



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](mailto:investors@bdl-india.in); website: [www.bdl-india.in](http://www.bdl-india.in)

Ref-BDL/CS/2020/SE-55

Date: 23/11/2020

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 30th September 2020.**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended 30<sup>th</sup> September, 2020.

2. This is for your information and records please.

Thanking you,

Yours faithfully  
For Bharat Dynamics Limited

  
N. Nagaraja  
Company Secretary

**Disclosure of related party transactions**  
**In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Name of Key managerial personnel**

Shri Cmde Siddharth Mishra (Retd), CMD
Shri S Piramanayagam, Director (Finance) (upto 30 June 2020)
Shri N Srinivasulu, Director (Finance) (w.e.f 01 July 2020)
Shri N P Diwakar , Director (Technical)
Shri P Radha Krishna, Director (Production)
Smt Latha Narasimhamurthy, Independent Director (upto 12 Sept 2020)
Shri K S Sampath, Independent Director (upto 12 Sept 2020)
Shri Ajay Nath, Independent Director (upto 12 Sept 2020)
Shri N Nagaraja, Company Secretary

**Key management personnel compensation**

₹ In Lakhs

Particulars	01.04.2020 to 30.09.2020
Short Term Employee Benefits	133.10
Post Employment Benefits	12.99
Long Term Employee Benefits	-
Sitting Fee to Independent Directors	3.00
<b>Total Remuneration</b>	<b>149.09</b>

*(Signature)*  
DGM (Fin)