



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

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, 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 (w.e.f 17 August 2026)	Chairperson: Shri Pankaj Joshi (Independent Director) Members: Smt. Vandana Agarwal (Independent Director) Shri Ankush Munjal (Independent Director) Shri D.V Srinivas Rao- Director (Technical)
2	Nomination and Remuneration Committee (w.e.f 17 August 2026)	Chairperson: Smt. Vandana Agarwal (Independent Director) Members: Shri Ankush Munjal (Independent Director) Shri Pankaj Joshi (Independent Director)
3	Stakeholders' Relationship Committee (w.e.f 17 August 2026)	Chairperson: Smt. Vandana Agarwal (Independent Director) Members: Shri Ankush Munjal (Independent Director) Shri Pankaj Joshi (Independent Director) Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance) Commodore Sujay Kapoor (Retd.) - Director (Production)
4	Risk Management Committee (w.e.f 17 August 2026)	Chairperson: Shri Ankush Munjal (Independent Director) Members: Smt. Vandana Agarwal (Independent Director) Shri Pankaj Joshi (Independent Director) Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance) Commodore Sujay Kapoor (Retd.) - Director (Production)
5	Corporate Social Responsibility & Sustainable Development Committee (w.e.f 17 August 2026)	Chairperson: Shri Ankush Munjal (Independent Director) Members: Smt. Vandana Agarwal (Independent Director) Shri Pankaj Joshi (Independent Director) Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance) Commodore Sujay Kapoor (Retd.) - Director (Production)
6	Procurement Committee (PC) (w.e.f 09 July 2026)	Chairperson: Shri Shailesh Vagerwal, CMD Members: Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance) Commodore Sujay Kapoor (Retd.) - Director (Production)
7	Internal Review Committee (IRC) (w.e.f 09 July 2026)	Chairperson: Shri Shailesh Vagerwal, CMD Members: Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance) Commodore Sujay Kapoor (Retd.) - Director (Production)