



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049
CIN: L74899DL1964GOI004281

TO:

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

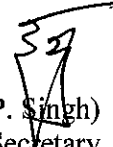
Sub: Appointment of Shri T. Chockalingam as Director (Finance), BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri T. Chockalingam has been appointed as Director (Finance) on the Board of BHEL w.e.f. 11.02.2016 for a period of five years or 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 11.02.2016 as Annexure-I for your information and record please. Brief Profile of Shri T. Chockalingam is enclosed as Annexure-II.

Regards,

No. AA/SCY/SEs
Dated: 11.02.2016


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

ANNEXURE-I

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS

(as on 11.02.2016)

A. CHAIRMAN & MANAGING DIRECTOR

Shri Atul Sobti
Chairman & Managing Director
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

B. PART-TIME OFFICIAL DIRECTORS

Shri S.K. Bahri
Additional Secretary & Financial Adviser
Department of Industrial Policy and Promotion,
Ministry of Commerce and Industry,
Udyog Bhawan,
New Delhi-110011

Shri Rajesh Kumar Singh
Joint Secretary
Department of Heavy Industry,
Ministry of Heavy Industries & Public Enterprises,
Udyog Bhavan,
New Delhi- 110011

C. PART-TIME NON-OFFICIAL DIRECTORS

Ms. Harinder Hira
Misty Haven, Murray Field Estate,
Forest Hill Road,
Shimla-171002

Shri A.N. Roy
62, Sagar Tarang,
Worli Sea Face, Worli,
Mumbai-400030

Shri Rajesh Kishore
C-10, Varun Apartments,
Plot no. 3, Sector 52,
Gurgaon – 122002

Shri Keshav N. Desiraju
Girija, 94, Radhakrishnan Salai,
Mylapore,
Chennai- 600004

Shri R. Swaminathan
Old No. 2 New No. 3 I Street,
East Ashiramapuram,
Chennai-600004

D. FUNCTIONAL DIRECTORS

Shri D. Bandyopadhyay
Director (HR)
Bharat Heavy Electricals Ltd.
“BHEL House”, Siri Fort,
New Delhi-110049

Shri Amitabh Mathur
Director (IS&P)
Bharat Heavy Electricals Ltd.
Integrated Office Complex,
Lodi Road, New Delhi-110003

Shri Subrata Biswas
Director (E,R&D)
Bharat Heavy Electricals Ltd.
“BHEL House”, Siri Fort,
New Delhi-110049

Shri T. Chockalingam
Director (Finance)
Bharat Heavy Electricals Ltd.
“BHEL House”, Siri Fort,
New Delhi-110049

ANNEXURE-II

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

BRIEF PROFILE & DISCLOSURE OF SHRI T. CHOCKALINGAM

Brief profile:- Shri T. Chockalingam, aged 58 years, has been inducted as Director (Finance) on the Board of Bharat Heavy Electricals Limited (BHEL) w.e.f. 11th February, 2016. A career Finance professional with 34 years of diverse experience in the financial operations of BHEL, Shri Chockalingam is a Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) with additional qualifications in Business Finance from the Institute of Chartered Financial Analysts of India (ICFAI) and in Management from IGNOU. Prior to his appointment on the Board, he was heading the Finance function as General Manager at BHEL's Tiruchirappalli Division comprising the High Pressure Boiler Plant and Seamless Steel Tube Plant at Tiruchirappalli and the Industrial Valves Plant at Goindwal in Punjab.

Disclosure of relationship between directors:- Nil