



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/15

CIN: L74899DL1964GOI004281

Date: July 3, 2015

The DGM – Corporate Relationship Deptt.

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI – 400001

The Manager-Listing Deptt.

National Stock Exchange of India Limited

“Exchange Plaza”,
Plot No. C-1, G-Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400051

Dear Sirs,

Sub: Change in composition of Board of Directors of BHEL

Pursuant to Clause 30(a) of the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Shri T.N. Veeraraghavan was relieved of his position as Director (E,R&D) of BHEL on 30.06.2015.

We are enclosing herewith the updated list of Board of Directors as on 01.07.2015 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 01.07.2015)

A. CHAIRMAN & MANAGING DIRECTOR

Shri B. Prasada Rao

Chairman & Managing Director - holding addl. charge of post of Dir (E,R&D) wef 01.07.2015
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 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) - holding addl. charge of post of Dir (Finance) wef 01.06.2015

Bharat Heavy Electricals Ltd.

“BHEL House”, Siri Fort,

New Delhi-110049