

सेवा में / To,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा, सी-1, ब्लॉक जी,
Exchange Plaza, C-1, Block G,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व
Bandra Kurla Complex Bandra, East,
मुंबई, महाराष्ट्र - 400051
Mumbai, Maharashtra- 400051
प्रतीक / Symbol: BEL
सं.No. 17565/6/SE/NSEC/SEC

सेवा में / To,
बी.एस.ई. लिमिटेड BSE Limited
पी.जे. टॉवर्स, दलाल स्ट्रीट
P J Towers, Dalal Street,
मुंबई- 400001, महाराष्ट्र
Mumbai- 400001, Maharashtra.
स्क्रिप कोड/Scrip Code: 500049
सं .No. 17565/4/SE/MUMC/SEC

दिनांक / Date: 16.04.2026

महोदय / महोदया,
Dear Sir/Madam,

विषय : 31.03.2026 को समाप्त तिमाही और वर्ष के लिए समेकित फाइलिंग-गवर्नेंस।

Sub: Integrated Filing - Governance for the quarter and year ended 31.03.2026.

सेबी (सूचीकरण दायित्व और प्रकटन आवश्यकताएं) विनियम, 2015 के अनुसार कृपया इसके साथ 31 मार्च, 2026 को समाप्त तिमाही और वर्ष के लिए समेकित फाइलिंग-गवर्नेंस संलग्न पाएं।

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Integrated Filing -Governance for the quarter and year ended 31st March, 2026.

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.


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

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.in

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS

1. Name of the Company: Bharat Electronics Limited.

2. Quarter Ended: 31st March, 2026.

I. Composition of Board of Directors

Title (Mr. / Ms/ Mrs)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent /Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	*Tenure (in Months)	Date of Birth	No of Directorship in listed entities including this listed entity [with reference to reg. 17A (1)]	No of Independent Directorship in listed entities including this listed entity [with reference to Proviso to reg. 17A (1) & reg. 17A(2)]	*Number of Memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	*No of post of Chairperson in Audit/ Stakeholders Relationship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Manoj Jain	AAQPJ0422K & 09749046	Executive Director	26-09-2022	NA	NA	NA	02-03-1969	01	Nil	Nil	Nil
Mr.	Damodar Bhattad	AADPB8851H & 09780732	Executive Director	11-01-2023	NA	NA	NA	22-12-1966	01	Nil	03	02
Mr.	Vikraman N	AAGPV3946E & 10185349	Executive Director	01-06-2023	28-08-2024	31-03-2026	NA	05-03-1966	01	Nil	02	Nil

Mr.	Venkata Suresh Kumar Kaipa	ACRPK4322Q & 10200827	Executive Director	16-06-2023	28-08-2025	NA	NA	01-07-1966	01	Nil	01	Nil
Mr.	Rajnish Sharma	AIDPS5878F & 10738394	Executive Director	10-08-2024	NA	NA	NA	21-12-1968	01	Nil	Nil	Nil
Mr.	Harikumar Raghavan Nair	AAFPM3655H & 11086669	Executive Director	02-05-2025	NA	NA	NA	27-03-1967	01	Nil	01	Nil
Mr.	Kamesh Kasana	ADNPK9429K & 11194293	Executive Director	14-07-2025	NA	NA	NA	27-02-1972	01	Nil	02	Nil
Ms.	Meera Mohanty	AOZPM4296H & 03379561	Non-Executive -Nominee Director	16-07-2025	NA	NA	NA	08-08-1977	03	Nil	Nil	Nil
Dr.	Binoy Kumar Das	AECPD0447E & 09660260	Non-Executive -Nominee Director	04-07-2022	NA	NA	NA	22-04-1966	01	Nil	Nil	Nil
Mr.	Vishwambhar Singh	AZJPS0942F & 09461326	Independent Director	23-04-2025	NA	NA	11	05-06-1958	01	01	01	01
Mr.	Pradeep Tripathi	ABOPT6742P & 11111295	Independent Director	16-05-2025	NA	NA	10	24-01-1973	01	01	02	01
Mr.	Bharatsinh Prabhatsinh Parmar	BFZPP5753A & 07781550	Independent Director	21-05-2025	NA	NA	10	07-05-1958	01	01	01	Nil

to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

* including Public Limited Companies.

