

ANNEXURE I

Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity - **Bharat Dynamics Limited**
 2. Quarter ending - **30-Jun-2023**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Radha Krishna Potluri	08437975	C & ED	CEO-MD	01-Jun-2019	01-Jun-2019		30-Jun-1963	NA	1	0	0	0	
Mr.	N Srinivasulu	08744682	ED		01-Jul-2020	01-Jul-2020		26-Jan-1964	NA	1	0	1	0	SC
Mr.	A. Madhavarao	09808949	ED		02-Jan-2023	02-Jan-2023		02-Apr-1966	NA	1	0	0	0	RMC
Mr.	Anurag Bajpai	08948155	NED,N D		14-Sep-2022	14-Sep-2022		13-Jul-1970	NA	2	0	0	0	
Mr.	BHVS Narayana Murthy	09286096	NED,N D		25-Aug-2021	25-Aug-2021		23-May-1963	NA	1	0	0	0	
Mr.	Sunil Chintaman Mone	09223235	ID		24-Dec-2021	24-Dec-2021	18	05-Dec-1957	NA	1	1	2	1	AC,SC,R C,NRC
Mrs.	Sanghamitra Mishra	09448680	ID		27-Dec-2021	27-Dec-2021	18	04-Dec-1970	NA	1	1	2	0	AC,SC,R C,NRC
Mr.	Rajendra Singh Shekhawat	09449860	ID		28-Dec-2021	28-Dec-2021	18	05-Feb-1959	NA	1	1	2	0	AC,SC,R C,NRC
Mr.	Nanda Kumar Subburaman	00611401	ID		24-Dec-2021	24-Dec-2021	18	30-Jun-1959	NA	3	3	2	1	AC,SC,R C,NRC

Mr.	Pawan Sthapak	03605320	ID		24- D 2021	24- Dec- 2021	18	25- May- 1962	NA	1	1	2	0	AC,SC,R C,NRC
Mr.	Jashwant Lal	10055098	ID		24- Feb- 2023	24- Feb- 2023	4	05- Oct- 1970	NA	1	1	2	0	AC,SC,R C,NRC

Company Remarks	Based on Ministry of Defence, Government of India Letter No.M0001(24)/1/2022- D(BDL) dated 31 March 2023, Shri P Radhakrishna Director (Production) (DIN 08437975) has assumed the additional charge of Chairman & Managing Director for a period of 3 months or till the appointment of the regular incumbent, whichever is earlier, w.e.f 01 April 2023
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sunil Chintaman Mone	ID	Chairperson	03-Jan-2022	
2	Sanghamitra Mishra	ID	Member	03-Jan-2022	
3	Rajendra Singh Shekhawat	ID	Member	03-Jan-2022	
4	Nanda Kumar Subburaman	ID	Member	03-Jan-2022	
5	Pawan Sthapak	ID	Member	03-Jan-2022	
6	Jashwant Lal	ID	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Nanda Kumar Subburaman	ID	Chairperson	03-Jan-2022	
2	Sunil Chintaman Mone	ID	Member	03-Jan-2022	
3	Rajendra Singh Shekhawat	ID	Member	03-Jan-2022	
4	Sanghamitra Mishra	ID	Member	03-Jan-2022	
5	Pawan Sthapak	ID	Member	03-Jan-2022	
6	N Srinivasulu	ED	Member	03-Jan-2022	
7	Jashwant Lal	ID	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Pawan Sthapak	ID	Chairperson	03-Jan-2022	
2	Sunil Chintaman Mone	ID	Member	03-Jan-2022	
3	Rajendra Singh Shekhawat	ID	Member	03-Jan-2022	
4	Nanda Kumar Subburaman	ID	Member	03-Jan-2022	
5	Sanghamitra Mishra	ID	Member	03-Jan-2022	
6	Jashwant Lal	ID	Member	25-May-2023	
7	A. Madhavarao	ED	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sanghamitra Mishra	ID	Chairperson	03-Jan-2022	
2	Sunil Chintaman Mone	ID	Member	03-Jan-2022	
3	Rajendra Singh Shekhawat	ID	Member	03-Jan-2022	
4	Nanda Kumar Subburaman	ID	Member	03-Jan-2022	
5	Pawan Sthapak	ID	Member	03-Jan-2022	
6	Jashwant Lal	ID	Member	25-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
07-Feb-2023	Yes	11	11	5
31-Mar-2023	Yes	12	12	6
25-May-2023	Yes	11	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Nomination & Remuneration Committee	25-May-2023	Yes	6	4	4	0
Audit Committee	06-Feb-2023	Yes	5	5	5	0
Audit Committee	25-May-2023	Yes	6	4	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

v. **Related Party Transactions**


Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	There are no related party transactions except remuneration to Directors & KMP.
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

NO COMMENTS WERE RECEIVED FROM THE DIRECTORS.

Name : 
Designation : **N.Nagaraja**
Company Secretary & Compliance Officer