



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No.AA/SCY/SE

Dated: 12th November, 2010

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

FAX Nos.- 022-22723121/
022-22721919

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,

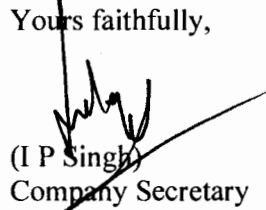
Sub: Change in composition of Board of Directors of BHEL

Pursuant to Clause 30(a) of the Listing Agreement, it is informed that Shri Trimbakdas S. Zanwar has been appointed as a Part-time Non-official Director on the Board of BHEL w.e.f. 12.11.2010.

We enclose herewith the updated list of the Board of Directors of BHEL as on date 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 12.11.2010)

A. CHAIRMAN & MANAGING DIRECTOR

Shri B P Rao
Chairman & Managing Director
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 049

B. PART-TIME OFFICIAL DIRECTORS

Shri Saurabh Chandra
Additional Secretary & Financial Adviser,
Department of Industrial Policy and Promotion
Ministry of Commerce and Industry,
Govt. of India,
Udyog Bhawan,
New Delhi 110 011

Shri Rajiv Bansal
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 S Ravi
Ravi Rajan & Co.
Chartered Accountants,
D-4, Rectangle-1, 505A (5th floor),
District Center, Saket,
New Delhi-110 017.

Shri Ashok Kumar Basu

GD-282, Sector-3,
Salt Lake City,
Kolkata- 700106

Shri M.A. Pathan

K-80, Ist floor,
Hauz Khas Enclave,
New Delhi- 110 016

Smt. Reva Nayyar

5-A, Old Friends Colony (West),
Mathura Road,
New Delhi - 110 065

Shri V K Jairath

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

Shri Trimbakdas S. Zanwar

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

D. FUNCTIONAL DIRECTORS

Shri Anil Sachdev

Director (HR),
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 049

Shri Atul Saraya

Director (Power),
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 04

Shri O P Bhutani

Director(ER&D)
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 049