

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

प्रति To,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक
Exchange Plaza, Plot No. C/1, G Block,
बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व)
Bandra-Kurla Complex, Bandra (E)
मुंबई / Mumbai – 400 051

सं. No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 01.09.2020

महोदय / महोदया,
Dear Sir/Madam,

विषय - निदेशकों में परिवर्तन - सेबी (एल.ओ.डी.आर.) विनियम, 2015 के विनियम 30(2)।

Sub: Change in Director(s) - Regulation 30(2) of SEBI (LODR) Regulations 2015.

सेबी (एलओडीआर) विनियम, 2015 के विनियम 30(2) के तारतम्य में, आपको सूचित किया जाता है कि रक्षा मंत्रालय, भारत सरकार ने अपने पत्र दिनांक 6 जुलाई, 2020 द्वारा श्री महेश वी (डी.आई.एन. 08130292), निदेशक (आर एंड डी) जो अधिवाषिता की आयु प्राप्त करने पर 31 अगस्त, 2020 को अपनी सेवाओं से सेवानिवृत्त हो रहे हैं, के स्थान पर श्री एम वी राजशेखर (डी.आई.एन. 08850171) को दिनांक 1 सितंबर, 2020 से प्रभावी करते हुए निदेशक (आर एंड डी) नियुक्त किया है। इस संबंध में, निदेशक मंडल ने दिनांक 1 सितंबर, 2020 से लागू करते हुए श्री एम वी राजशेखर की अपर निदेशक [निदेशक (आर एंड डी)] के रूप में नियुक्ति को अनुमोदन प्रदान किया है।

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015 we wish to inform that Ministry of Defence, Government of India vide its letter dated 6th July, 2020 appointed Mr. M V Rajasekhar (DIN: 08850171) as Director (R&D) w.e.f 1st September, 2020 vice Mr. Mahesh V (DIN: 08130292), Director (R&D) who has retired from his services on 31st August, 2020 on attaining the age of superannuation. In this regard, the Board of Directors approved the appointment of Mr. M V Rajasekhar as Additional Director [Director (R&D)] w.e.f 1st September, 2020.

श्री एम वी राजशेखर का संक्षिप्त परिचय आपके सूचनार्थ संलग्न है।

Brief profile of Mr. M V Rajasekhar is enclosed for your information.

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड
For Bharat Electronics Limited


एस श्रीनिवास S Sreenivas
कंपनी सचिव Company Secretary



संलग्न- यथा उपरोक्त। / Encls: As stated above.

Profile of Mr M V Raja Sekhar:

Mr M V Raja Sekhar took charge as Director (R&D) of Navratna Defence PSU Bharat Electronics Ltd (BEL) on September 1, 2020. He was working as Chief Scientist of BEL's Central Research Laboratory (CRL)-Bangalore, and Officer on Special Duty (OSD) at BEL's Corporate Office, before his elevation.

Mr M V Raja Sekhar joined BEL's Ghaziabad Unit on February 1, 1985, as Probationary Engineer after completing B.Tech in Electronics & Communication Engineering from Sri Venkateswara University, Tirupati. In a career spanning over the last 35 years, he has worked in various capacities and gained rich experience in diverse technologies of BEL.

He was involved in the testing of Communication products such as Static and Digital Mobile Tropo-scatter Communication & Satcom Networks, Radar Displays and Command & Control Systems during his tenure at BEL's Ghaziabad Unit. In the year 2000, he moved to Hyderabad Unit and worked on the testing and commissioning of various Electronic Warfare systems. In 2004, he was transferred to Machilipatnam Unit.

During his tenure at Machilipatnam Unit, Mr Raja Sekhar contributed to the design and development of Night Vision Devices which have been supplied in large quantities to the Ministry of Home Affairs and the Indian Army. He has established a good design base for BEL in IR Optics and initiated signal processing development at CRL-Bangalore. He was instrumental in the indigenous development of state-of-the-art Thermal Imager-based Sights and Systems in association with IRDE (DRDO) which resulted in significant business growth for the Company.

In May 2016, he was promoted as Chief Technology Officer (Electro Optics & Lasers). As CTO (EO&L), he initiated many new projects in Electro-Optics and Lasers at BEL's Product Development & Innovation Centre (PD&IC), complementing the efforts of Unit D&Es and CRL-Bangalore. He was a guiding force for the scientists of CRL-Bangalore and PD&IC for the development of Fiber Laser Technology in strategic alliance with the Indian Institute of Science, Bangalore, and Central Glass and Ceramic Research Institute (CGCRI).

In June 2019, he moved to CRL-BG as Chief Scientist and led a team of around 260 scientists working on diverse technologies such as Artificial Intelligence, Robotics & Drones, Cyber Security, Cloud & Data Analytics, Tactical Communications, Radar Signal & Data Processing, EO&L, Smart Computing Devices, Embedded Systems, Networking Devices and Systems and Advanced Signal Processing for EW & Acoustics, before his elevation as Director (R&D).