



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

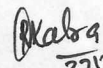
Sub: Change in Part-time Official Director (Govt. Nominee) on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that pursuant to communication dated 18.03.2019 from Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises and approval of the Board of BHEL, Shri Amit Varadan, Joint Secretary, Department of Heavy Industry has been appointed as Part-time Official Director on the Board of BHEL w.e.f. 27.03.2019 in place of Shri Pravin L. Agrawal, Joint Secretary (who ceased to be Director on the Board w.e.f. 27.03.2019).

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 27.03.2019 as **Annexure-I** for your information and record please. Brief Profile of Shri Amit Varadan is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs
Dated: 27.03.2019


(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : www.bhel.com
पंजीकृत कार्यालय: भेल हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत .फोन 66337000-011 ; फैक्स 66337428-011 :
Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 27.03.2019)

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.	Amit Varadan	Part-time Official Director
4.	R. Swaminathan	Independent Director
5.	Ms. Surama Padhy	Independent Director
6.	Desh Deepak Goel	Independent Director
7.	Ranjit Rae	Independent Director
8.	Rajesh Sharma	Independent Director
9.	D. Bandyopadhyay	Director (HR)
10.	Subodh Gupta	Director (Finance)
11.	S. Balakrishnan	Director (IS&P)
12.	Manoj Kumar Varma	Director (Power)
13.	Kamalesh Das	Director (E,R&D)

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF SHRI AMIT VARADAN

Brief Profile; Shri Amit Varadan was inducted as Part-time Official Director on the Board of BHEL w.e.f. 27.03.2019. He is presently posted as Joint Secretary in the Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India. Shri Amit Varadan holds a Bachelor Degree in Economics from St Stephen's College and a Master's Degree in Economics from Jawaharlal Nehru University. He is also an MBA from the Faculty of Management Studies, Delhi University. Prior to taking charge of Joint Secretary, he was Divisional Railway Manager, Secunderabad.

He joined Indian Railway Traffic Service in August 1990. During his tenure in Railway Services, he has worked in various wings of the Indian Railways viz., Operating, Commercial, Safety, Vigilance, Information Technology and Public Relations at various levels in the Divisional Units (cutting edge of Railway Operations), in Zonal Headquarters and Railway Board. He has also worked in the Centre for Railway Information Systems (CRIS). Prior to joining Indian Railway Traffic Service, he worked as Lecturer in Economics in Hindu College, Delhi University.

Disclosure of relationship between Directors: NIL