Whether Regular chairperson appointed: **Yes.**

Whether Chairperson is related to Managing Director or CEO: **The Chairperson and Managing Director is same person.**

II. Composition of Committees:

Name of the Committees	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/ Non-executive /independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes. Vishwambhar Singh (w.e.f 21-05-2025)	Mr. Vishwambhar Singh, Chairman	Independent Director	21-05-2025	Not Applicable
		Mr. Pradeep Tripathi, Member	Independent Director	21-05-2025	Not Applicable
		Mr. Bharatsinh Prabhatsinh Parmar	Independent Director	21-05-2025	Not Applicable
2. Nomination & Remuneration Committee	Yes. Vishwambhar Singh (w.e.f 21-05-2025)	Mr. Vishwambhar Singh, Chairman	Independent Director	21-05-2025	Not Applicable
		Mr. Pradeep Tripathi, Member	Independent Director	21-05-2025	Not Applicable
		Mr. Bharatsinh Prabhatsinh Parmar, Member	Independent Director	21-05-2025	Not Applicable
		Mr. Manoj Jain, Member	Executive Director	20-06-2024	Not Applicable
3. Risk Management Committee	Yes. Mr. K V Suresh Kumar (w.e.f 16-06-2023)	Mr. Venkata Suresh Kumar Kaipa, Chairman	Executive Director	16-06-2023	Not Applicable
		Mr. Bharatsinh Prabhatsinh Parmar, Member	Independent Director	21-05-2025	Not Applicable
		Mr. Damodar Bhattad, Member	Executive Director	11-01-2023	Not Applicable
		Mr. Rajnish Sharma, Member	Executive Director	10-08-2024	Not Applicable
		Mr. Kamesh Kasana, Member	Executive Director	14-07-2025	Not Applicable
4. Stakeholders Relationship Committee	Yes. Mr. Pradeep Tripathi (w.e.f 30-10-2025)	Mr. Pradeep Tripathi, Chairman	Independent Director	21-05-2025	Not Applicable
		Mr. Damodar Bhattad, Member	Executive Director	11-01-2023	Not Applicable
		Mr. Vikraman N, Member	Executive Director	01-06-2023	31-03-2026
		Mr. Kamesh Kasana, Member	Executive Director	14-07-2025	Not Applicable

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the Relevant Quarter	Whether Requirement of Quorum Met*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting (if any) in the Previous Quarter	Maximum Gap Between any Two Consecutive Meetings (in number of days)
28-01-2026	Yes	11	03	31-10-2025 03-12-2025	55 Days
15-02-2026	Yes	11	03		
27-02-2026	Yes	11	03		

* To be filled in only for the current quarter meetings.

IV. Meeting of Committees

i) Audit Committee:

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether Requirement of Quorum Met (Details)*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum Gap Between any Two Consecutive Meetings in Number of days*
28-01-2026	Yes	03	03	30-10-2025 13-11-2025	75 Days
27-02-2026	Yes	03	03		
13-03-2026	Yes	03	03		

ii) Nomination and Remuneration Committee:

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors Present*	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum Gap Between any Two Consecutive Meetings in Number of days*
27-01-2026	Yes	04	03	30-10-2025	Not Applicable

iii) Stakeholders Relationship Committee:

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors Present*	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum Gap Between any Two Consecutive Meetings in Number of days*
-	-	-	-	30-10-2025	Not Applicable

iv) Risk Management Committee:

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors Present*	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum Gap Between any Two Consecutive Meetings in Number of days*
27-01-2026	Yes	05	01	-	193 Days



* To be filled in only for the current quarter meetings.

