



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-34

Date:20/07/2023

To Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code BDL	To Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code 541143
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Subject: Appointment of Shri A. Madhavarao Director (Technical) as Chairman and Managing 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. DDP-M0001(24)/1/2022-D(BDL) Pt.II dated 19.07.2023, conveyed the approval of the Competent Authority for the appointment of Shri A. Madhavarao Director (Technical) (DIN: 09808949) as Chairman & Managing Director on the Board of BDL w.e.f the date of his assumption of charge of the post till the date of his superannuation i.e. 30.04.2026 or until further orders, whichever is earlier. The brief profile of Shri A. Madhavarao is enclosed

The letter from Ministry was received after the close of office hours.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

COMMODORE A MADHAVARAO (RETD) CHAIRMAN AND MANAGING DIRECTOR
BHARAT DYNAMICS LIMITED, HYDERABAD



1. **Commodore A Madhavarao (Retd.)** has assumed charge as Chairman and Managing Director of Bharat Dynamics Limited (BDL) on 19 Jul 23. He had joined Bharat Dynamics Limited in Mar 2020 as Executive Director and was currently holding the post of Director (Technical) with additional charge of Director (Production)
2. An Alumnus of various prestigious educational Institutes and Universities, he has a B. Tech in Electrical Engineering, ME in Electronics & Telecommunication, MSc in Defence Studies, MBA in Finance and Master of Management Studies. Apart from his current experience in BDL, he has had an illustrious career spanning over three decades in the Indian Navy.
3. In his previous appointments at BDL, he played a significant role in establishing a Product Support Group to provide credible support the Indian Armed Forces, enhancing the in house R & D activities and establishing an effective supply chain to meet Production schedules. He played a pivotal role in developing infrastructure in BDL to enable the Company take up initiatives towards realization of Atmanirbharta in Defence and manufacturing of future generation of advanced missiles on a fast-track basis. He has been instrumental in signing of contracts with the Indian armed Forces/Ministry of Defence and other foreign countries contributing significantly to the current healthy order book position of the Company.
4. During his tenure in the Indian Navy, Commodore Madhavarao took part in the Kargil and Parakram operations. He was instrumental in setting up the Nuclear and Safety field organisation in Visakhapatnam for induction of Nuclear Submarines into the Indian Navy. He served onboard two classes of submarines of Indian Navy and played a key role in the induction of Nuclear Submarine Chakra. He has also served on three frontline ships of the Navy and held key positions in the Command Headquarters in Visakhapatnam and Integrated Headquarters Ministry of Defence Navy, New Delhi and was responsible for future planning and policy making.
5. He has a long association with the Naval Dockyards, served as General Manager Technical at Naval Dockyard Visakhapatnam and was responsible for preparing the long-term perspective plan for the Naval Dockyard modernisation.
6. As a member of the Top Management of BDL and the Indian Navy, he has provided excellent leadership to steer various 'Make-in-India' programmes in defence, which have paid rich dividend to the Company and the Nation.

Most Immediate
By Fax

No.DDP-M0001(24)/1/2022-D(BDL) Pt.II
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)

Room No. 339-A, 'B' Wing
Sena Bhawan, New Delhi
Dated : 09.07.2023

To,

The Chairman and Managing Director,
Bharat Dynamics Limited,
Corporate Office,
Plot No. 38-39,
TSFC Building (Near ICICI Towers), Financial District,
Gachibowli, Hyderabad-500 032

**Subject:- Appointment of Mr. A Madhavarao as Chairman and Managing Director
in Bharat Dynamics Limited, Hyderabad.**

Undersigned is directed to convey that Competent Authority has approved the proposal for appointment of Mr. A Madhavarao, Director (Technical), Bharat Dynamics Limited, Hyderabad (BDL) to the post of Chairman and Managing Director (CMD), Bharat Dynamics Limited in the scale of pay of Rs. 1,80,000-3,20,000/- (IDA) for a period with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.04.2026, or until further orders, whichever is earlier.


(Narendra Singh)

Contract Purchase Officer, D (BDL)

Tele: 23017479

Copy to:-

1. Mr. A Madhavarao, Director (Technical), Bharat Dynamics Limited (BDL).

Copy also forwarded to:-

1. PS to RM.
2. PS to RRM.
3. Secretary, PESB.
4. PS to Secretary (DP).
5. PS to Addl. Secy (DP).
6. PS to FA & JS (ARS).
7. PPS to JS (P&C)