning their name, demat account number / folio number, email id, mobile number to investors@bdl-india.in. Questions / queries/ registration requests received by the Company from **Tuesday, 20 September 2022 (9:00 A.M IST) to Thursday, 22 September 2022(5:00 P.M IST)**, shall only be considered and responded during the AGM and those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:-

The remote e-Voting period begins on **Thursday, 22 September 2022 at 9:00 A.M. and ends on Sunday, 25 September 2022 at 5:00 P.M.** The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Monday, 19 September 2022**, may cast

their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Monday, 19 September 2022**.





E-VOTING INSTRUCTIONS :

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section; this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Password details for shareholders other than Individual shareholders are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL

account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email IDs are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for E-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM.
3. Members who have voted through Remote E-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The details of the person who may be contacted for any grievances connected with the facility for E-voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

GENERAL INSTRUCTIONS/INFORMATION FOR MEMBERS FOR VOTING ON THE RESOLUTIONS:

1. Corporate/Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the company at investors@bdl-india.in with a copy marked to evoting@nsdl.co.in and rt@alankit.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also

upload their Board Resolution / Power of Attorney / Authority Letter etc., by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in. Any query or grievance connected with the remote e-voting may be addressed to Ms. Soni Singh, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in, 18001020 990 / 1800 224430.
4. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. **Monday, 19 September 2022**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. **Monday, 19 September 2022** may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system."

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USERID AND PASSWORD AND REGISTRATION OF E-MAILIDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to rta@alankit.com and investors@bdl-india.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@bdl-india.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
5. Members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with R&TA/ Company (for physical holding), for receiving all communication including Annual Report, Notices, Circulars, NECS intimation etc. for the Company electronically. Members are requested to send all communications relating to shares to our Registrar & Share Transfer Agent at the following address:

Alankit Assignments Limited
SEBI Registration Number: INR000002532
Address: - 4E/2 Jhandewalan Extension, New Delhi-110055
Telephone: +911142541234; Facsimile: +911141543474
Email: rta@alankit.com; Website: www.alankit.com

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM AREAS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join Meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio video loss due to Fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who need assistance before or during the AGM, can contact NSDL on 18001020990/ 1800 224430 or contact Ms.Soni singh at evoting@nsdl.co.in.

Dividend related information

1. The Board has recommended a final dividend of ₹1 per equity share on ₹10/- each. The dividend, if declared by the Members at the AGM, will be paid within 30 days from the date of declaration to those persons
 - whose names appear as beneficial owners at the end of the business hours on **Monday, 19 September 2022** in the list of beneficial owners to be furnished by the National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
 - whose names appear as members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company / Registrar and Share Transfer Agents on or before **Monday, 19 September 2022**
2. Company will be making the dividend payment by electronic mode wherever possible and by dividend warrant/ Bank demand drafts in other cases. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership details furnished by the Depositories (NSDL & CDSL) as at the close of business hours on **Monday, 19 September 2022** for this purpose. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend.
 The Company or its Registrars cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant of the Members. Members who have changed their bank account after opening the Depository Account and want to receive dividend in an account other than the one specified while opening the Depository Account, are requested to change/correct their bank account details (including the nine-digit Bank code) with their Depository Participant, before **Monday, 19 September 2022**.
3. Members are hereby informed that under the Companies Act, 2013, the Company is obliged to transfer any money lying in the Unpaid Dividend Account, which remains unpaid or unclaimed for a period of seven years from the date of such transfer to the Unpaid Dividend Account, to the credit of the Investor Education and Protection Fund ('the Fund') established by the Central Government. Further, pursuant to the provisions of section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ('IEPF Rules'), all the shares on which dividend remain unpaid/unclaimed for a period of seven consecutive years or more shall be transferred to the Demat account of the IEPF Authority as notified by the Ministry of Corporate Affairs. Hence, the Company urges all the shareholders to encash /claim their respective dividend during the prescribed period.

