

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN:- L24292TG1970G0I001353

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/2022/SE-47

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

Scrip Code / Symbol:541143 /BDL

Subject: Related Party Transactions for the half year ended 30th September 2022.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended 30th September, 2022.

Yours faithfully For Bharat Dynamics Limited

N.Nagaraja Company Secretary

Date: 22/11/2022

Disclosure of related party transactions

									related party	transaction made or good ed only or	n relate liven by	s to loans, the listed e	inter-co ntity/sul	rporate osidiar	e deposit y. These	nly in case the ts, advances or e details need h transaction
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transacti	Value of transac tion	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationshi p of the counterpart y with the listed entity or its subsidiary		on as approve d by the audit committ ee	during the reporti ng period)	Openi ng balan ce	Closi ng balan ce	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Ten ure	Nature (loan/ advanc e/ inter- corpora te deposit/ investm ent	Inte rest Rat e (%)	Tenu re	Sec ured/ unsec ured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Bharat Dynamics Limited	Cmde. Siddharth Mishra (Retd)	Chairman & Managing Director	Short term employees benefits & Post- employment benefits	NA	4391183	-	-	-	-	-	-	-	-	-	-
	Bharat Dynamics Limited	N Srinivasulu	Director (Finance)	Short term employees benefits & Post- employment benefits	NA	2909156	-	-	-	-	-	-	-	-	-	-
	Bharat Dynamics Limited	P RadhaKrishna	Director (Production)	Short term employees benefits & Post- employment benefits		3314584	-	-	-	-	-	-	-	-	1	-
4	Bharat Dynamics Limited	NP Diwakar	Director (Technical) Upto 31.08.2022	Short term employees benefits & Post- employment benefits	NA	5613445	-	-	-	-	-	-	-	-	-	-

5		Sunil Chintaman	Independent	Sitting Fee	NA	135000	-	-	-	-	-	-	-	-	-	-
	Limited	Mone	Director													
6	Bharat Dynamics	Nandakumar	Independent	Sitting Fee	NA	95000	-	-	-	-	-	-	-	-	-	-
		Subburaman	Director													
7	Bharat Dynamics	Pawan Sthapak	Independent	Sitting Fee	NA	80000	-	-	-	-	-	-	_	-	-	-
	Limited	1	Director													
8	Bharat Dynamics	Sanghamitra	Independent	Sitting Fee	NA	135000	_	_	_	_	_	_	_	_	_	_
	Limited	Mishra	Director		1,11	100000										
		IVIISIII a	Birector													
9	Bharat Dynamics	Rajendra Singh	Independent	Sitting Fee	NA	135000	-	-	-	-	-	-	-	-	-	-
		Shekhawat	Director													
10	Bharat Dynamics	N Nagaraja	Company	Short term	NA	1379774	-	-	_	-	_	_	_	_	_	_
	Limited	i vi vagaraja		employees benefits												
				& Post-												
				employment												
				benefits												
	_	_	_	-		18188142	_	_	_	_	_	_	_	_	_	_
Total																
I Olai																