



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

No.AA/SCY/Dir/14

Dated: 08.05.2014

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: Appointment of Director on BHEL Board

Pursuant to Clause 30(a) of the Listing Agreement, it is informed that Ms. Harinder Hira, has been appointed as Part-time Non-official Director on the Board of BHEL w.e.f. 08.05.2014.

We are enclosing herewith the updated list of the Board of Directors of BHEL as on 08.05.2014 for your information and record please.

Thanking you,

Yours faithfully,

(Yogesh R. Chhabra)
Dy. Company Secretary
dcs@bhel.in
www.bhel.com

Encl: As above

BHARAT HEAVY ELECTRICALS LIMITED
New Delhi

LIST OF BOARD OF DIRECTORS
(as on 08.05.2014)

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

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

Shri S.K. Bahri
Additional Secretary & Financial Adviser,
Department of Industrial Policy and Promotion,
Ministry of Commerce and Industry,
Udyog Bhawan,
New Delhi-110 011

C. PART-TIME NON-OFFICIAL DIRECTOR

Ms. Harinder Hira
Misty Haven, Murray Field Estate
Shimla – 1710 02

D. FUNCTIONAL DIRECTORS

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

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