4. Process for updating of bank account mandate for receipt of dividend electronically:

Physical Holding	<p>Send a duly signed request letter to the Registrar and Transfer Agents of the Company by providing Folio No., Name of shareholder along with following documents:</p> <p>a) original cancelled cheque leaf bearing the name of the first shareholder; or</p> <p>b) Bank attested copy of first page of the Bank Passbook/Statement of Account in original and an original cancelled Cheque (In case of absence of name on the original cancelled cheque or initials on the Cheque).</p>
Demat Holding	<p>Please contact your Depository Participant (DP) and register your bank account details in your demat account, as per the process advised by your DP.</p>

5. In case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of the details of the bank account the Company shall dispatch the dividend warrants/Demand Drafts to such shareholder by post.
6. Members may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1 April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholders, subject to approval of shareholders in the ensuing AGM. For the prescribed rates for various categories the Shareholders are requested to refer to the Finance Act 2020 and amendments thereof.
7. All Shareholders are requested to update their PAN with the Company/RTA (in case of shares held in Physical mode) and with Depository Participant (in case of shares held in Demat mode)
8. A resident individual shareholder with PAN and whose is not liable to pay income tax can submit a yearly declaration in form No.15G/15H to avail the benefit of non-deduction of tax at source by sending an email to bdltaxation@bdl-india.in, investors@bdl-india.in, and rta@alankit.com latest by **Monday, 19 September 2022**.
9. Shareholders are requested to note in case of their PAN is not registered the tax will be deducted at the higher rate of 20%.
10. TDS is deductible at the rate mentioned in the valid lower/Nil rate deduction certificate issued by the Income Tax Department under section 197 of the Income Tax Act, 1961, if such a valid certificate is provided.
11. Non-resident shareholders can avail beneficial rate under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership declaration, Tax residency certificate, Form- 10F, any other document which may be required to avail the tax treaty benefits by sending an email to investors@bdl-india.in, bdltaxation@bdl-india.in and rta@alankit.com. The aforesaid declaration and documents need to be submitted by the shareholder latest by **Monday, 19 September 2022**.
12. It may be further noted that in case the tax on dividend is deducted at a higher rate in absence of receipt of the aforementioned details/ documents, there would still be an option available with the shareholder to file the return of income and claim an appropriate refund, if eligible. No claim shall lie against the Company for such taxes deducted.
13. Application of TDS rate is subject to due diligence and verification by the Company, of the shareholders' details as available in the register of Members on the Book Closure date, documents, information available in the public domain, etc. In case of ambiguous, incomplete or conflicting information, or if valid documents are not provided, the Company will arrange to deduct tax at the maximum applicable rate.
14. In the event of any income tax demand, (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Member(s), such Member(s) will be responsible to indemnify the Company, besides providing all requisite information/documents and to co-operate in any assessment/appeal Proceedings.
15. The information communicated above with regard to TDS is only meant for providing information to the Members and does not purport to be complete or comprehensive guidance on compliance of tax laws. Shareholders are responsible to consult with their tax consultants/advisors with regard to tax provisions applicable to their individual facts and circumstances and compliance of tax laws.

OTHER INSTRUCTIONS

1. The Company has appointed M/s Puttaparthi Jagannatham & Co., Practising Company Secretary to act as Scrutinizer to conduct and scrutinize the electronic voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting (votes cast during the AGM and votes cast through remote e-Voting) and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign the same.
2. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Accordingly, members holding shares in electronic form are requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company. Members may please note that SEBI has also made it mandatory for submission of PAN in the following cases, viz. (i) Deletion of name of the deceased shareholder(s) (ii) Transmission of shares to the legal heir(s) and (iii) Transposition of shares.
3. As per Regulation 40 of Listing Regulations, securities of Listed companies can only be transferred in dematerialized form, with effect from 1 April, 2019, except in case of request of transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are urged for converting their holding to demat form. Members may contact the Company or RTA for any assistance in this regard.
4. Brief profile of the Directors seeking appointment/re-appointment as mandated under regulation 36(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with the Stock Exchanges forms part of the Notice.
5. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of electronic voting for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.4

Dr BHVS Narayana Murthy, DS & DG (MSS) was appointed as Part Time Official Director (i.e. Government Nominee Director) by the President of India vide Ministry of Defence, Government of India letter No. Letter No DDP-M0001(11)/3/2018-D(BDL) dated 25th August 2021.

His brief resume containing, qualification, expertise, etc. is annexed herewith. The Board accordingly recommends the passing of the proposed Ordinary Resolution as contained in the Notice by members of the Company.

Dr BHVS Narayana Murthy, DS & DG (MSS) is concerned or interested in the resolution to the extent of his appointment. None of the other Directors and Key Managerial Personnel of the Company or their relatives has any concern or interest, financial or otherwise, in the Resolution set out at Item No.04 of this Notice.

