



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: Change in Part-time Official Directors on the Board of BHEL

Inline with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that pursuant to communication dated 17.05.2018 from Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises and approval of the Board of BHEL, Shri Pravin L. Agrawal, Joint Secretary, Department of Heavy Industry has been appointed as Part-time Official Director on the Board of BHEL w.e.f. 18.05.2018 vice Shri Bhaskar Jyoti Mahanta, Joint Secretary (who ceased to be Director on the Board w.e.f. 18.05.2018).

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 18.05.2018 as Annexure-I for your information and record please. Brief Profile of Shri Pravin L. Agrawal is enclosed as Annexure-II.

Regards,

No. AA/SCY/SEs
Dated: 18.05.2018


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

17/05

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 18.05.2018)

Sl. No.	Name of the Director (s/ shri)	Designation
1.	Atul Sobti	Chairman & Managing Director
2.	Dr. Subhash Chandra Pandey	Part-time Official Director
3.	Pravin L. Agrawal	Part-time Official Director
4.	Rajesh Kishore	Independent Director
5.	Keshav N. Desiraju	Independent Director
6.	R. Swaminathan	Independent Director
7.	Ms. Surama Padhy	Independent Director
8.	Desh Deepak Goel	Independent Director
9.	Ranjit Rae	Independent Director
10.	D. Bandyopadhyay	Director (HR)
11.	Amitabh Mathur	Director (IS&P)
12.	Subrata Biswas	Director (E,R&D)
13.	Akhil Joshi	Director (Power)
14.	Subodh Gupta	Director (Finance)

ANNEXURE-II

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

BRIEF PROFILE & DISCLOSURE OF SHRI PRAVIN L. AGRAWAL

Brief profile:- Shri Pravin L. Agrawal aged 49 years, has been appointed as Part-time Official Director on the Board of Bharat Heavy Electricals Limited w.e.f. 18th May, 2018. An Indian Forest Service Officer (1994 Batch), Shri Pravin L. Agrawal is presently Joint Secretary, Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India. He is a commonwealth scholar & holds post graduate degree in sustainable development, public policy and management from different global universities. Shri Agrawal has varied experience in the field of Public policy and Governance issues.

Disclosure of relationship between directors inter-se:- Nil