



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY
BHEL, SIRI FORT, NEW DELHI-110049
CIN: L74899DL1964GOI0004281

TO:
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
(Through NEAPS)

Respected Sir / Madam,

With reference to NSE mail dated 18.07.2019, regarding announcement submitted to the Exchange dated Jul 02, 2019, regarding Change in Director(s) of the company and seeking clarifications in respect of disclosure of relationships between directors and brief profile of Dr. Nalin Shinghal.

In this respect, it is submitted that the requisite details were submitted to the Exchange on assumption of charge of the post of CMD by Dr. Nalin Shinghal on 08.07.2019.

The same is also attached herewith for ready reference.

Regards,

No. AA/SCY/NSE
Dated: 19.07.2019


(RAJEEV KALRA)
Company Secretary
companysecretary@bhel.in
www.bhel.com

Encl.: As above



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: Appointment of Dr. Nalin Shinghal as Chairman & Managing Director, BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to his appointment as Chairman & Managing Director, BHEL on 03.07.2019, it is informed that Dr. Nalin Shinghal has assumed charge of the post of Chairman & Managing Director on the Board of BHEL w.e.f. 08.07.2019, for a period of five years, till the date of his superannuation, or until further orders, whichever is the earliest.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 08.07.2019 as **Annexure-I** for your information and record please. Brief Profile of Dr. Nalin Shinghal is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs
Dated: 08.07.2019


(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: 011-66337000, फैक्स: 011-66337428
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. 08.07.2019)

Sl. No.	Name of the Director (s/ shri)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Amit Varadan	Part-time Official Director
3.	R. Swaminathan	Independent Director
4.	Desh Deepak Goel	Independent Director
5.	Ranjit Rae	Independent Director
6.	Rajesh Sharma	Independent Director
7.	D. Bandyopadhyay	Director (HR)
8.	Subodh Gupta	Director (Finance)
9.	S. Balakrishnan	Director (IS&P)
10.	Manoj Kumar Varma	Director (Power)
11.	Kamalesh Das	Director (E, R&D)

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF DR. NALIN SHINGHAL

Brief profile: Dr. Nalin Shinghal has assumed charge of the post of Chairman & Managing Director on the Board of BHEL w.e.f. 08.07.2019. He has done B.Tech (Electrical Engg.) from IIT-Delhi and PGDM from IIM (Calcutta). He has been a Commonwealth Scholar and done PhD in Transport Economics from the University of Leeds/ UK.

Prior to joining BHEL, he was the Chairman & Managing Director (CMD) of Central Electronics Limited (CEL). He joined CEL in 2013 as CMD, when the company was facing chronic financial sickness with almost 90% net worth eroded. Under his visionary leadership, CEL was successfully turnaround into profit making Company which has been making rapidly growing profits in the past six years.

In his long career span of more than 30 years, he has undertaken various assignments in Private Sector, Public Sector and Government. He has worked with the Indian Railways Traffic Service (IRTS) in various capacities in Operations, Commercial & Marketing functions and also with PSUs in diverse areas i.e. CONCOR, IRCTC and CEL. He has also worked with the Long Range Decision Support group of the Ministry of Railways.

During his term with Indian Railways Catering & Tourism Corporation Ltd (IRCTC) as Director Tourism & Marketing, the company attained Mini Ratna Status and achieved rapid Growth. In IRCTC, he headed the Internet Ticketing as well as Travel & Tourism businesses where he had put in place infrastructure and distribution channels for taking the e-ticketing business from 20,000 tickets per day to almost 5 lakh tickets per day.

Dr. Nalin Shinghal has published number of articles in leading national & international journals in the areas of Transport Economics & Logistics. He has also been associated with various professional bodies in eminent positions.

Disclosure of relationship between Directors: - NIL