

BHARAT DYNAMICS LIMITED

Board Level Committees

List of Committees of the Board of the Company

S.No	Name of the Committee	Members
1	Audit Committee	Chairperson: Smt. Sushama V Dabak (Part Time Non-official /Independent Director) Members : Shri Ajay Nath (Part Time Non-official /Independent Director) Prof. Ajay Pandey (Part Time Non-official /Independent Director) Shri K.S.Sampath (Part Time Non-official/ Independent Director) Smt. K. Latha Narasimha Murthy (Part Time Non-official /Independent Director) Shri.NP Diwakar – Director (Technical)
2	Stakeholders' Relationship Committee	Chairmen: Shri. K. S. Sampath (Part Time Non-official /Independent Director) Members : Shri.S.Piramanayagam- Director (Finance) Shri.NP Diwakar – Director (Technical)
3	Nomination and Remuneration Committee	Chairmen: Prof. Ajay Pandey (Part Time Non-official/ Independent Director) Members : Shri Ashwani Kumar Mahajan-Government Director Smt. Sushama V Dabak (Part Time Non-official/ Independent Director) Shri Ajay Nath (Part Time Non-official/ Independent Director) Shri K.S.Sampath (Part Time Non-official /Independent Director) Smt. K. Latha Narasimha Murthy (Part Time Non-official/ Independent Director)
4	Corporate Social Responsibility & Sustainable Development Committee	Chairmen: Shri Ajay Nath(Part Time Non-official /Independent Director) Members : Prof. Ajay Pandey (Part Time Non Official Director/Independent Director) Smt. Sushama V Dabak (Part Time Non-official /Independent Director) Shri K.S.Sampath (Part Time Non-official/ Independent Director) Smt. K. Latha Narasimha Murthy (Part Time Non-official/ Independent Director) Shri.S.Piramanayagam- Director (Finance) Shri. NP Diwakar - Director (Technical)
5	Risk Management Committee	Chairmen: Shri.S.Piramanayagam-Director (Finance) Members : Shri. P. Radhakrishna – Director (Production) Shri. N P Diwakar – Director (Technical) Shri Ajay Nath (Part Time Non-official/ Independent Director)
6.	Procurement Committee:	Chairmen: Cmde. Siddharth Mishra (Retd.) – Chairman & Managing Director Member: Shri. S Piramanayagam – Director (Finance) Shri. NP Diwakar – Director (Technical) Shri. P Radhakrishna – Director (Production)