



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, 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)

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**Sub: Appointment of 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 Shri Rajesh Sharma has been appointed as Independent Director on the Board of BHEL w.e.f. 20.02.2019, for a period of three years w.e.f. the date of notification of his appointment (14.02.2019), or until further orders, whichever is earlier.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 20.02.2019 as **Annexure-I** for your information and record please. Brief Profile of Shri Rajesh Sharma is enclosed as **Annexure-II**.

Regards,

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No. AA/SCY/SEs  
Dated: 20.02.2019

  
(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in  
www.bhel.com



**BHARAT HEAVY ELECTRICALS LIMITED**  
**NEW DELHI**

**LIST OF BOARD OF DIRECTORS**  
**(w.e.f. 20.02.2019)**

<b>Sl. No.</b>	<b>Name of the Director (S/ shri)</b>	<b>Designation</b>
1.	Atul Sobti	Chairman & Managing Director
2.	Dr. Subhash Chandra Pandey	Part-time Official Director
3.	Pravin L. Agrawal	Part-time Official Director
4.	R. Swaminathan	Independent Director
5.	Ms. Surama Padhy	Independent Director
6.	Desh Deepak Goel	Independent Director
7.	Ranjit Rae	Independent Director
8.	Rajesh Sharma	Independent Director
9.	D. Bandyopadhyay	Director (HR)
10.	Subrata Biswas	Director (E,R&D)
11.	Subodh Gupta	Director (Finance)
12.	S. Balakrishnan	Director (IS&P)
13.	Manoj Kumar Varma	Director (Power)

**BHARAT HEAVY ELECTRICALS LIMITED**  
**NEW DELHI**

**BRIEF PROFILE & DISCLOSURE OF SHRI RAJESH SHARMA**

**Brief profile:** - Shri Rajesh Sharma has been appointed as Independent Director on the Board of BHEL w.e.f. 20.02.2019. Shri Rajesh Sharma is a Commerce Graduate, a Fellow member of the Institute of Chartered Accountants of India and a qualified Company Secretary. He is a practicing Chartered Accountant, having a rich experience of more than 17 years of audit in many PSU's, National Cooperatives, Corporation & Banks. He is presently Central Council member of Institute of Chartered Accountants of India. He has held various positions such as Central Council Member of the Institute of Company Secretaries of India (Govt. Nominee) and member of Capital Market & Investor protection Council of ASSOCHAM etc. Shri Sharma is involved in varied social activities such as inculcating skills in downtrodden to make them self-dependent and also running a Drug Rehabilitation Centre. He is a prominent speaker in many seminars, conferences organized in India and abroad. He has also been awarded by reputed organization for exemplary contribution to society.

**Disclosure of relationship between Directors:** - NIL