



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: Appointment of Part-time Non-Official Director (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. Surama Padhy has been appointed as Part-time Non- Official Director (Independent Director) on the Board of BHEL w.e.f. 02.02.2017.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 02.02.2017 as **Annexure-I** for your information and record please. Brief Profile of Ms. Surama Padhy is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs
Dated: 02.02.2017

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

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS

(as on 02.02.2017)

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

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

ANNEXURE-II

BHARAT HEAVY ELECTRICALS LIMITED NEW DELHI

BRIEF PROFILE & DISCLOSURE OF MS. SURAMA PADHY

Brief profile:- Ms. Surama Padhy aged 56 years, has been appointed as Part-time Non-Official Director on the Board of Bharat Heavy Electricals Limited w.e.f. 02.02.2017. She holds Masters Degree in Home Science and a degree in Law from Utkal University, Orissa and is an Advocate. She has held various positions such as Chairperson, Orissa State Cashew Dev. Corporation Ltd, Governing Board Member, Rashtriya Mahila Kosh (New Delhi) & National Council Member, NIRTAR, Govt. of India. Ms. Surama Padhy is actively involved in social activities including Self Help Group (SHG) formation, organizing blood camps, service to elderly, self defence and personality development programe for women. Her literary activities include articles written on women emancipation and association with Orissa Lekhika Sansad. Ms. Padhy also has varied experience in the field of cultural and sports activities.

Disclosure of relationship between directors:- Nil