



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

Date: 05/12/2019

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol: 541143 /BDL

Dear Sir / Madam,

Subject: Related Party Transactions for the half year ended 30th September 2019.

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, 2019.

2. This is for your information and records please.

Thanking you,

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

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), CMD
Shri S Piramanayagam, Director (Finance)
Shri N P Diwakar , Director (Technical)
Shri V Gurudatta Prasad, Director (Production) (Upto 30.05.2019)
Shri P Radha Krishna, Director (Production) (W.e.f 01.06.2019)
Smt Sushama V Dabak, Independent Director
Prof. Ajay Pandey, Independent Director
Shri K S Sampath, Independent Director
Shri Ajay Nath, Independent Director
Smt Latha Narasimha Murthy, Independent Director
Shri N Nagaraja, Company Secretary

Key management personnel compensation

₹ In Lakhs

Particulars	01.04.2019 to 30.09.2019
Short Term Employee Benefits	97.98
Post Employment Benefits	18.38
Long Term Employee Benefits	-
Sitting Fee to Independent Directors	4.60
Total Remuneration	120.96

