

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.com

To,

The Manager (Listing)
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
8th November, 2016

Dear Sir/Madam,

Sub: Appointment of Chairman and Managing 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 8th November, 2016 appointed Mr. M V Gowtama, as Chairman and Managing Director of the Company.

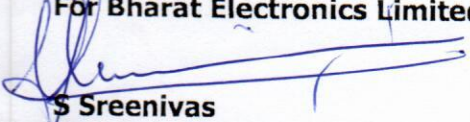
Mr. M V Gowtama has assumed charge as Chairman and Managing Director of the Company w.e.f 8th November, 2016. Brief profile of Mr. M V Gowtama is enclosed herewith.

The updated list of Directors as on 8th November, 2016 is enclosed for your information.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited


S Sreenivas
Company Secretary

Encls as 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

Mr M V Gowtama

Mr. M V Gowtama has taken charge as the Chairman and Managing Director of Bharat Electronics Limited on 8th November 2016.

He joined BEL at Ghaziabad Unit in January 1983 as a Probationary Engineer. He was initially posted to the D&E-Radar Division where he contributed to the development of Receiver sub-system of Cyclone Warning Radar. In about three-and-half years, his team was able to design, develop, manufacture, deliver and commission the first Cyclone Warning Radar at Paradip in Orissa. The Cyclone Warning Radar development team won the R&D Award.

Mr Gowtama was transferred to Hyderabad Unit in May 1986. At Hyderabad Unit, he worked in the D&E, Testing, System Integration, Installation & Commissioning groups of Ajanta project till 1998. His team developed in-house the high voltage power supplies for Ajanta, which was commended by then CMD. He completed MTech in Advanced Electronics from Jawaharlal Nehru Technological University, Hyderabad, even while in service.

From 1998 to 2006, he worked on the Sangraha programme of Indian Navy. With ToT from DLRL, his team developed different ESM systems for submarines, helicopters, medium and long-range aircraft. They also developed in-house a light-weight ESM system for small ships called Sanket.

Traditionally, project teams at Hyderabad used to look after ToT, development, testing and installation and commissioning activities. However, a new D&E division was established in 2006 to address future businesses in line with the new defence procurement policy and Mr Gowtama had the opportunity to lead this D&E group as AGM. He was able to establish strong R&D teams at Hyderabad Unit for product/sub-system development, engineering for different platforms and development of complex software.

Mr M V Gowtama took over as GM (Technology Planning)/BEL-Corporate Office, on February 1, 2010. Later he served as GM (Milcom)/BEL-Bengaluru and was Executive Director (Missile Systems)/BEL-Bengaluru till his elevation as CMD, BEL.

Mr M V Gowtama was born on June 26, 1961, in Tenali, Andhra Pradesh. He completed his B. Tech in Electronics and Communications from Sri Venkateswara University College of Engineering, Tirupati, in 1983.

BHARAT ELECTRONICS LIMITED
BOARD OF DIRECTORS (as on 8th November, 2016)

FUNCTIONAL/ WHOLE TIME DIRECTORS

1. Mr. MV Gowtama, Chairman and Managing Director
2. Dr Ajit T Kalghatgi, Director (Research & Development)
3. Shri Girish Kumar, Director (Bangalore Complex)
4. Shri Nataraj Krishnappa, Director (Other Units)
5. Smt Anandi Ramalingam, Director (Marketing)

PART-TIME GOVERNMENT DIRECTORS

6. Smt. Kusum Singh, Joint Secretary (P&C), Ministry of Defence, Department of Defence Production

PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS

7. Dr. Bhaskar Ramamurthi, Director at IIT, Chennai
8. Dr. R K Shevgaonkar, Professor at IIT, Mumbai
9. Smt Usha Mathur, ex-Secretary to Govt. of India
10. Shri Sharad Sanghi, Entrepreneur