

**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

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ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

To,  
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

Date: 24.07.2019

Dear Sir/Madam,

**Sub: Appointment of Independent 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 18<sup>th</sup> July, 2019 appointed Shri Sunil Kumar Kohli as Non-official Independent Director on the Board of the Company.

The Board of Directors vide their Circular Resolution dated 24<sup>th</sup> July, 2019 approved the appointment of Shri Sunil Kumar Kohli as Additional Director w.e.f 18<sup>th</sup> July, 2019. Brief profile of Shri Sunil Kumar kohli and updated list of Directors as on 24<sup>th</sup> July, 2019 is enclosed for your information.

Thanking you,

Yours faithfully,

**For Bharat Electronics Limited**

  
**S Sreenivas**  
**Company Secretary**



Encls: As stated above.

### **Brief profile of Shri Sunil Kumar Kohli:**

Shri Sunil Kumar Kohli is a Post Graduate in Management (PGDM from MDI Gurgaon in 1992-93) and National Security and Strategy (42nd NDC in 2002) and has more than three decades of professional experience in Financial Management, Accounting, Internal Auditing, Human Resources Management. Professional experience in Defence, Homeland Security and Telecom and Water Resources Sectors.

He Worked within Defence Accounts Department (DAD) in various capacities in Regional Army Controllers (PCDA WC and NC), Defence Pension Disbursement, Ordnance factories, In HQ DAD on accounts and budget matters as Joint CGDA and on Works, Pay and Pension as ADDL. CGDA and as IFA Air HQs. He worked as Controller General Defence Accounts (CGDA) from June 2016 to September 2016 before assuming the appointment of the Financial Advisor Defence Services (FADS) On 30<sup>th</sup> September 2016 till retirement on 31<sup>st</sup> August 2018.

Varied experience while on Deputations as Financial Adviser capacity with NSG, CISF, IB, BSNL, NDMA, NDRF, Joint Secretary and Financial Advisor, Ministry of Water Resources, River Development and Ganga Rejuvenation and having held additional charge of JS&FA of Ministry of Road Transport and Highways, Ministry of Shipping, Ministry of Power etc.

He Worked as Director (Government nominee) on the Board of Director of PSUs like Shipping Corporation of India (SCI) under Ministry of Shipping, National Project Construction Corporation (NPCC) under MOWR, RD and GR and Irrigation and Water Resources Finance Corporation Limited (IWRFL) under Ministry of Financial Services.

Specialties: Governance, Risk Management and Compliance, Key Performance Indicators, Balanced Score Card and RFD, IT & Corporate Governance, Internal Audit & Controls, Budget Monitoring, Financial Information System, BPR. Provisioning, Procurement, HRM /HRD, EPC Contracts, Motivation, Leadership, Risk based Auditing, Decision Making Process, Defence Budget, Defence Security Revenue Resource Management Process, Decentralized Decision Making Process, Security Resources Management, Defence Financial Management.



**BHARAT ELECTRONICS LIMITED**  
**BOARD OF DIRECTORS**  
**(As on 24.07.2019)**

**FUNCTIONAL/ WHOLE TIME DIRECTORS**

1. Shri. M V Gowtama, Chairman and Managing Director
2. Shri. Nataraj Krishnappa, Director (Other Units)
3. Smt. Anandi Ramalingam, Director (Marketing)
4. Shri. Koshy Alexander, Director (Finance)
5. Shri. Mahesh V, Director (Research & Development)
6. Shri. Vinay Kumar Katyal, Director (Bangalore Complex)
7. Shri. Shivakumaran K M, Director (Human Resources)

**PART-TIME GOVERNMENT DIRECTORS**

8. Dr. Amit Sahai, Joint Secretary (P&C), Ministry of Defence, Department of Defence Production
9. Smt. Manjula J, DS & DG (ECS), DRDO.

**PART-TIME NON-OFFICIAL / INDEPENDENT DIRECTORS**

10. Dr. Bhaskar Ramamurthi, Director at IIT, Chennai
11. Dr. R K Shevgaonkar, Vice-chancellor of Bennett University
12. Smt. Usha Mathur, ex-Secretary to Govt. of India
13. Shri. Sharad Shyam Sanghi, Entrepreneur
14. Shri. Mukka Harish Babu, Practicing Chartered Accountant.
15. Shri. Surender Singh Sirohi, ex-Secretary to Govt. of India
16. Dr. Vijay Shankar Madan, ex-Secretary to Govt. of India
17. Shri. Sunil Kumar Kohli, ex-FADS -Ministry of Defence