BHARAT HEAVY ELECTRICALS LIMITED New Delhi

LIST OF BOARD OF DIRECTORS

(as on 11.03.2014)

A. CHAIRMAN & MANAGING DIRECTOR

Shri B. Prasada Rao

Chairman & Managing Director, Bharat Heavy Electricals Ltd. "BHEL House", Siri Fort, New Delhi-110 049

B. PART-TIME OFFICIAL DIRECTOR

Shri Ambuj Sharma

Additional Secretary, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, Udyog Bhavan, New Delhi- 110 011

C. FUNCTIONAL DIRECTORS

Shri P.K. Bajpai

Director (Finance), Bharat Heavy Electricals Ltd. "BHEL House", Siri Fort, New Delhi-110 049

Shri R. Krishnan

Director (HR), Bharat Heavy Electricals Ltd. "BHEL House", Siri Fort, New Delhi-110 049

Shri W.V.K. Krishna Shankar

Director (IS&P), Bharat Heavy Electricals Ltd. Integrated Office Complex, Lodi Road, New Delhi – 110 003

Shri Atul Sobti

Director (Power), Bharat Heavy Electricals Ltd. "BHEL House", Siri Fort, New Delhi-110 049