



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

Ref-BDL/CS/2023/SE-07

Date:09/02/2023

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code 541143
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Subject: Appointment of Shri Jaswant Lal Sonkar as Non-Official Independent Director on the Board of Bharat Dynamics Limited (BDL)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Defence, Department of Defence Production, Government of India vide its Office Memorandum No. 8(23)/2021-D(Coord/DDP) dated 08.02.2023, conveyed the approval of the Competent Authority for the appointment of Shri Jaswant Lal Sonkar as Non-Official Independent Director on the Board of BDL.

2. The application for allotment of his DIN is under process.
3. Shri Jaswant Lal Sonkar is not having any inter-se relationship among the Directors of the company.

The brief profile of Shri Jaswant Lal Sonkar is enclosed.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Encl: As above.

Brief Profile

Shri Jaswant Lal Sonkar

Shri Jaswant Lal Sonkar is from Uttar Pradesh. He has degree in B.SC from Awadh University. The area of specialization of Shri Jaswant Lal Sonkar is in Social service.

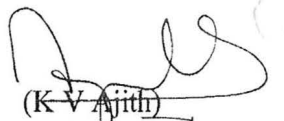
MOST IMMEDIATE

Ministry of Defence
Department of Defence Production
D (Coord/ DDP)

**Sub: Appointment of Non-official Independent Directors on the Board of CPSEs
under Department of Defence Production.**

Please find enclosed herewith a copy of reference No. 20/29/2021-EO (ACC) dated 03.02.2023 received from Office of the Establishment Officer, Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training on the above mentioned subject for issuance of Appointment Order of Non-official Independent Directors. Relevant documents of the Non-official Independent Directors are also enclosed.

Encl: As above.


(K V Ajith)
DS (Coord/ DDP)
Tel: 2301 3705

Dir. (NS)/ Dir. (AS)/ JD (ES)

MoD I.D. No. 8 (23)/ 2021- D (Coord/ DDP) Date: 08.02.2023


भारत सरकार
Government of India
मंत्रिमंडलीय नियुक्ति समिति का सचिवालय
Secretariat of the Appointments Committee of the Cabinet
कार्मिक एवं प्रशिक्षण विभाग
Department of Personnel & Training
स्थापना अधिकारी का कार्यालय
Office of the Establishment Officer

नोंर्थ ब्लॉक, नई दिल्ली
North Block, New Delhi
दिनांकित / Dated: 03.02.2023

सं. / No 20/29/2021-EO(ACC)

The Appointments Committee of the Cabinet (ACC) has approved the proposal of the Department of Defence Production for appointment of the following Non-official Independent Directors on the Board of Central Public Enterprises (CPSEs) mentioned against their names for a period of three years *w.e.f* the date of notification of their appointment or until further order:

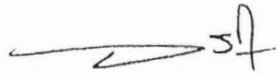
S. No.	CPSE	Names
1	Mazagon Dock Shipbuilders Limited	Shri Dattaprasad Prabhakar Khokar
2	Bharat Dynamics Limited	Shri Jaswant Lal Sonkar
3	BEML Limited	Shri Bipin Kumar Gupta


(Vijay Kumar Darak)
Deputy Director (ACC)
☎: 23093671

Department of Defence Production
(Shri Aramane Giridhar, Secretary)
South Block,
New Delhi

Copy forwarded for information to:-

1. PMO (Shri Hrisheekesh Arvind Modak, Director)
2. Cabinet Secretariat (Ms. Kavita Singh, Joint Secretary)
3. PSO to Establishment Officer
4. Guard File/Office Order folder.


(Vijay Kumar Darak)
Deputy Director (ACC)

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Non-Official Director Bio-data

Name and Surname (In full): Jaswant Lal Sonkar
Gender: Male **Nationality:** Indian
Father's Name: Shri Ramgopal
Mother's Name: Smt Krishna Devi
Are you Married: Yes **Spouse Name:** Smt Sheela Devi
Date of Birth: 05-October-1970
Present Position/Occupation: Politician
State: Uttar Pradesh **City:** Gonda
Pincode: 271503

Category: Sc
Have any legal proceedings initiated or are pending against you: No

Educational & Professional Qualification(Graduation Onwards)

S.No.	Course	Subjects	University / Institute	Year of Passing
1	Graduate	Science	Awadh University	1990
2				
3				
4				

Professional Description

1. B.Sc From Awadh University
2. Runs A Chemist Shop

Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

S.No. **Area of Specialization**
1 Social Service