



# 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)

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**Sub: Appointment of Dr. Subhash Chandra Pandey as Part-time Official  
Director on the Board of BHEL**

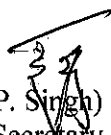
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Dr. Subhash Chandra Pandey, Additional Secretary & Financial Adviser, Department of Industrial Policy and Promotion has been appointed as Part-time Official (Government Nominee) Director on the Board of BHEL w.e.f. 31.03.2016.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 31.03.2016 as Annexure-I for your information and record please. Brief Profile of Dr. Subhash Chandra Pandey is enclosed as Annexure-II.

Regards,

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No. AA/SCY/SEs  
Dated: 31.03.2016

  
(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 31.03.2016)

**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**

**Dr. Subhash Chandra Pandey**  
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  
DR. SUBHASH CHANDRA PANDEY**

**Brief profile:-** Dr. Subhash Chandra Pandey, aged 56 years, has been appointed as Part-time Official (Government Nominee) Director on the Board of Bharat Heavy Electricals Limited (BHEL) w.e.f. 31.03.2016.

Dr. Subhash Chandra Pandey is an officer of Indian Audit & Accounts Service (1983 batch). He has vast experience in the area of public finance, budget & expenditure management and audit, R&D Production and Information Technology. Within the Indian Audit and Accounts Department, he has handled Government Accounts, State Audit, Defence and Commercial Audit, training in Information Technology Audit. He has also served as Consultant to Government of Antigua and Barbuda for three years on budget and accounts matters.

As DS / Director / OSD in the Ministry of Finance (10 years), he has been involved in over 13 Union Budgets, 8 State Budgets, 3 Five Year Plans, 3 Finance Commissions, State Reorganization, etc. and has been member of many committees of Ministry of Finance and Reserve Bank of India. As Director (Budget), his initiative on the statutory regulation of government debt and deficit led to enactment of the Fiscal Responsibility and Budget Management Act. He was associated with the formulation of the Act and its implementation in early 3 years. In Ministry of Defence, he was involved in financial management of Defence R&D and Production.

He holds a doctorate in Mathematics from Lucknow University in the area of Operations, Research and Nonlinear Programming.

**Disclosure of relationship between directors:- Nil**