



**भारत इलेक्ट्रॉनिक्स लिमिटेड**

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर रिंग रोड, नागवारा, बेंगलूर - 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

टेलीफैक्स / Telefax : +91 (80) 25039266

ई-मेल / E-mail : secretary@bel.co.in

वेब / Web : www.bel-india.com

To,

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. 17565/2/SE/NSEC/SEC  
8<sup>th</sup> December 2015

Dear Sir/Madam,

**Sub: Appointment of Part Time Non Official Directors.**

Pursuant to the provisions of listing agreement we wish to inform you that Govt. of India has appointed Dr. Bhaskar Ramamurthi and Dr. R K Shevgaonkar as part time non official directors on the Board of the Company with effect from 2<sup>nd</sup> December 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bharat Electronics Ltd.**

  
**S Sreenivas**  
**Company Secretary**



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Mumbai – 400 051

Fax No.: 022 66418125

No. 17565/4/SE/MUMC/SEC  
23<sup>rd</sup> December 2015

Dear Sir/Madam,

#### **Sub: Appointment of Part Time Non Official Director.**

We wish to inform you that Govt. of India has appointed Mrs. Usha Mathur 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 Ltd.**

**S Sreenivas**  
**Company Secretary**

Encl: As stated above

**BHARAT ELECTRONICS LIMITED**  
**BOARD OF DIRECTORS (as on 23<sup>rd</sup> December 2015)**

**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) &(ES), 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. Dr. Bhaskar Ramamurthi, Director at IIT, Chennai
13. Dr. R K Shevgaonkar, Professor at IIT, Mumbai
14. Smt. Usha Mathur, ex-Secretary to Govt. of India

**MOST IMMEDIATE**

No.19/2/2013/D(BEL)  
Government of India  
Ministry of Defence  
Department of Defence Production

New Delhi, the 2<sup>nd</sup> December, 2015

To

The Chairman & Managing Director,  
Bharat Electronics Limited,  
Nagavara, Outer Ring Road,  
BANGALORE - 560 045

**Subject: Board of Directors of Bharat Electronics Limited, Bangalore (BEL) –  
Appointment of Part-time Non-Official Directors in BEL.**

Sir,

In pursuance of Article 71 of the Article of Association of Bharat Electronics Limited, Bangalore, the President is pleased to appoint the following persons as Part-time Non-official Directors on the Board of Bharat Electronics Limited, Bangalore (BEL) for a period of three years from the date of notification of their appointment, or until further orders, whichever is earlier subject to compliance of relevant section of the Companies Act 2013:-

- (i) Dr. Bhaskar Ramamurthi
- (ii) Dr. R.K. Shevgaonkar
- (iii) Smt. Usha Mathur



Copy to:

- (i) Dr. Bhaskar Ramamurthi, Director  
Indian Institute of Technology, Madras  
Chennai – 600 036, Tamilnadu.
- (ii) Dr. R.K. Shevgaonkar, Director  
Indian Institute of Technology, Mumbai  
Department of Electrical Engineering, Powai,  
Mumbai – 400076, Maharashtra
- (iii) Smt. Usha Mathur,  
B-1/1122, Vasant Kunj,  
New Delhi – 110070

Yours faithfully,

(Manmohan)  
Under Secretary(BEL)  
Telefax: 23011114



## **Terms & Conditions of Appointment of Independent Directors**

Part-time Non-Official (Independent) Directors are appointed on the Board of the Company in pursuance of the Order issued by Government of India, Ministry of Defence, Department of Defence Production for a period of three years. The Independent Directors are required to comply with the provisions of "Code of Conduct for Directors and Senior Management", "Code of Conduct and Fair Disclosure Procedure for Regulating, Monitoring, Reporting and Prohibition of Insider Trading in BEL Securities" and also the applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Part-time Non-Official Directors are entitled to a sitting fee of Rs. 20,000 for attending a Board / Committee meeting.