



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No.AA/SCY/SE/15

CIN: L74899DL1964GOI004281

Dated: 01.09.2015

The DGM - Corporate Relationship Deptt.
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

The Manager-Listing Deptt.
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C-1, G-Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Sub: Change in composition of Board of Directors of BHEL

Pursuant to Clause 30(a) of the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that consequent upon superannuation of Shri W.V.K. Krishna Shankar on 31.08.2015, Shri Amitabh Mathur, has assumed charge of the post of Director (IS&P) as on 01.09.2015.

We are enclosing herewith the updated list of the Board of Directors as on 01.09.2015 for your information and record please.

Thanking you,

Yours faithfully,

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

Encl: As above

BHARAT HEAVY ELECTRICALS LIMITED

New Delhi

LIST OF BOARD OF DIRECTORS

(as on 01.09.2015)

A. CHAIRMAN & MANAGING DIRECTOR

Shri B. Prasada Rao

Chairman & Managing Director - holding addl. charge of the post of Dir (E,R&D) w.e.f. 01.07.2015
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

B. PART-TIME OFFICIAL DIRECTORS

Shri S.K. Bahri

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

Shri Rajesh Kumar Singh

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

D. FUNCTIONAL DIRECTORS

Shri Atul Sobti

Director (Power) – holding addl. charge of the post of Dir (Finance) w.e.f. 01.06.2015
Bharat Heavy Electricals Ltd.
“BHEL House”, Siri Fort,
New Delhi-110049

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