

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/2023/SE-25 Date: 25/05/2023

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 - BDL	Scrip Code - 541143

Subject: <u>Related Party Transactions for the half year ended 31st March 2023.</u>

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended 31st March 2023.

For Bharat Dynamics Limited

NAGARAJA NAGULA Digitally signed by NAGARAJA NAGULA Date: 2023.05.25 17:33:25 +05'30' **N. Nagaraja**

N. Nagaraja Company Secretary

Disclosure of related party transactions

									related party	transactic made or g ed only on	n relate iven by	s to loans, the listed e	inter-co ntity/sul	rporate bsidiary	e deposit y. These	nly in case the is, advances or details need n transaction	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transacti	Value of transactio n during the	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		on as approve d by the audit committ ee	reporting period	Openi ng balan ce	Closi ng balan ce	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Ten ure	Nature (loan/ advanc e/ inter- corpora te deposit/ investm ent	Inte rest Rat e (%)	Tenu re	Sec ured/ unsec ured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Bharat Dynamics Limited	Cmde. Siddharth Mishra (Retd)	Chairman & Managing Director	Short term employees benefits & Post- employment benefits	NA	3191204	-	-	-	-	-	-	-	-	-	-	
2	Bharat Dynamics Limited	N Srinivasulu	Director (Finance)	Short term employees benefits & Post- employment benefits	NA	2879196	-	-	-	-	-	-	-	-	-	-	
	Limited	P RadhaKrishna		Short term employees benefits & Post- employment benefits		3154691	-	-	-	-	-	-	-	-	-	-	
4	Bharat Dynamics Limited	Cmde. A. Madhavarao (Retd.)	Director (Technical) w.e.f 02.01.2023	Short term employees benefits & Post- employment benefits	NA	1576519											

5		Sunil Chintaman Mone	Independent Director	Sitting Fee	NA	195000	-	-	-	-	-	-	-	-	-	-
6		Nandakumar Subburaman	Independent Director	Sitting Fee	NA	195000	-	-	-	-	-	-	-	-	-	-
7	Bharat Dynamics Limited	Pawan Sthapak	Independent Director	Sitting Fee	NA	195000	-	-	-	-	-	-	-	-	-	-
8	-	Sanghamitra Mishra	Independent Director	Sitting Fee	NA	195000	-	-	-	-	-	-	-	-	-	-
9		Rajendra Singh Shekhawat	Independent Director		NA	195000	-	-	-	-	-	-	-	-	-	-
10	Bharat Dynamics Limited	Jashwant Lal	Independent Director	Sitting Fee	NA	25000										
11	Bharat Dynamics Limited	N Nagaraja	Secretary	Short term employees benefits & Post- employment benefits	NA	1277691	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	13079301	-	-	-	-	-	-	-	-	-	-