Item No.5

This is to apprise the members that currently a fee of ₹ 10.00 lakhs per annum is being paid to the Statutory Auditors as Statutory Audit Fee from the year 2017-18 onwards. During the year request has been received from the Statutory Auditors of the Company to increase their audit fee. Their request for enhancement of the fee was based on increase in complexities of BDL operations, Accounting & Audit process, Govt. Regulations and the minimum scale of fee recommended by the Institute of Chartered Accountants of India. Accordingly, the Audit Committee and the Board in their meetings held on 26 May 2022 have considered the request and approved for enhancement of remuneration of Statutory Auditors from ₹ 10.00 lakhs per annum to ₹ 12.50 lakhs per annum (excluding out of pocket expenses and GST), subject to the approval of members in the ensuing Annual General Meeting.

The Board recommends the resolution set out in item No.05 of the accompanying Notice for the approval of the members of the Company by way of an Ordinary Resolution. None of the Directors or Key Managerial Personnel of the Company or their relatives are in anyway, concerned or interested, financially or otherwise, in the resolution at item No.05 of the accompanying Notice

Item No.6

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a Cost Auditor to audit the cost records of the applicable products of the Company. The Board at its 270th meeting held on 26 May 2022 has considered and approved the appointment of M/s. Narasimha Murthy & Co., Cost Accountants as the cost auditor for the financial year 2022-23 and recommended remuneration of ₹150000/- per annum plus applicable tax.

As per section 148(3) of the Companies Act, 2013, the remuneration of Cost Auditor is required to be approved by the shareholders. The Board recommends the resolution set out in item No.06 of the accompanying Notice for the approval of the members of the Company by way of an Ordinary Resolution. None of the Directors or Key Managerial Personnel of the Company or their relatives are in anyway, concerned or interested, financially or otherwise, in the resolution at item No.06 of the accompanying Notice.

Item No.7

Shri Sunil Chintaman Mone was appointed as Part-time Non-Official Director (i.e. Independent Director) by the President of India vide Ministry of Defence, Government of India letter No. Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 with effect from 24 December 2021 for a period for three years or until further orders whichever is earlier.

His brief resume containing, qualification, expertise, etc. is annexed herewith. The Board accordingly recommends passing of the proposed Special Resolution as contained in the Notice by members of the Company.

Shri Sunil Chintaman Mone is concerned or interested in the resolution to the extent of his appointment. None of the other Directors and Key Managerial Personnel of the Company or their relatives has any concern or interest, financial or otherwise, in the Resolution set out at item No.7 of this Notice.

Shri Sunil Chintaman Mone has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with regulations 16(1)(b) of the Listing Regulations. In opinion of the Board, he fulfills the conditions specified in the Act, Rules and Listing Regulations for appointment as Independent Director and is Independent of the management of the Company. He is not holding any shares of BDL.

Item No.8

Prof.(Dr.) Sanghamitra Mishra was appointed as Part-time Non-Official Director (i.e. Independent Director) by the President of India vide Ministry of Defence, Government of India letter No. Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 with effect from 27 December 2021 for a period for three years or until further orders whichever is earlier.

Her brief resume containing, qualification, expertise, etc. is annexed herewith. The Board accordingly recommends the passing of the proposed Special Resolution as contained in the Notice by members of the Company.

Prof.(Dr.) Sanghamitra Mishra is concerned or interested in the resolution to the extent of her appointment. None of the other Directors and Key Managerial Personnel of the Company or their relatives has any concern or interest, financial or otherwise, in the Resolution set out at item No.8 of this Notice.

Prof.(Dr.) Sanghamitra Mishra has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act read with regulations 16(1)(b) of the Listing Regulations. In opinion of the Board, she fulfills the conditions specified in the Act, Rules and Listing Regulations for appointment as Independent Director and is Independent of the management of the Company. She is not holding any shares of BDL.

Item No.9

Shri Rajendra Singh Shekhawat was appointed as Part-time Non-Official Director (i.e. Independent Director) by the President of India vide Ministry of Defence, Government of India letter No. Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 with effect from 28 December 2021 for a period for three years or until further orders whichever is earlier.

His brief resume containing, qualification, expertise, etc. is annexed herewith. The Board accordingly recommends the passing of the proposed Special Resolution as contained in the Notice by members of the Company.

