



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No.AA/SCY/Dir/13

Dated: 02.04.2013

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 Smt. Chandra Iyengar has been appointed as a Part-time Non-Official Director on the Board of BHEL w.e.f. 01.04.2013.

We are enclosing herewith the updated list of the Board of Directors of BHEL as on 01.04.2013 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 01.04.2013)

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 DIRECTOR

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

C. PART-TIME NON OFFICIAL DIRECTORS

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

Shri Trimbakdas S. Zanwar
Aditya Sanskriti
Ambajogai Road,
Latur
Maharashtra- 413531

Smt. Chandra Iyengar
No. – 12, 3rd Floor, Rakhi Mahal,
Dinshaw Wacha Road,
Opp. CCI Club, Churchgate,
Mumbai
Maharashtra – 400020

D. FUNCTIONAL DIRECTORS

Shri Atul Saraya

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

Shri O.P. Bhutani

Director (E,R&D)
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 049

Shri M.K. Dube

Director (IS&P)
Bharat Heavy Electricals Ltd.
Integrated Office Complex,
Lodi Road, New Delhi – 110 003

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