



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: End of Tenure of Shri A.N. Roy, Independent Director
on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri A.N. Roy has ceased to be Part-time Non-official (Independent) Director on the Board of BHEL on completion of his tenure on 20.08.2017.

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

Regards,

No. AA/SCY/SEs
Dated: 21.08.2017


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

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 21.08.2017)

Sl. No.	Name of the Director (s/ shri)	Designation
1.	Atul Sobti	Chairman & Managing Director
2.	Dr. Subhash Chandra Pandey	Part-time Official Director
3.	Bhaskar Jyoti Mahanta	Part-time Official Director
4.	Rajesh Kishore	Independent Director
5.	Keshav N. Desiraju	Independent Director
6.	R. Swaminathan	Independent Director
7.	Ms. Surama Padhy	Independent Director
8.	D. Bandyopadhyay	Director (HR)
9.	Amitabh Mathur	Director (IS&P)
10.	Subrata Biswas	Director (E,R&D)
11.	T. Chockalingam	Director (Finance)
12.	Akhil Joshi	Director (Power)