Shri Rajendra Singh Shekhawat is concerned or interested in the resolution to the extent of his appointment. None of the other Directors and Key Managerial Personnel of the Company or their relatives has any concern or interest, financial or otherwise, in the Resolution set out at item No.9 of this Notice.

Shri Rajendra Singh Shekhawat has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with regulations 16(1)(b) of the Listing Regulations. In opinion of the Board, he fulfills the conditions specified in the Act, Rules and Listing Regulations for appointment as Independent Director and is Independent of the management of the Company. He is not holding any shares of BDL.

Item No.10

Shri Nandakumar Subburaman was appointed as Part-time Non-Official Director (i.e. Independent Director) by the President of India vide Ministry of Defence, Government of India letter No. Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 with effect from 24 December 2021 for a period for three years or until further orders whichever is earlier.

His brief resume containing, qualification, expertise, etc. is annexed herewith. The Board accordingly recommends the passing of the proposed Special Resolution as contained in the Notice by members of the Company.

Shri Nandakumar Subburaman is concerned or interested in the resolution to the extent of his appointment. None of the other Directors and Key Managerial Personnel of the Company or their relatives has any concern or interest, financial or otherwise, in the Resolution set out at item No.10 of this Notice.

Shri Nandakumar Subburaman has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with regulations 16(1)(b) of the Listing Regulations. In opinion of the Board, he fulfills the conditions specified in the Act, Rules and Listing Regulations for appointment as Independent Director and is Independent of the management of the Company. He is not holding any shares of BDL.

Item No.11

Dr. Pawan Sthapak was appointed as Part-time Non-Official Director (i.e. Independent Director) by the President of India vide Ministry of Defence, Government of India letter No. Letter No. DDP-M0001(11)/1/2018-D(BDL) dated 03rd January 2022 for a period for three years with effect from 24 December 2021 or until further orders whichever is earlier.

His brief resume containing, qualification, expertise, etc. is annexed herewith. The Board accordingly recommends the passing of the proposed Special Resolution as contained in the Notice by members of the Company.

Dr. Pawan Sthapak is concerned or interested in the resolution to the extent of his appointment. None of the other Directors and Key Managerial Personnel of the Company or their relatives has any concern or interest, financial or otherwise, in the Resolution set out at item No.11 of this Notice.

Dr. Pawan Sthapak has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with regulations 16(1)(b) of the Listing Regulations. In opinion of the Board, he fulfills the conditions specified in the Act, Rules and Listing Regulations for appointment as Independent Director and is Independent of the management of the Company. He is not holding any shares of BDL.

By the Order of the Board of Directors


N. Nagaraja
Company Secretary
Membership No. A19015

Place : Hyderabad

Date : 25 August 2022

DETAILS OF DIRECTOR SEEKING APPOINTMENT/ REAPPOINTMENT AT THE AGM PURSUANT TO REGULATION 36(3) OF LISTING REGULATIONS AND SECRETARIAL STANDARD – 2 ON GENERAL MEETINGS:

