



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	Suspended w.e.f 24 February 2026
2	Nomination and Remuneration Committee	Suspended w.e.f 24 February 2026
3	Stakeholders' Relationship Committee	<p>Chairman: Shri. Chetan Kankariya - (Part Time Non-official / Independent Director)</p> <p>Members: Shri. D V Srinivas Rao – Director (Technical) Shri. G. Gayatri Prasad - Director (Finance)</p>
4	Risk Management Committee	<p>Chairman: Shri. D V Srinivas Rao - Director (Technical)</p> <p>Members: Shri. G. Gayatri Prasad- Director (Finance) Shri. Chetan Kankariya - (Part Time Non-official / Independent Director)</p>
5	Corporate Social Responsibility & Sustainable Development Committee	<p>Chairman: Shri. Chetan Kankariya - (Part Time Non-official / Independent Director)</p> <p>Members: Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance)</p>
6	Procurement Committee:	<p>Chairman: Cmde. A. Madhavarao- CMD</p> <p>Members: Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance)</p>
7	Internal Review Committee (IRC)	<p>Chairman: Cmde. A. Madhavarao- CMD</p> <p>Members: Shri. D V Srinivas Rao - Director (Technical) Shri. G. Gayatri Prasad- Director (Finance)</p>