



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 Akhil Joshi as Director (Power), BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Akhil Joshi has been appointed as Director (Power) on the Board of BHEL w.e.f. 10.08.2016 for a period of five years from the date of his assumption of charge of the post, 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 10.08.2016 as Annexure-I for your information and record please. Brief Profile of Shri Akhil Joshi is enclosed as Annexure-II.

Regards,

No. AA/SCY/SEs
Dated: 10.08.2016


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

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS

(as on 10.08.2016)

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
Plot no. 9-B,
Sector 2A,
Gandhinagar-382007

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

Shri Akhil Joshi
Director (Power)
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

BRIEF PROFILE & DISCLOSURE OF SHRI AKHIL JOSHI

Brief profile:- Shri Akhil Joshi, aged 57 years, has been inducted as Director (Power) on the Board of Bharat Heavy Electricals Limited (BHEL) w.e.f. 10th August, 2016. He holds a degree in Mechanical Engineering from the Delhi College of Engineering (DCE). Shri Joshi has diverse experience of over 36 years, working in major segments of BHEL. Prior to his elevation as Director (Power), Shri Joshi was holding charge as Executive Director (Power Sector-Management Services & HR). He also served as Executive Director of the Corporate Technology Management (CTM) and was responsible for overseeing company-wide technology acquisition and assimilation from world leaders, in-house product development, forging strategic alliances, management of BHEL's various joint ventures and Mergers & Acquisitions.

Disclosure of relationship between directors:- Nil