

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Bharat Dynamics Limited**  
 2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN		Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including This listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	SIDDHARTH MISHRA	08367035		C & ED	MD	01-Mar-2019			0	0	0	NA	5 years from the date of his assumption of charge of post, or till the date of his superannuation or until further orders, whichever is earlier

Mr.	S.PIRAMANAY AGAM	07117827		ED		01-Jan-2015			0	0	0	SC, RMC	5 years from the date of his assumption of charge of post, or till the date of his superannuation or until further orders, whichever is earlier
Mr.	V GURUDATTA PRASAD	07312718		ED		10-Sep-2015	31- May- 2019		0	2	0	AC, SC, RMC	
Mr.	N.P.DIWAKAR	08207722		ED		01-Sep-2018			0	2	0	AC, SC, RMC	
Mr.	ASHWANI KUMAR MAHAJAN	07483427		NED,ND		09-Mar-2016			0	0	0	NRC	until further orders from the Government of India
Mrs	SUSHAMA V DABAK	07085413		ID		01-Dec-2018		12	1	1	1	AC, NRC	1 year from the date of appointment or until further orders whichever is earlier
Mr.	AJAY PANDEY	01292877		ID		01-Dec-2018		12	1	1	0	AC, NRC	
Mr.	AJAY NATH	05151291		ID		13-Sep-2017		36	1	1	0	AC, RMC, NRC	3 years from the date of appointment or until further orders whichever is earlier
Mr.	K S SAMPATH	07924755		ID		13-Sep-2017		36	1	2	1	AC,SC ,NRC	
Mrs	K LATHA NARASIMHA MURTHY	07932062		ID		13-Sep-2017		36	1	1	0	AC,N RC	

Mr.	MSR PRASAD	08278568		NED,ND		31-Dec-2018			0	0	0	NA	until further orders from the Government of India
Mr.	RADHA KRISHNA POTLURI	08437975		ED		01-Jun-2019			0	0	0	RMC	5 years from the date of his assumption of charge of post, or till the date of his superannuation (30.06.2023) ( or until further orders, whichever is earlier

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	AJAY NATH	ID	Member	18-Sep-2017	
2	AJAY PANDEY	ID	Member	18-Sep-2017	
3	SUSHAMA V DABAK	ID	Chairperson	18-Sep-2017	
4	V GURUDATTA PRASAD	ED	Member	18-Sep-2017	30-May-2019
5	K LATHA NARASIMHA MURTHY	ID	Member	18-Sep-2017	
6	N.P.DIWAKAR	ED	Member	30-May-2019	
7	K S SAMPATH	ID	Member	18-Sep-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b.Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K S SAMPATH	ID	Chairperson	20-Nov-2017	
2	V GURUDATTA PRASAD	ED	Member	20-Nov-2017	30-May-2019
3	S.PIRAMANAYAGAM	ED	Member	20-Nov-2017	
4	N.P.DIWAKAR	ED	Member	30-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c.Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V GURUDATTA PRASAD	ED	Member	31-Oct-2018	30-May-2019
2	RADHA KRISHNA POTLURI	ED	Member	30-May-2019	
3	S.PIRAMANAYAGAM	ED	Chairperson	31-Oct-2018	
4	AJAY NATH	ID	Member	31-Oct-2018	
5	N.P.DIWAKAR	ED	Member	31-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d.Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUSHAMA V DABAK	ID	Member	18-Sep-2017	
2	K LATHA NARASIMHA MURTHY	ID	Member	18-Sep-2017	
3	K S SAMPATH	ID	Member	18-Sep-2017	
4	AJAY NATH	ID	Member	18-Sep-2017	
5	ASHWANI KUMAR MAHAJAN	NED,ND	Member	18-Sep-2017	
6	AJAY PANDEY	ID	Chairperson	18-Sep-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
14-Feb-2019	30-May-2019
18-Mar-2019	30-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	22-Jan-2019	30-May-2019	6	Yes
Audit Committee	14-Feb-2019	18-Jun-2019	4	Yes
Audit Committee	25-Mar-2019	18-Jun-2019	4	Yes
Nomination & Remuneration Committee	14-Feb-2019	30-May-2019	6	Yes
Nomination & Remuneration Committee	18-Mar-2019	30-May-2019	6	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	65

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	<b>THERE ARE NO RELATED PARTY TRANSACTIONS IN THE COMPANY</b>
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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. - **No**
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 100 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 reports 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 RECEIVED FROM THE DIRECTORS**

Name :   
 Designation : **N. NAGARAJA**  
**Company Secretary**