



भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर रिंग रोड, नागवारा, बंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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वेब / Web : www.bel-india.com

To,

The Manager (Listing)
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051

Fax No: 022 66418125

No. 17565/4/SE/MUMC/SEC
8 January 2016

Dear Sir/Madam,

Sub: Appointment of Part Time Non-official Director

We wish to inform you that the Government has appointed Mr. Sharad Sanghi as Part time Non-official Director on the Board of the Company.

The updated list of Board of Directors is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully.

For Bharat Electronics Limited

S Sreenivas
Company Secretary

Encl as above

BHARAT ELECTRONICS LIMITED
BOARD OF DIRECTORS (as on 8 January 2016)

FUNCTIONAL/ WHOLE TIME DIRECTORS

1. Shri Sunil Kumar Sharma, Chairman and Managing Director
2. Shri M L Shanmukh, Director (Human Resources)
3. Shri Amol Newaskar, Director (Other Units)
4. Dr Ajit T Kalghatgi, Director (Research & Development)
5. Shri P C Jain, Director (Marketing)
6. Shri P R Acharya, Director (Finance)
7. Shri Manmohan Handa, Director (Bangalore Complex)

PART-TIME GOVERNMENT DIRECTORS

8. Smt. Kusum Singh, Joint Secretary (P&C), Ministry of Defence, Department of Defence Production

PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS

9. Lt Gen (Retd) Vinod Kumar Mehta, ex-Director General Quality Assurance, MoD
10. Shri Vikram Srivastava, IPS (Retd), ex-DG CRPF & ITBP
11. Shri S M Acharya, IAS (Retd), ex-Secretary to Govt of India
12. Smt Usha Mathur, (Retd) Secretary to GOI
13. Shri Bhaskar Ramamurthi, Director of Centre of Excellence in Wireless Technology
14. Shri R K Shevgaonkar, Director IIT Delhi
15. Mr. Sharad Sanghi