



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

Date: January 2, 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,

Sub:- Appointment of Shri MSR Prasad,DS&DG(MSS/DRDO) as Part-Time Official Director(Government Director) in place of Dr.G.Sateesh Reddy on the Board of Bharat Dynamics Limited,Hyderabad.

1. Pursuant to Regulation 30 of the SEBI (LODR) Regulation,2015, we wish to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No.DDP-M 0001/11/03/2018- D(BDL) dated 31/12/2018 conveyed the approval of the competent Authority for the appointment of Shri MSR Prasad,DS&DG(MSS)/DRDO as Part-Time Official Director(i.e. Government Director) on the Board of Bharat Dynamics Limited, Hyderabad (BDL) in place of Dr. G.Satheesh Reddy .
2. A brief profile of the said Director is attached as Annexure-I.
3. This is for your information and records please.

Thanking you,

Yours faithfully,
For Bharat Dynamics Limited


N.Nagaraja
Company Secretary

Brief profile of Shri MSR Prasad

Shri MSR Prasad, Distinguished Scientist has been appointed as Director General (Missiles & Strategic Systems), on 28th September 2018.

Born in 1961, he completed his B. Tech Degree from Madras Institute of Technology in 1984 and M. Tech from IIT, Bombay in Aeronautical Engineering.

Over the past thirty years, Shri MSR Prasad has made significant contribution in missile technologies for the defence programmes of DRDO. His contribution in the areas of Aerospace Structural Design, Analysis and Structural Dynamics studies for various missile projects is noteworthy. As one of the senior designers for the submarine launched missile programme, he has provided number of innovative design concepts. He successfully contributed towards design, development and production of the country's first submarine launched ballistic missile B05.

He has also been responsible for development of highly reliable aerospace mechanisms for the programme. These activities have made Shri MSR Prasad achieve his career growth in the missile complex by holding positions as Deputy Project Director -B05, Project Director - K4, Programme Director of the Advanced Naval Systems Programme, Director, Defence Research and Development Laboratory(DRDL) and finally as Director General (Missile & Strategic System).

His meritorious and innovative contributions are recognized by DRDO as evidenced through various awards and honours conferred on him such as Laboratory Scientist of the Year Award-2003, DRDO Performance Excellence Team Award-2007, Scientist of the year by DRDO in 2011 and DRDO Best Innovative Technology Development Award in Strategic Missile Programme - 2014.