



भारत हेवी इलेक्ट्रिकल्स लिमिटेड

Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049
CIN: L74899DL1964GOI004281

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

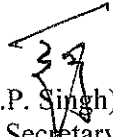
Sub: Change in Part-time Official Directors on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Bhaskar Jyoti Mahanta, Joint Secretary, Department of Heavy Industry has been appointed as Part-time Official Director on the Board of BHEL w.e.f. 03.01.2017 vice Shri Anshu Prakash, Additional Secretary, transferred to Department of Rural Development.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 03.01.2017 as Annexure-I for your information and record please. Brief Profile of Shri Bhaskar Jyoti Mahanta is enclosed as Annexure-II.

Regards,

No. AA/SCY/SEs
Dated: 03.01.2017


(I.P. Singh)
Company Secretary
shareholderquery@bhel.in
www.bhel.com



**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS

(as on 03.01.2017)

A. CHAIRMAN & MANAGING DIRECTOR

Shri Atul Sobti
Chairman & Managing Director
Bharat Heavy Electricals Ltd.
“BHEL House”, Siri Fort,
New Delhi-110049

B. PART-TIME OFFICIAL DIRECTORS

Dr. Subhash Chandra Pandey
Additional Secretary & Financial Adviser
Department of Industrial Policy and Promotion,
Ministry of Commerce and Industry,
Udyog Bhawan,
New Delhi-110011

Shri Bhaskar Jyoti Mahanta
Joint Secretary
Department of Heavy Industry,
Ministry of Heavy Industries & Public Enterprises,
Udyog Bhavan,
New Delhi- 110011

C. PART-TIME NON-OFFICIAL DIRECTORS

Ms. Harinder Hira
Misty Haven, Murray Field Estate,
Forest Hill Road,
Shimla-171002

Shri A.N. Roy
62, Sagar Tarang,
Worli Sea Face, Worli,
Mumbai-400030

Shri Rajesh Kishore

Plot no. 9-B,
Sector 2A,
Gandhinagar-382007

Shri Keshav N. Desiraju

Girija, 94, Radhakrishnan Salai,
Mylapore,
Chennai- 600004

Shri R. Swaminathan

Old No. 2 New No. 3 I Street,
East Ashiramapuram,
Chennai-600004

D. FUNCTIONAL DIRECTORS

Shri D. Bandyopadhyay

Director (HR)
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

Shri Amitabh Mathur

Director (IS&P)
Bharat Heavy Electricals Ltd.
Integrated Office Complex,
Lodi Road, New Delhi-110003

Shri Subrata Biswas

Director (E,R&D)
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

Shri T. Chockalingam

Director (Finance)
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

Shri Akhil Joshi

Director (Power)
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

ANNEXURE-II

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

BRIEF PROFILE & DISCLOSURE OF SHRI BHASKAR JYOTI MAHANTA

Brief profile:- Shri Bhaskar Jyoti Mahanta aged 53 years, has been appointed as Part-time Official Director on the Board of Bharat Heavy Electricals Limited w.e.f. 3rd January, 2017. An IPS Officer (1988 Batch), Shri Bhaskar Jyoti Mahanta is presently Joint Secretary, Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India. He holds a Master's Degree in Social Work. Shri Mahanta has varied experience in the field of Public Service and Governance issues.

Disclosure of relationship between directors:- Nil