



**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](mailto:investors@bdl-india.in); website: [www.bdl-india.in](http://www.bdl-india.in)

Date: June 20, 2019

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

Scrip Code / Symbol: 541143 /BDL

Dear Sir / Madam,

**Subject: Related Party Transactions for the half year ended 31 March 2019.**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended March 31, 2019.

2. This is for your information and records please.

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

*N. Nagaraja*

N. Nagaraja

Company Secretary

Encl: As stated above

Disclosure of related party transactions  
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

**Name of Key managerial personnel**

|  |   |
|--|---|
| Shri Cmde Siddharth Mishra (Retd) (wef 01.03.2019)               | Shri K Divakar, Dir (Technical) (upto 31.08.2018)     |
| Shri V Udaya Bhaskar, CMD (upto 28.02.2019)                      | Shri N P Diwakar, Dir (Technical) (wef 01.09.2018)    |
| Shri S Piramanayagam, Dir (Finance)                              | Shri V Gurudatta Prasad, Dir (Production)             |
| Smt Sushama V Dabak, Independent Director                        | Prof. Ajay Pandey, Independent Director               |
| Shri K S Sampath, Independent Director (wef 13.09.2017)          | Shri Ajay Nath, Independent Director (wef 13.09.2017) |
| Smt Latha Narasimhamurthy, Independent Director (wef 13.09.2017) | Shri N Nagaraja, Company Secretary                    |

Rs. in Lakhs)

| Key management personnel compensation | 01.10.2018 to 31.03.2019 | 01.10.2017 to 31.03.2018 |
|---------------------------------------|--------------------------|--------------------------|
| Short Term Employee Benefits          | 179.32                   | 168.54                   |
| Post Employment Benefits              | 19.43                    | 22.89                    |
| Long Term Employee Benefits           | -                        | -                        |
| Sitting Fee to Independent Directors  | 6.70                     | 10.30                    |
| <b>Total Compensation</b>             | <b>205.45</b>            | <b>201.73</b>            |

K. S. Sampath

2018/19

Ranith  
20/6/19

