



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

CIN: L74899DL1964GOI004281

(कॉर्पोरेट संचार) / (Corporate Communication)

फोन /Phone : 011-66337374 | ईमेल /Email : contactus@bhel.in

Ref: CC/MISC/2025-26/44

Date: 10.12.2025

To

1. BSE Limited, Mumbai
2. National Stock Exchange of India Ltd., Mumbai

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Changes in Senior Management

Madam/Sir

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR)), it is to inform the details of senior officials of BHEL who have been promoted as Executive Director (ED) (i.e., Senior Management Personnel - One level below the Board of Directors) w.e.f. 10.12.2025 are submitted as Annexure I.

Their date of promotion is 10.12.2025 and terms & conditions of appointment shall be as per service rules of BHEL.

This is for your information and record please.

Thanking You,

(Sayed Salahuddin)
Manager,
Corporate Communication, BHEL

पंजीकृत कार्यालय : बीएचईएल हाउस, सिरी फोर्ट, नई दिल्ली - 110049 | फोन : 011-66337598 | ईमेल: contactus@bhel.in

Registered Office: BHEL HOUSE, Siri Fort, New Delhi - 110049 | Phone: 011-66337598 | E-mail: contactus@bhel.in

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Annexure I

SI No.	Name (S/Shri /Ms.)	Designation	Brief Profile
1	K G Vijayalakshmi	Executive Director	Education Qualification : B.Com, ICWA, CS Date of Joining: 30/12/1987 Years of Service: 37 Years
2	Arvind Kumar Gupta	Executive Director	Education Qualification : BE Date of Joining: 01-07-1991 Years of Service: 34 Years
3	H Malathi	Executive Director	Education Qualification : ICWA Date of Joining: 28-07-1992 Years of Service: 33 Years
4	Shyamala Venkataraman	Executive Director	Education Qualification : B Tech, MBA, MA Date of Joining: 01-09-1988 Years of Service: 37 Years
5	Ranjan Kumar	Executive Director	Education Qualification : BE,PG Diploma Date of Joining: 12-02-1990 Years of Service: 35 Years
6	Pradeep Kumar Upadhyay	Executive Director	Education Qualification : BE, PG Diploma Date of Joining: 03/02/1992 Years of Service: 33 Years
7	Nishit Babyloni	Executive Director	Education Qualification : BE, MBA , LLB Date of Joining: 09-07-1992 Years of Service: 33 Years
8	Sunil Diwakar	Executive Director	Education Qualification : B.Tech Date of Joining: 08/08/1990 Years of Service: 35 Years
9	Gaurav Garg	Executive Director	Education Qualification : BE Date of Joining: 08/08/1990 Years of Service: 35 Years
10	Sanjay Guha	Executive Director	Education Qualification : BE Date of Joining: 05-04-2011 Years of Service: 14 Years
11	Uday Shankar	Executive Director	Education Qualification : BE Date of Joining: 09-08-1990 Years of Service: 35 Years
12	Ajay Kumar	Executive Director	Education Qualification : BE Date of Joining: 09/08/1990 Years of Service: 35 Years

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13	Yatindra Mohan	Executive Director	Education Qualification : BE Date of Joining: 20-08-1991 Years of Service: 34 Years
14	V V Subrahmanyam	Executive Director	Education Qualification : B.Tech Date of Joining: 14-02-1990 Years of Service: 35 Years
15	N Ramesh Kumar	Executive Director	Education Qualification : BE, PG Diploma Date of Joining: 09/08/1990 Years of Service: 35 Years
16	Rizwan Faisal Siddiqui	Executive Director	Education Qualification : BE, M.Tech Date of Joining: 30/01/1989 Years of Service: 36 Years

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