



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

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

To,

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051

No.17565/6/SE/NSEC/SEC
23rd April, 2018

Dear Sir/Madam,

Sub: Appointment of Part-time Official Director.

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 7th February, 2018 appointed Ms. J Manjula, DS & DG (ECS), DRDO as Part-time Official Director on the Board of Bharat Electronics Limited.

Ms. J Manjula, DS & DG (ECS), DRDO has assumed charge as Part-time Official Director of the Company w.e.f 23rd April, 2018 and the same has been approved in the Board meeting held on 23rd April, 2018. Brief profile of Ms. J Manjula is enclosed herewith.

The updated list of Directors as on 23rd April, 2018 is enclosed for your information.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited

Gopal
Asst. Company Secretary

Encls: As stated above.

Cc: Shri Timothy T Gonmei
Director (ES)
Government of India,
Ministry of Defence,
Dept. of Defence Production,
Room No. 131-C, South Block,
New Delhi – 110 011

Brief profile of Ms. J Manjula:

Ms. J Manjula is a post graduate in Electronics and communication engineering with subject specialization in Digital Systems. She initially served at Electronics Corporation of India Limited, Hyderabad for a brief period where she was a member of a team carrying out production engineering of HF Transceiver units designed at UK, extensively employed by para military forces, disaster management units, state police etc.

She joined Defence R&D organization in 1987, at Defence Electronics Research Laboratory, Hyderabad and served there for 26 years in various Electronic Warfare Projects of different magnitudes and in various capacities.

Ms. J Manjula is a specialist in the area of Electronic Warfare (EW). EW is an effective Force multiplier and provides decisive victory to the owner in the battlefield. At Defence Electronics Research Laboratory, she shouldered responsibility to progress state-of-the-art technology development and systems development for the Tri-Services in the field of Electronics Warfare. The projects undertaken by her have been successfully trial evaluated and quantity inducted in the Services and para-military. She has realized the systems for operations in plains, semi-deserts, mountains, jungles, airborne and ship based applications and participated as team Leader in all the field trials. A number of EW payloads for Aerostat, UAV, Helicopter, Aircraft, Naval Ship and vehicular systems have been developed under her guidance. Apart from large scale systems development, she is also passionate about directed research towards technology development and has excelled in the areas of High power RF, fast signal acquisition, follower jamming, Frequency synthesis etc.

In July 2014, she was appointed as Director for Defence Avionics Research Laboratory, Bengaluru. At Defence Avionics Research Establishment at Bengaluru, she with a team of scientists and engineers progressed challenging tasks of development and upgradation of various Airborne Self Protection Jammers, Missile Approach Warner and fighter avionics for Indian Airforce. In Sep 2015, she has been appointed as Director General for Electronics & Communication Cluster with laboratories developing Electronics, Radar, Electro optics equipment and systems for tri services.

She is a recipient of DRDO Performance Excellence award in 2006, Scientist of the year award in 2011, India Today's Woman in Science award in 2014, AoC's Best Contributor in EW award in 2015, and Marie Curie Mahila Vijnana Puraskara in 2015 from Swadeshi Vijnana Andolana - Karnataka. She has many patent applications to the credit of her team.



BOARD OF DIRECTORS OF BHARAT ELECTRONICS LIMITED
(As on 23.04.2018)

FUNCTIONAL/ WHOLE TIME DIRECTORS

1. Shri. M V Gowtama, Chairman and Managing Director
2. Dr. Ajit T Kalghatgi, Director (Research & Development)
3. Shri. Nataraj Krishnappa, Director (Other Units)
4. Smt. Anandi Ramalingam, Director (Marketing)
5. Shri. Ramchander N Bagdalkar, Director (Human Resources)
6. Shri. Koshy Alexander, Director (Finance)

PART-TIME GOVERNMENT DIRECTORS

7. Dr. Amit Sahai, Joint Secretary (P&C), Ministry of Defence, Department of Defence Production
8. Ms. J Manjula, DS & DG (ECS), DRDO

PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS

9. Dr. Bhaskar Ramamurthi
10. Dr. R K Shevgaonkar
11. Smt. Usha Mathur
12. Shri. Sharad Sanghi
13. Shri. Mukka Harish Babu
14. Dr. Vijay S Madam
15. Shri. Surendra Singh