



भारत हेवी इलेक्ट्रिकल्स लिमिटेड

Bharat Heavy Electricals Limited

No. AA/SCY/SE

Dated: 26th June, 2012

The DGM - Corp. Relationship Deptt.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001

FAX NO.-022-22722039

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

FAX NOs.-022-26598237/38

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 Ashok Kumar Basu, Shri M.A. Pathan and Smt. Reva Nayyar, Part-time Non-official Directors have ceased to be Directors on the Board of BHEL, on completion of their tenure on 21st June, 2012.

We enclose herewith the updated list of the Board of Directors of BHEL, as on 26th June, 2012 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 26.06.2012)

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 V.K. Jairath
194-B, Kalpataru Horizon,
S.K. Ahire Marg,
Worli, Mumbai- 400 018

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
Shakuntal, Signal Camp,
Latur, Distt. Latur- 413531

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