V. Affirmations:

1. The composition of Board of Directors is not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*.
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 1000 listed entities) - Yes
3. The Committee(s) Members has been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of the Board of Directors may be mentioned here - The Corporate Governance Report of the previous quarter ended 31-12-2025 was placed before the Board of Directors in their meeting held on 28-01-2026 and the Board noted the same. The Corporate Governance Report of the current quarter ended 31-03-2026 will be placed in the ensuing meeting of Board of Directors.

* The composition of Board of Directors of Bharat Electronics Limited (BEL) has an appropriate mix of Executive Directors represented by Functional Directors including CMD and Non- Executive Directors represented by Government Nominees & Independent Directors. As the Chairman is an Executive Director, Independent Directors comprise half of the strength of the Board. There are six temporary vacancies of Independent Directors including one woman Independent Director on the Board as on 31-03-2026. All the vacancies were notified to Government for filling up. BEL being a Govt. Company, all Directors on the Board of BEL are appointed by the Govt. of India and the selection process & appointment, which involves various Ministries and approval by the ACC, takes time and is beyond the control of the Company.

For Bharat Electronics Limited


S Sreenivas
Company Secretary


Place: Bengaluru
Date: 16th April, 2026

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	01
No. of investor complaints received during the Quarter	02
No. of investor complaints disposed off during the Quarter	03
No. of investor complaints those remaining unresolved at the end of the Quarter	00

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sl.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of the imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority	Details of the violation(s)/ contraventions(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Rs.5,42,800 (Fine imposed)	27-02-2026	Non-compliance of Regulation 17(1) of SEBI LODR for the quarter ended 30.06.2025.	BEL being a Govt. Company, all Directors on the Board of BEL are appointed by the Govt. of India and the selection process & appointment, which involves various Ministries and approval by the ACC, takes time and is beyond the control of the Company. Fine is not paid.

2	National Stock Exchange of India Limited	Rs.5,42,800 (Fine imposed)	27-02-2026	Non-compliance of Regulation 17(1) of SEBI LODR for the quarter ended 30.06.2025.	BEL being a Govt. Company, all Directors on the Board of BEL are appointed by the Govt. of India and the selection process & appointment, which involves various Ministries and approval by the ACC, takes time and is beyond the control of the Company. Fine is not paid.
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E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Nil	Nil	Nil	Nil	Nil

Place: Bengaluru
Date: 16th April, 2026

For Bharat Electronics Limited



S Sreenivas
Company Secretary



**F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings i.e.,
2nd and 4th quarter)**

Half Year Ending: 31st March, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

Place: Bengaluru
Date: 16th April, 2026

For Bharat Electronics Limited


S Sreenivas
Company Secretary

H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)

I. Disclosure on website in terms of LODR Regulations		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	https://bel-india.in/homepage/#
aa) Memorandum of Association and Articles of Association	Yes	https://bel-india.in/wp-content/uploads/2025/01/Memorandum-of-Association-and-Articles-of-Association.pdf
ab) Brief profile of Board of Directors including directorship and full-time positions in body corporates	Yes	https://bel-india.in/leadership/
b) Terms and conditions of appointment of Independent Directors	Yes	https://bel-india.in/wp-content/uploads/2025/01/Terms-and-Conditions-of-Appointment-of-Independent-Directors-Part-Time-Non-Official-Directors.pdf
c) Composition of various committees of Board of Directors	Yes	https://bel-india.in/investors/
d) Code of conduct of Board of Directors and Senior Management Personnel	Yes	https://bel-india.in/wp-content/uploads/2024/12/Code-of-Business-Conduct-and-Ethics-for-Board-Members-Key-Managerial-Personnel-and-Senior-Management-of-Bharat-Electronics-Limited.pdf
e) Details of establishment of Vigil Mechanism/ Whistle Blower policy	Yes	https://bel-india.in/wp-content/uploads/2024/12/Whistle-Blower-Policy-1.pdf
f) Criteria of making payments to Non-Executive Directors	NA	Not Applicable
g) Policy on dealing with Related Party transactions	Yes	https://bel-india.in/wp-content/uploads/2025/04/Related-Party-Transactions-Policy-updated.pdf
h) Policy for determining 'Material' subsidiaries	Yes	https://bel-india.in/wp-content/uploads/2025/04/Policy-for-Determining-Material-Subsidiaries-updated.pdf

