



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 Website: <https://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
6.	Shri Jashwant Lal 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
6.	Shri Jashwant Lal Independent Director	Member



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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 Jashwant Lal Independent Director	Member
7.	Shri P.V. Raja Ram 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 Jashwant Lal Independent Director	Member
7.	Shri P.V. Raja Ram Director(Production)	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 Jashwant Lal Independent Director	Member
7.	Shri. Nuka Srinivasulu Director(Finance)	Member

Procurement Committee

S.No.	Name of the Director	Designation
1.	Cmde. A. Madhavarao Chairman & Managing Director	Chairman
2.	Shri. Nuka Srinivasulu Director(Finance)	Member
3.	Shri P.V. Raja Ram Director(Production)	Member