Name of the Director	Shri P.Radhakrishna	Dr BHVS Narayana Murthy	Shri Sunil Chintaman Mone	Prof.(Dr.) Sanghamitra Mishra	Shri Rajendra Singh Shekhawat	Shri Nandakumar Subburaman	Dr. Pawan Sthapak
DIN	08207722	09286096	09223235	09448680	09449860	0611401	03605320
Date of Birth	30/06/1963	23/05/1963	05-12-1957	04-12-1970	05-02-1959	30-06-1959	25-05-1962
Date of first appointment on the Board	01/06/2019	25/08/2021	24-12-2021	27-12-2021	28-12-2021	24-12-2021	24-12-2021
Qualifications	M.Tech. in Industrial Engineering and Management from JNTU, Hyderabad. B.Tech in Mechanical Engineering from Nagarjuna University in Andhra Pradesh	Graduated in Electronics and Communication Engineering from REC, Warangal, and M.Tech from JNTU, Hyderabad and Ph.D in Computer Science from IIIT, Hyderabad	Chartered Accountant	M.D in Anaesthesiology	B.SC (Science Graduate) and LLB	BE and MBA (IIM-Lucknow)	MBBS, DOMS & MS
Expertise in specific functional areas.	He has 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 is a distinguished defence scientist and renowned for his R&D in the indigenous design & development of advanced Avionics technologies for defence and aerospace applications in India. He played a vital role in the successful development and demonstration of avionics systems for BVRAAM Astra, QRSAM, Akash15, Akash NG, HSTDV, NGARM, Long Range Guided Bombs, BrahMos, ATGM Nag, HELINA, MPATGM, SANT, BMD, ANSP, Agni series of missiles and other guided weapon systems.	He has 22 years experience 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/c ontroller/expert. He is also associated as Financial Management Specialist with Grant Thornton projects	She is working as Additional Dean of Super specialty - DM/MCH program and Head of the department Critical Care Medicine at the Institute of Medical Sciences and Sum hospital, SIKHA 'O' Anusandhan University. She has 22 years of clinical and administrative experience in both private and public / Govt. health sectors. namely MKCG Medical	He worked as Asst. Commissioner of Police and Addl SP Anti-Corruption Bureau in Rajasthan Police. 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.	He is the Founder CEO of Perfint Healthcare (P) Ltd, Chennai, India and President of Perfint Healthcare Corporation, USA. Perfint is India's first Medical Robotics company. Perfint's award winning, patented technology is cleared by USFDA and CE and is installed at over 100 top medical Institutions around the world.	He is Director in Janjyoti Super Specialty Eye Hospital and Dada Virendra Puri ji Eye Institute. He is a National Convenor of Cornea Andhva Mukta Bharat Abhiyan (CAMBA) and also Executive Council Member of National Institute for the empowerment of the persons with visual disabilities (NIEPVD)GOI

Terms and conditions of appointment or reappointment	He was appointed w.e.f June 1, 2019 pursuant to Ministry of Defence, Government of India vide letter No. DDP-M0001(11)/02/2018-D(BDL) dated 27 May 2019. The current terms and conditions of his employment were prescribed by Ministry of Defence in the above Order	He was appointed as Government Nominee on the Board of Bharat Dynamics Limited w.e.f 25th August 2021 pursuant to Ministry of Defence, Government of India vide their letter DDP-M0001(11)/3/2018-D(BDL) dated 25th August 2021	He was appointed w.e.f December 24, 2021 pursuant to Ministry of Defence, Government of India vide their letter No. M0001(11)/1/2018-D(BDL) dated 03rd January 2022. The current terms and conditions of his employment were prescribed by Ministry of Defence in the above Order	She was appointed w.e.f December 27, 2021 pursuant to Ministry of Defence, Government of India vide their letter No. M0001(11)/1/2018-D(BDL) dated 03rd January 2022. The current terms and conditions of her employment were prescribed by Ministry of Defence in the above Order	He was appointed w.e.f December 28, 2021 pursuant to Ministry of Defence, Government of India vide their letter No. M0001(11)/1/2018-D(BDL) dated 03rd January 2022. The current terms and conditions of his employment were prescribed by Ministry of Defence in the above Order	He was appointed w.e.f December 24, 2021 pursuant to Ministry of Defence, Government of India vide their letter No. M0001(11)/1/2018-D(BDL) dated 03rd January 2022. The current terms and conditions of his employment were prescribed by Ministry of Defence in the above Order	He was appointed w.e.f December 24, 2021 pursuant to Ministry of Defence, Government of India vide their letter No. M0001(11)/1/2018-D(BDL) dated 03rd January 2022. The current terms and conditions of his employment were prescribed by Ministry of Defence in the above Order
Details of remuneration last drawn (FY 2021-22)	₹ 6098542	Nil	₹ 115000	₹ 115000	₹ 115000	₹ 115000	₹ 115000
Directorships in other Public Limited Companies (excluding foreign companies, private companies & section 8 companies)	Nil	Nil	Nil	Nil	Nil	1. PVP Ventures Limited 2. Picturehouse Media Limited	Nil
Membership / Chairmanship of Committees across all Public Companies*	Nil	Nil	2	2	2	2	2
No. of Board Meetings attended during the Financial Year 2021-22	5 out of 5	3 out of 3	1 out of 1	1 out of 1	1 out of 1	1 out of 1	1 out of 1
No. of shares held in the Company:							
(a) Own	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b) For other persons on a beneficial basis	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Inter-se relationship with other Directors and Key Managerial personnel	Nil	Nil	Nil	Nil	Nil	Nil	Nil
* In line with Regulation 26 of SEBI (LODR) Regulations, 2015, as amended, membership of the Audit Committee and Stakeholders' Relationship Committee has only been taken into consideration							