



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-50003 Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: [investors@bdl-india.in](mailto:investors@bdl-india.in); Website: [www.bdl-india.in](http://www.bdl-india.in)

## Board Level Committees

### List of Board Sub-Committees of the Company

#### Audit Committee

S.No.	Name of the Director	Designation
1.	Shri. Sunil Chintaman Mone Independent Director	Chairman
2.	Prof.(Dr) Sanghamitra Mishra Independent Director	Member
3.	Shri. Rajendra Singh Shekhawat Independent Director	Member
4.	Shri. Nanda Kumar Subburaman Independent Director	Member
5.	Dr. Pawan Sthapak Independent Director	Member

#### Nomination & Remuneration Committee

S.No.	Name of the Director	Designation
1.	Prof. (Dr) Sangamitra Mishra Independent Director	Chairperson
2.	Shri. Sunil Chintaman Mone Independent Director	Member
3.	Shri. Rajendra Singh Shekhawat Independent Director	Member
4.	Shri. Nanda Kumar Subburaman Independent Director	Member
5.	Dr. Pawan Sthapak Independent Director	Member

#### CSR & SD Committee

S.No.	Name of the Director	Designation
1.	Shri. Rajendra Singh Shekhawat Independent Director	Chairman
2.	Shri. Sunil Chintaman Mone Independent Director	Member
3.	Prof. (Dr) Sangamitra Mishra Independent Director	Member
4.	Shri. Nanda Kumar Subburaman Independent Director	Member
5.	Dr. Pawan Sthapak Independent Director	Member
6.	Shri. P. Radhakrishna Director(Production)	Member



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### Risk Management Committee

S.No.	Name of the Director	Designation
1.	Dr. Pawan Sthapak Independent Director	Chairman
2.	Shri. Sunil Chintaman Mone Independent Director	Member
3.	Prof. (Dr) Sangamitra Mishra Independent Director	Member
4.	Shri. Rajendra Singh Shekhawat Independent Director	Member
5.	Shri. Nanda Kumar Subburaman Independent Director	Member
6.	Shri.N.P.Diwakar Director(Technical)	Member

### Stakeholders Relationship Committee

S.No.	Name of the Director	Designation
1.	Shri. Nanda Kumar Subburaman Independent Director	Chairman
2.	Shri. Sunil Chintaman Mone Independent Director	Member
3.	Prof. (Dr) Sangamitra Mishra Independent Director	Member
4.	Shri. Rajendra Singh Shekhawat Independent Director	Member
5.	Dr. Pawan Sthapak Independent Director	Member
6.	Shri. Nuka Srinivasulu Director(Finance)	Member

### Procurement Committee

S.No.	Name of the Director	Designation
1.	Cmdr.Siddharth Mishra (Retd.) Chairman & Managing Director	Chairman
2.	Shri.N.P.Diwakar Director(Technical)	Member
3.	Shri. P. Radhakrishna Director(Production)	Member
4.	Shri. Nuka Srinivasulu Director(Finance)	Member