



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/15

CIN: L74899DL1964GOI004281

Date: 1st August, 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 superannuation of Shri R. Krishnan on 31.07.2015, Shri D. Bandyopadhyay, has assumed charge of the post of Director (HR) on 01.08.2015.

We are enclosing herewith the updated list of Board of Directors as on 01.08.2015 for your information and record please.

Thanking you,

Yours faithfully,


(I.P. Singh)
Company Secretary
inder@bhel.in
www.bhel.com

Encl: As above