

ANNEXURE I

Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity - **Bharat Dynamics Limited**

Quarter ending - **31-Dec-2023**

i. Composition of Board of Director

Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Tenure (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No. of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr. A. Madhavarao	09808949	ABSPA8336Q	C & ED	CEO-MD	19-Jul-2023		02-Apr-1966	1	0	0	0	RMC
Mr. N Srinivasulu	08744682	AAUPN7950N	ED		01-Jul-2020		26-Jan-1964	1	0	0	0	SC
Mr. P.V Raja Ram	10271259	AHPPP4698B	ED		30-Aug-2023		24-Sep-1965	1	0	0	0	RMC
Mr. Anurag Bajpai	08948155	AEMPB7121B	NED,ND		14-Sep-2022		13-Jul-1970	2	0	0	0	
Mr. U Raja Babu	10212986	AAKPU9558P	N						0	0	0	
Mr. Sunil Chintaman Mone	9223235	AAMPM6305L	IE		2021				1	2	1	AC,SC,R C,NRC
Mrs. Sanghamitra Mishra	09448680	ADNPM9734H	ID		27-Dec-2021	24	04-Dec-1970	1	1	2	0	AC,SC,R C,NRC
Mr. Rajendra Singh Shekhawat	09449860	AGCPS5987L	ID		28-Dec-2021	24	05-Feb-1959	1	1	2	0	AC,SC,R C,NRC
Mr. Nanda Kumar Subburaman	00611401	ACEPN7008F	ID		24-Dec-2021	24	30-Jun-1959	1	1	2	1	AC,SC,R C,NRC

Mr. Pawan Sthapak	03605320	AJFPS03 21Q	ID		24- Dec- 2021	24	25-May- 1962	1	1	2	0	AC,SC,R C,NRC
Mr. Jashwant Lal	10055098	AKLPJ0 823D	ID		24-Feb- 2023	10	05-Oct- 1970	1	1	2	0	AC,SC,R C,NRC

Company Remarks	-
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sunil Chintaman Mone	ID	Chairperson	03-Jan-2022	
2	Sanghamitra Mishra	ID	Member	03-Jan-2022	
3	Rajendra Singh Shekhawat	ID	Member	03-Jan-2022	
4	Nanda Kumar Subburaman	ID	Member	03-Jan-2022	
5	Pawan Sthapak	ID	Member	03-Jan-2022	
6	Jashwant Lal	ID	Member	25-May-2023	

Company Remarks	-
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
	Nanda Kumar Subburaman	ID	Chairperson	03-Jan-2022	
2	Sanghamitra Mishra	ID	Member	03-Jan-2022	
3	Sunil Chintaman Mone	ID	Member	03-Jan-2022	
4	Rajendra Singh Shekhawat	ID	Member	03-Jan-2022	
5	Pawan Sthapak	ID	Member	03-Jan-2022	
6	N Srinivasulu	ED	Member	03-Jan-2022	
7	Jashwant Lal	ID	Member	25-May-2023	

Company Remarks	-
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pawan Sthapak	ID	Chairperson	03-Jan-2022	
2	Nanda Kumar Subburaman	ID	Member	03-Jan-2022	
3	Sanghamitra Mishra	ID	Member	03-Jan-2022	
4	Sunil Chintaman Mone	ID	Member	03-Jan-2022	
5	Rajendra Singh Shekhawat	ID	Member	03-Jan-2022	
6	Jashwant Lal	ID	Member	25-May-2023	
7	A. Madhavarao	C & ED	Member	25-May-2023	03-Nov-2023
8	P.V Raja Ram	ED	Member	03-Nov-2023	

Company Remarks	-
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sanghamitra Mishra	ID	Chairperson	03-Jan-2022	
2	Sunil Chintaman Mone	ID	Member	03-Jan-2022	
3	Rajendra Singh Shekhawat	ID	Member	03-Jan-2022	
4	Nanda Kumar Subburaman	ID	Member	03-Jan-2022	
5	Pawan Sthapak	ID	Member	03-Jan-2022	
6	Jashwant Lal	ID	Member	25-May-2023	

Company Remarks	-
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
04-Aug-2023	Yes	10	10	6
03-Nov-2023	Yes	11	11	6

Company Remarks	-
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Risk Management Committee	04-Aug-2023	Yes	7	6	6	0
Audit Committee	04-Aug-2023	Yes	6	6	6	0
Audit Committee	03-Nov-2023	Yes	6	6	6	0
Nomination & Remuneration Committee	03-Nov-2023	Yes	6	6	6	0

Company Remarks	-
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

V. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Not Applicable	-
Whether shareholder approval obtained for material RPT	Not Applicable	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	-
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	There are no related party transactions except remuneration to Directors & KMP	

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

NO COMMENTS WERE RECEIVED FROM THE DIRECTORS.

Details of cyber security incidence

1. 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
2. Date of the Event	-
3. Brief details of the event	-


 Name : N. Nagaraja
 Designation : Company Secretary & Compliance Officer