



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No.AA/SCY/Dir/13

Dated: 12.11.2013.

The DGM - Corporate Relationship Deptt.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
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, it is informed that Shri Trimbakdas S. Zanwar, Part Time Non-official Director has ceased to be Director on the Board of BHEL, on completion of his tenure on 11th November, 2013.

We are enclosing herewith the updated list of Board of Directors of BHEL, as on 12th November, 2013 for your information and record please.

Thanking you,

Yours faithfully,

(I.P. Singh)
Company Secretary

Encl: As above

BHARAT HEAVY ELECTRICALS LIMITED
New Delhi

LIST OF BOARD OF DIRECTORS
(as on 12.11.2013)

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 DIRECTORS

Ms. Kusumjit Sidhu
Additional Secretary & Financial Adviser,
Department of Industrial Policy and Promotion,
Ministry of Commerce and Industry,
Udyog Bhawan,
New Delhi-110 011

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

C. PART-TIME NON OFFICIAL DIRECTOR

Shri S. Ravi
Ravi Rajan & Co.,
Chartered Accountants,
D-4, Rectangle-1, 505A (5th floor),
District Center, Saket,
New Delhi-110 017

D. FUNCTIONAL DIRECTORS

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

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