



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

No.AA/SCY/Dir/14

Dated: 28.08.2014

The DGM - Corporate Relationship Deptt.
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
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 Shri A.N. Roy, has been appointed as Part-time Non-official Director on the Board of BHEL w.e.f. 27.08.2014.

We are enclosing herewith the updated list of the Board of Directors of BHEL as on 28.08.2014 for your information and record please.

Thanking you,

Yours faithfully,

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

Encl: As above

BHARAT HEAVY ELECTRICALS LIMITED

New Delhi

LIST OF BOARD OF DIRECTORS

(as on 28.08.2014)

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 S.K. Bahri

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,
Department of Heavy Industry,
Ministry of Heavy Industries & Public Enterprises,
Udyog Bhavan,
New Delhi- 110 011

C. PART-TIME NON-OFFICIAL DIRECTORS

Ms. Harinder Hira

Misty Haven, Murray Field Estate
Shimla – 1710 02

Shri A.N. Roy

62, Sagar Tarang, Worli Sea Face,
Worli, Mumbai – 400030

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