



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: Relinquishment of Shri Rajesh Kumar Singh from the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that we have received a communication on 06.10.2016 from Shri Rajesh Kumar Singh, Part-time Official Director on the Board of BHEL conveying that consequent to his relinquishing the charge of the post of Joint Secretary, Department of Heavy Industry on his transfer to UIDAI, Ministry of Electronics & IT, he has relinquished the directorship of BHEL w.e.f. 04.10.2016. As such, the date of his cessation shall be 06.10.2016.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 06.10.2016 as Annexure-I for your information and record please.

Regards,

No. AA/SCY/SEs
Dated: 06.10.2016


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

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS

(as on 06.10.2016)

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 DIRECTOR

Dr. Subhash Chandra Pandey
Additional Secretary & Financial Adviser
Department of Industrial Policy and Promotion,
Ministry of Commerce and Industry,
Udyog Bhawan,
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