

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/2023/SE-25

To,

The Manager

Compliance Department

The National Stock Exchange of India Ltd

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051 Scrip Code - BDL To,

The Manager

Compliance Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001

Scrip Code - 541143

Subject: Related Party Transactions for the half year ended 31st March 2023.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended 31st March 2023.

For Bharat Dynamics Limited

N. Nagaraja Company Secretary

Date: 25/05/2023

Disclosure of related party transactions

									related party	transaction made or good	n relate liven by	es to loans, the listed e	inter-co ntity/sul	rporate bsidiar	deposity. These	nly in case the ts, advances or details need h transaction
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	(listed tity idiary) Details of the counterparty ng into		Type of related party transaction	Value of the related party transacti	Value of transactio n during the	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	Relationship of the counterparty with the listed entity or its subsidiary		on as approve d by the audit committ ee	reporting 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)
	Bharat Dynamics Limited	Cmde. Siddharth Mishra (Retd)		Short term employees benefits & Post- employment benefits	NA	3191204	-	-	-	-	-	-	-	-	-	-
	Bharat Dynamics Limited	N Srinivasulu	Director (Finance)	Short term employees benefits & Post- employment benefits	NA	2879196	-	-	-	-	-	-	-	-	1	-
	Limited	P RadhaKrishna		Short term employees benefits & Post- employment benefits	NA	3154691	-	-	-	-	-	-	-	-	-	-
	Bharat Dynamics Limited	Cmde. A. Madhavarao (Retd.)	Director (Technical) w.e.f 02.01.2023	Short term employees benefits & Post- employment benefits	NA	1576519										

5	-	Sunil Chintaman Mone	Independent Director	Sitting Fee	NA	195000	-	-	-	-	-	-	-	-	-	-
6	•	Nandakumar Subburaman	Independent Director	Sitting Fee	NA	195000	-	-	-	-	-	-	-	-	-	-
7	Bharat Dynamics Limited	Pawan Sthapak	Independent Director	Sitting Fee	NA	195000	-	-	-	-	-	-	-	-	-	-
8		Sanghamitra Mishra	Independent Director	Sitting Fee	NA	195000	-	-	-	-	-	-	-	-	-	-
9	-	Rajendra Singh Shekhawat	Independent Director	Sitting Fee	NA	195000	-	-	-	-	-	-	-	-	-	-
10	Bharat Dynamics Limited	Jashwant Lal	Independent Director	Sitting Fee	NA	25000										
11	Bharat Dynamics Limited	N Nagaraja	Secretary	Short term employees benefits & Post- employment benefits	NA	1277691	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	13079301	-	-	-	-	-	-	-	-	-	-