



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

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

Ref-BDL/CS/2020/SE-32

Date: 13 July 2020

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 31th March 2020.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended 31th March, 2020.

3. This is for your information and records please.

Thanking you,

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja

N. Nagaraja
Company Secretary

Encl: As Marked above



Disclosure of related party transactions
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Key managerial personnel

Shri Cmde Siddharth Mishra (Retd), CMD
Shri S Piramanayagam, Director (Finance)
Shri N P Diwakar , Director (Technical)
Shri P Radha Krishna, Director (Production)
Smt Latha Narasimhamurthy, Independent Director
Shri K S Sampath, Independent Director
Shri Ajay Nath, Independent Director
Prof. Ajay Pandey, Independent Director (upto 30 Nov 2019)
Smt Sushama V Dabak, Independent Director (upto 30 Nov 2019)
Shri N Nagaraja, Company Secretary

Key management personnel compensation

₹ In Lakhs

Particulars	01.10.2019 to 31.03.2020
Short Term Employee Benefits	103.55
Post Employment Benefits	12.24
Long Term Employee Benefits	-
Sitting Fee to Independent Directors	5.20
Total Remuneration	120.99

