



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 Anshu Prakash 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 Shri Anshu Prakash, Additional Secretary, Department of Heavy Industry has been appointed as Part-time Official Director on the Board of BHEL w.e.f. 31.10.2016.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 31.10.2016 as Annexure-I for your information and record please. Brief Profile of Shri Anshu Prakash is enclosed as Annexure-II.

Regards,

No. AA/SCY/SEs
Dated: 31.10.2016


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


**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

LIST OF BOARD OF DIRECTORS

(as on 31.10.2016)

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 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 Anshu Prakash
Additional 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 ANSHU PRAKASH

Brief profile:- Shri Anshu Prakash, aged 55 years, has been appointed as Part-time Official Director on the Board of Bharat Heavy Electricals Limited w.e.f. 31st October, 2016.

Shri Anshu Prakash is Additional Secretary, Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India and belongs to the Arunachal Pradesh, Goa, Mizoram and Union Territories (AGMUT) Cadre of the Indian Administrative Service. He joined IAS in the year 1986.

A Graduate in economics from St. Stephen's College, Shri Anshu Prakash also holds Masters degree in Business Administration from the Faculty of Management Studies, University of Delhi.

Shri Anshu Prakash has vast and varied experience in administration. He has earlier served as Principal Secretary (Health) in Government of Delhi, Chairman and Managing Director, Delhi Transport Corporation, Additional Commissioner (Engineering) in Municipal Corporation of Delhi and Secretary, New Delhi Municipal Council. His experience in the Government of India includes areas of Health, Finance and Tourism.

Disclosure of relationship between directors:- Nil