



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 Dr. Subhash Chandra Pandey as Part-time Official
Director on the Board of BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Dr. Subhash Chandra Pandey, Additional Secretary & Financial Adviser, Department of Industrial Policy and Promotion has been appointed as Part-time Official (Government Nominee) Director on the Board of BHEL w.e.f. 31.03.2016.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 31.03.2016 as Annexure-I for your information and record please. Brief Profile of Dr. Subhash Chandra Pandey is enclosed as Annexure-II.

Regards,

No. AA/SCY/SEs
Dated: 31.03.2016

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

ANNEXURE-I

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS
(as on 31.03.2016)

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 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

Shri Rajesh Kishore
C-10, Varun Apartments,
Plot no. 3, Sector 52,
Gurgaon – 122002

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

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

ANNEXURE-II

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

**BRIEF PROFILE & DISCLOSURE OF
DR. SUBHASH CHANDRA PANDEY**

Brief profile:- Dr. Subhash Chandra Pandey, aged 56 years, has been appointed as Part-time Official (Government Nominee) Director on the Board of Bharat Heavy Electricals Limited (BHEL) w.e.f. 31.03.2016.

Dr. Subhash Chandra Pandey is an officer of Indian Audit & Accounts Service (1983 batch). He has vast experience in the area of public finance, budget & expenditure management and audit, R&D Production and Information Technology. Within the Indian Audit and Accounts Department, he has handled Government Accounts, State Audit, Defence and Commercial Audit, training in Information Technology Audit. He has also served as Consultant to Government of Antigua and Barbuda for three years on budget and accounts matters.

As DS / Director / OSD in the Ministry of Finance (10 years), he has been involved in over 13 Union Budgets, 8 State Budgets, 3 Five Year Plans, 3 Finance Commissions, State Reorganization, etc. and has been member of many committees of Ministry of Finance and Reserve Bank of India. As Director (Budget), his initiative on the statutory regulation of government debt and deficit led to enactment of the Fiscal Responsibility and Budget Management Act. He was associated with the formulation of the Act and its implementation in early 3 years. In Ministry of Defence, he was involved in financial management of Defence R&D and Production.

He holds a doctorate in Mathematics from Lucknow University in the area of Operations, Research and Nonlinear Programming.

Disclosure of relationship between directors:- Nil