

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 Tel: 040-23456145; Fax: 040-23456110 E-mail:investors@bdl-india.in; Website:www.bdl-india.in Ref-BDL/CS/2022/SE-47 Date: 22/11/2022

То,	То,
The Manager	The Manager
Compliance Department	Compliance Department
The National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza,	Phiroze Jeejeebhoy Tower,
Bandra-Kurla Complex, Bandra (East)	Dalal Street,
Mumbai- 400051	Mumbai- 400001

Scrip Code / Symbol:541143 /BDL

Subject: Related Party Transactions for the half year ended 30th September 2022.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended 30th September, 2022.

Yours faithfully For Bharat Dynamics Limited NAGARAJA Digitally signed by NAGARAJA

NAGARAJA NAGULA Digitally signed by NAGARAJA NAGULA Date: 2022.11.22 15:29:57 +05'30'

N.Nagaraja Company Secretary

Disclosure of related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed In case any financial In case indebtedness is incurred entity monies are Details of the loans, inter-corporate Details of the counterparty due to either to make or give loans. deposits. /subsidiary) Value of inter-corporate deposits, advances or party as a entering into Value the Type of related result of the advances or investments investments the related of party transaction transaction transac party transaction S. No tion transacti durina Purpose for on as the which the approve Nature reporti funds will Relationshi d by the Nature of (loan/ indebtedn Cost be utilised p of the ng audit advanc Inte counterpart period Openi Closi Sec by the committ ess e/ inter-Name Ten Name rest Tenu y with the) (loan/ ured/ ultimate ee ng ng corpora ure Rat re listed entity balan balan issuance unsec recipient of te е or its funds (endof debt/ ce ce ured deposit/ (%) subsidiary any other investm usage) etc.) ent Cmde. Siddharth 4391183 1 Bharat Dynamics Chairman & Short term NA _ _ _ --_ -_ _ _ Limited Mishra (Retd) Managing employees benefits & Post-Director employment benefits 2 Bharat Dynamics N Srinivasulu Short term NA 2909156 Director _ _ _ -_ _ _ Limited (Finance) employees benefits & Postemployment benefits Bharat Dynamics Short term P RadhaKrishna NA 3314584 3 Director _ _ _ _ -_ -_ -_ Limited (Production) employees benefits & Postemployment benefits Bharat Dynamics 4 NP Diwakar Director Short term NA 5613445 _ -_ ---Limited (Technical) employees benefits & Post-Upto 31.08.2022 employment benefits

5	L	Sunil Chintaman Mone	Independent Director	Sitting Fee	NA	135000	-	-	-	-	-	-	-	-	-	-
6	Bharat Dynamics Limited	Nandakumar Subburaman	Independent Director	Sitting Fee	NA	95000	-	-	-	-	-	-	-	-	-	-
	Bharat Dynamics Limited	Pawan Sthapak	Independent Director	Sitting Fee	NA	80000	-	-	-	-	-	-	-	-	-	-
8	-	Sanghamitra Mishra	Independent Director	Sitting Fee	NA	135000	-	-	-	-	-	-	-	-	-	-
9	Bharat Dynamics Limited	Rajendra Singh Shekhawat	Independent Director	Sitting Fee	NA	135000	-	-	-	-	-	-	-	-	-	-
10	Bharat Dynamics Limited	N Nagaraja	Secretary	Short term employees benefits & Post- employment benefits	NA	1379774	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-		18188142	-	-	-	-	-	-	-	-	-	-