



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

Dated: 22.12.2014

No.AA/SCY/Dir/14

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: Change in composition of Board of Directors of BHEL

Pursuant to Clause 30(a) of the Listing Agreement, it is informed that Shri Rajesh Kumar Singh, Joint Secretary, Department of Heavy Industry, has been appointed as Part-time Official Director (Government nominee) on the Board of BHEL in place of Shri Ambuj Sharma w.e.f. 22.12.2014.

We are enclosing herewith the updated list of the Board of Directors of BHEL as on 22.12.2014 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

A. CHAIRMAN & MANAGING DIRECTOR

Shri B. Prasada Rao
Chairman & Managing Director,
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

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-110011

Shri Rajesh Kumar Singh
Joint Secretary,
Department of Heavy Industry,
Ministry of Heavy Industries & Public Enterprises,
Udyog Bhavan,
New Delhi- 110011

C. PART-TIME NON-OFFICIAL DIRECTORS

Ms. Harinder Hira
Misty Haven, Murray Field Estate,
Forest Hill Road,
Shimla-171002

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-110049

Shri R. Krishnan

Director (HR),
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

Shri W.V.K. Krishna Shankar

Director (IS&P),
Bharat Heavy Electricals Ltd.
Integrated Office Complex,
Lodi Road, New Delhi-110003

Shri Atul Sobti

Director (Power),
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049