



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

Dated: 24.09.2015

No.AA/SCY/SE/15

The DGM - Corporate Relationship Deptt.  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> 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 Shri Subrata Biswas has been appointed as Director (E,R&D) on the Board of BHEL w.e.f. 24.09.2015.

We are enclosing herewith the updated list of the Board of Directors as on 24.09.2015 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 24.09.2015)

**A. CHAIRMAN & MANAGING DIRECTOR**

**Shri B. Prasada Rao**  
Chairman & Managing Director  
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

**Shri Subrata Biswas**

Director (E,R&D),

Bharat Heavy Electricals Limited,

"BHEL HOUSE", Siri Fort,

New Delhi-110049