

General information about company	
Scrip code	541143
NSE Symbol	BDL
MSEI Symbol	Notlisted
ISIN	INE171Z01026
Name of the entity	Bharat Dynamics Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	DIN		Category 1 of directors	Category 2 of directors	Category 3 of directors	
1	Mr	A. Madhavarao	09808949		Executive Director	Chairperson	CEO-MD	
2	Mr	P.V Raja Ram	10271259		Executive Director	Not Applicable		
3	Mr	D V Srinivas Rao	10652125		Executive Director	Not Applicable		
4	Mr	Anurag Bajpai	08948155		Non-Executive - Nominee Director	Not Applicable		
5	Mr	U Raja Babu	10212986		Non-Executive - Nominee Director	Not Applicable		
6	Mr	Amit Satija	08989543		Non-Executive - Nominee Director	Not Applicable		
7	Mr	Sunil Chintaman Mone	09223235		Non-Executive - Independent Director	Not Applicable		
8	Mrs	Sanghamitra Mishra	09448680		Non-Executive - Independent Director	Not Applicable		
9	Mr	Rajendra Singh Shekhawat	09449860		Non-Executive - Independent Director	Not Applicable		
10	Mr	Nandakumar Subburaman	00611401		Non-Executive - Independent Director	Not Applicable		
11	Mr	Pawan Sthapak	03605320		Non-Executive - Independent Director	Not Applicable		
12	Mr	Jashwant Lal	10055098		Non-Executive - Independent Director	Not Applicable		

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-07-2023				1	0	0	0			
2	NA		30-08-2023				1	0	0	0			
3	NA		20-09-2024				1	0	0	0			
4	NA		14-09-2022		14-08-2024		2	0	0	0	Others		
5	NA		21-07-2023				1	0	0	0			
6	NA		14-08-2024				2	0	0	0			
7	NA		24-12-2021			33	1	1	2	1			
8	NA		27-12-2021			33	1	1	2	0			
9	NA		28-12-2021			33	1	1	2	0			
10	NA		24-12-2021			33	1	1	2	1			
11	NA		24-12-2021			33	1	1	2	0			
12	NA		24-02-2023			19	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09223235	Sunil Chintaman Mone	Non-Executive - Independent Director	Chairperson	03-01-2022		
2	09448680	Sanghamitra Mishra	Non-Executive - Independent Director	Member	03-01-2022		
3	09449860	Rajendra Singh Shekhawat	Non-Executive - Independent Director	Member	03-01-2022		
4	00611401	Nandakumar Subburaman	Non-Executive - Independent Director	Member	03-01-2022		
5	03605320	Pawan Sthapak	Non-Executive - Independent Director	Member	03-01-2022		
6	10055098	Jashwant Lal	Non-Executive - Independent Director	Member	25-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09448680	Sanghamitra Mishra	Non-Executive - Independent Director	Chairperson	03-01-2022		
2	09223235	Sunil Chintaman Mone	Non-Executive - Independent Director	Member	03-01-2022		
3	09449860	Rajendra Singh Shekhawat	Non-Executive - Independent Director	Member	03-01-2022		
4	00611401	Nandakumar Subburaman	Non-Executive - Independent Director	Member	03-01-2022		
5	03605320	Pawan Sthapak	Non-Executive - Independent Director	Member	03-01-2022		
6	10055098	Jashwant Lal	Non-Executive - Independent Director	Member	25-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00611401	Nandakumar Subburaman	Non-Executive - Independent Director	Chairperson	03-01-2022		
2	09448680	Sanghamitra Mishra	Non-Executive - Independent Director	Member	03-01-2022		
3	09223235	Sunil Chintaman Mone	Non-Executive - Independent Director	Member	03-01-2022		
4	09449860	Rajendra Singh Shekhawat	Non-Executive - Independent Director	Member	03-01-2022		
5	03605320	Pawan Sthapak	Non-Executive - Independent Director	Member	03-01-2022		
6	10055098	Jashwant Lal	Non-Executive - Independent Director	Member	25-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03605320	Pawan Sthapak	Non-Executive - Independent Director	Chairperson	03-01-2022		
2	00611401	Nandakumar Subburaman	Non-Executive - Independent Director	Member	03-01-2022		
3	09448680	Sanghamitra Mishra	Non-Executive - Independent Director	Member	03-01-2022		
4	09223235	Sunil Chintaman Mone	Non-Executive - Independent Director	Member	03-01-2022		
5	09449860	Rajendra Singh Shekhawat	Non-Executive - Independent Director	Member	03-01-2022		
6	10055098	Jashwant Lal	Non-Executive - Independent Director	Member	25-05-2023		
7	10271259	P.V Raja Ram	Executive Director	Member	03-11-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09449860	Rajendra Singh Shekhawat	Non-Executive - Independent Director	Chairperson	03-01-2022		
2	03605320	Pawan Sthapak	Non-Executive - Independent Director	Member	03-01-2022		
3	00611401	Nandakumar Subburaman	Non-Executive - Independent Director	Member	03-01-2022		
4	09448680	Sanghamitra Mishra	Non-Executive - Independent Director	Member	03-01-2022		
5	09223235	Sunil Chintaman Mone	Non-Executive - Independent Director	Member	03-01-2022		
6	10055098	Jashwant Lal	Non-Executive - Independent Director	Member	25-05-2023		
7	10271259	P.V Raja Ram	Executive Director	Member	03-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2024				Yes	10	9	5
2		09-08-2024	70		Yes	10	10	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2024				Yes	6	5	5	0
2	Audit Committee	09-08-2024	70			Yes	6	6	6	0
3	Nomination and remuneration committee	09-08-2024				Yes	6	6	6	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	There are no related party transactions except remuneration to Directors & KMP.

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	N Nagaraja
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	NO COMMENTS WERE RECEIVED FROM THE DIRECTORS.

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	N Nagaraja
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	G Gayatri Prasad		
Designation	CFO		
Place	Hyderabad		
Date	14-10-2024		

Text Block

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Text Block	
Textual Information(1)	No such incidence

Signatory Details	
Name of signatory	N Nagaraja
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	14-10-2024

