



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: End of Tenure of Ms. Harinder Hira, Independent Director
on the Board of BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ms. Harinder Hira on completion of her tenure on 01.05.2017 has ceased to be Part-time Non-official (Independent) Director on the Board of BHEL.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as Annexure-I for your information and record please.

Regards,

No. AA/SCY/SEs
Dated: 02.05.2017


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

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS

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

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

Ms. Surama Padhy
1267/1A, Nayapalli,
Bhubneswar,
Orissa-751012

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