

Name of Listed Entity - **Bharat Dynamics Limited**Quarter ending - **30-Sep-2023****i. Composition of Board of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure (in months)	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.	A. Madhavarao	09808949	ABSPA8336Q	C & ED	CEO-MD	19-Jul-2023	19-Jul-2023			02-Apr-1966	NA	1	0	0	0	RMC
Mr.	N Srinivasulu	08744682	AAUPN7950N	ED		01-Jul-2020	01-Jul-2020			26-Jan-1964	NA	1	0	1	0	SC
Mr.	P.V Raja Ram	10271259	AHPPP4698B	ED		30-Aug-2023	30-Aug-2023			24-Sep-1965	NA	1	0	0	0	
Mr.	Anurag Bajpai	08948155	AEMPB7121B	NED,ND		14-Sep-2022	14-Sep-2022			13-Jul-1970	NA	2	0	0	0	
Mr.	BHVS Narayana Murthy	09286096	ADXPB2164Q	NED,ND		25-Aug-2021	25-Aug-2021	21-Jul-2023		23-May-1963	NA	1	0	0	0	
Mr.	U Raja Babu	10212986	AAKPU9558P	NED,ND		21-Jul-2023	21-Jul-2023			04-Jun-1966	NA	1	0	0	0	
Mr.	Sunil Chintaman Mone	09223235	AAMP M6305L	ID		24-Dec-2021	24-Dec-2021		21	05-Dec-1957	NA	1	1	2	1	AC,SC,RC,NRC

	Sanghamitra Mishra	0944 8680	ADNI M9734 H	ID		27- Dec- 2021	27- Dec- 2021	21	04- Dec- 1970	NA	1	1	2	0	AC,SC, RC,NR C
Mr.	Rajendra Singh Shekhawat	0944 9860	AGCPS 5987L	ID		28- Dec- 2021	28- Dec- 2021	21	05- Feb- 1959	NA	1	1	2	0	AC,SC, RC,NR C
Mr.	Nanda Kumar Subburaman	0061 1401	ACEPN 7008F	ID		24- Dec- 2021	24- Dec- 2021	21	30- Jun- 1959	NA	1	1	2	1	AC,SC, RC,NR C
Mr.	Pawan Sthapak	0360 5320	AJFPS 0321Q	ID		24- Dec- 2021	24- Dec- 2021	21	25- May- 1962	NA	1	1	2	0	AC,SC, RC,NR C
Mr.	Jashwant Lal	1005 5098	AKLPJ 0823D	ID		24- Feb- 2023	24- Feb- 2023	7	05- Oct- 1970	NA	1	1	2	0	AC,SC, RC,NR C
Mr.	Radha Krishna Potluri	0843 7975	ABPPP 3621E	ED		01- Jun- 2019	01- Jun- 2019	01- Jul- 2023	30- Jun- 1963	NA	1	0	0	0	

Company Remarks	Cmde A. Madhavarao was appointed as Director Technical w.e.f 02 Jan 2023.Further he was elevated as CMD w.e.f 19 July 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	Sanghamitra Mishra	ID	Member	03-Jan-2022	
3	Sunil Chintaman Mone	ID	Member	03-Jan-2022	
4	Rajendra Singh Shekhawat	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	Nanda Kumar Subburaman	ID	Member	03-Jan-2022	
3	Sanghamitra Mishra	ID	Member	03-Jan-2022	
4	Sunil Chintaman Mone	ID	Member	03-Jan-2022	
5	Rajendra Singh Shekhawat	ID	Member	03-Jan-2022	
6	Jashwant Lal	ID	Member	25-May-2023	
7	A. Madhavarao	C & 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
25-May-2023	Yes	11	10	5
04-Aug-2023	Yes	11	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

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)
Audit Committee	25-May-2023	Yes	6	4	4	0
Audit Committee	04-Aug-2023	Yes	6	6	6	0
Risk Management Committee	04-Aug-2023	Yes	6	6	6	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

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

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name :
Designation :



N Nagaraja
Company Secretary & Compliance Officer

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of securities provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Name: N Srinivasulu

Designation: CFO

Place: Hyderabad

Date: 11-Oct-2023