i) Details of familiarization programmes imparted to Independent Directors	Yes	https://bel-india.in/wp-content/uploads/2024/04/Info_Directors-Training_31012024_merged.pdf
j) E-mail address for grievance redressal and other relevant details	Yes	https://bel-india.in/wp-content/uploads/2023/01/Contact-Details-of-Designated-Official-for-handling-Investors-Grievances-and-Queries-30-09-22.pdf
k) Contact information of the Designated Officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://bel-india.in/wp-content/uploads/2023/01/Contact-Details-of-Designated-Official-for-handling-Investors-Grievances-and-Queries-30-09-22.pdf
l) Financial results	Yes	https://bel-india.in/investors/#menu21
m) Shareholding pattern	Yes	https://bel-india.in/shareholding-pattern/
n) Details of agreements entered into with the media companies and/or their associates	NA	Not Applicable
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://bel-india.in/stock-exchange-disclosures/
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://bel-india.in/stock-exchange-disclosures/
p) New name and the old name of the listed entity	NA	Not Applicable
q) Advertisements as per regulation 47(1)	Yes	https://bel-india.in/stock-exchange-disclosures/
r) Credit rating or revision in credit rating obtained	Yes	https://bel-india.in/stock-exchange-disclosures/
s) Separate Audited Financial Statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://bel-india.in/investors/#annualreports
t) Secretarial Compliance Report	Yes	https://bel-india.in/annual-secretarial-compliance-report/
u) Materiality Policy as per Regulation 30(4)	Yes	https://bel-india.in/wp-content/uploads/2025/04/Policy-on-Determination-of-Materiality-of-Event-or-Information-updated.pdf

v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://bel-india.in/wp-content/uploads/2023/01/Contact-Deatils-of-KMPs-who-are-Authorised-for-Determining-Materiality-of-Event-or-Information-30-09-22.pdf
w) Disclosures under regulation 30(8)	Yes	https://bel-india.in/stock-exchange-disclosures/
x) Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	Not Applicable
y) Dividend distribution policy as specified in regulation 43A(1)	Yes	https://bel-india.in/wp-content/uploads/2023/01/Board-approved-Dividend-Distribution-Policy.pdf
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://bel-india.in/investors/#menu11
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	Not Applicable
✓ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://bel-india.in/investors/
✓ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	https://bel-india.in/investors/

Place: Bengaluru
Date: 16th April, 2026

For Bharat Electronics Limited


S Sreenivas
Company Secretary

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter)

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	No* - 17(1) & 17(1E) Yes - 17(1A), 17(1C) & 17(1D)
Meeting of Board of Directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	NA
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of Directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes

Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1), (1A), (5) ,(6),& (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material Related Party Transactions	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers Insurance	25(10)	Yes

Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management Personnel	26(3)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes
Note		
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p> <p>* The composition of Board of Directors of Bharat Electronics Limited (BEL) has an appropriate mix of Executive Directors represented by Functional Directors including CMD and Non- Executive Directors represented by Government Nominees & Independent Directors. As the Chairman is an Executive Director, Independent Directors comprise half of the strength of the Board. There are six temporary vacancies of Independent Directors including one woman Independent Director on the Board as on 31-03-2026. All the vacancies were notified to Government for filling up. BEL being a Govt. Company, all Directors on the Board of BEL are appointed by the Govt. of India and the selection process & appointment, which involves various Ministries and approval by the ACC, takes time and is beyond the control of the Company.</p>		
III Affirmations:		
<p>The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.</p>		

Place: Bengaluru
Date: 16th April, 2026

For Bharat Electronics Limited


S Sreenivas
Company Secretary

