



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-500032 Registered Office: - Kanchanbagh, Hyderabad-500058
Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in website: <https://bdl-india.in>

Sl. No	Name of the Committee	Members
1	Audit Committee	Chairman: Shri. Chetan Kankariya - (Part Time Non-official / Independent Director) Members: Shri. Jashwant Lal - (Part Time Non-official / Independent Director) Shri. D V Srinivas Rao - Director (Technical)
2	Nomination and Remuneration Committee	Chairman: Shri. Chetan Kankariya - (Part Time Non-official / Independent Director) Members: Ms. Meera Mohanty - (Part Time Non-official / Govt. Nominee Director) Shri. Jashwant Lal - (Part Time Non-official / Independent Director)
3	Stakeholders' Relationship Committee	Chairman: Shri Jashwant Lal - (Part Time Non-official / Independent Director) Members: Shri. D V Srinivas Rao – Director (Technical) Shri. G. Gayatri Prasad - Director (Finance) Shri. Chetan Kankariya - (Part Time Non-official / Independent Director)
4	Risk Management Committee	Chairman: Shri. D V Srinivas Rao - Director (Technical) Members: Shri. Jashwant Lal - (Part Time Non-official / Independent Director) Shri. G. Gayatri Prasad- Director (Finance) Shri. Chetan Kankariya - (Part Time Non-official / Independent Director)
5	Corporate Social Responsibility & Sustainable Development Committee	Chairman: Shri Jashwant Lal- (Part Time Non-official / Independent Director) Members: Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance) Shri. Chetan Kankariya - (Part Time Non-official / Independent Director)

6	Procurement Committee:	Chairman: Cmde. A. Madhavarao- CMD Members: Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance)
7	Internal Review Committee (IRC)	Chairman: Cmde. A. Madhavarao- CMD Members: Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance)