



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial

District, Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

e-mail: investors@bdl-india.in; website: www.bdl-india.in

Date: June 20, 2019

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol: 541143 /BDL

Dear Sir / Madam,

Subject: Related Party Transactions for the half year ended 31 March 2019.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended March 31, 2019.

2. This is for your information and records please.

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

N. Nagaraja

N. Nagaraja

Company Secretary

Encl: As stated above

Disclosure of related party transactions
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Name of Key managerial personnel

Shri Cmde Siddharth Mishra (Retd) (wef 01.03.2019)	Shri K Divakar, Dir (Technical) (upto 31.08.2018)
Shri V Udaya Bhaskar, CMD (upto 28.02.2019)	Shri N P Diwakar, Dir (Technical) (wef 01.09.2018)
Shri S Piramanayagam, Dir (Finance)	Shri V Gurudatta Prasad, Dir (Production)
Smt Sushama V Dabak, Independent Director	Prof. Ajay Pandey, Independent Director
Shri K S Sampath, Independent Director (wef 13.09.2017)	Shri Ajay Nath, Independent Director (wef 13.09.2017)
Smt Latha Narasimhamurthy, Independent Director (wef 13.09.2017)	Shri N Nagaraja, Company Secretary

Rs. in Lakhs)

Key management personnel compensation	01.10.2018 to 31.03.2019	01.10.2017 to 31.03.2018
Short Term Employee Benefits	179.32	168.54
Post Employment Benefits	19.43	22.89
Long Term Employee Benefits	-	-
Sitting Fee to Independent Directors	6.70	10.30
Total Compensation	205.45	201.73

K. S. Sampath

2018/19

Ranith
20/6/19

