



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)


Sub: Death of Shri Rajesh Kishore, Independent Director


Inline with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform of the sad demise of Shri Rajesh Kishore, Independent Director on Wednesday, 19th December, 2018.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 20.12.2018 as Annexure-I for your information and record please.

Regards,

No. AA/SCY/SEs
Dated: 20.12.2018


(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in


20/12



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ANNEXURE-I

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 20.12.2018)

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.	Pravin L. Agrawal	Part-time Official Director
4.	R. Swaminathan	Independent Director
5.	Ms. Surama Padhy	Independent Director
6.	Desh Deepak Goel	Independent Director
7.	Ranjit Rae	Independent Director
8.	D. Bandyopadhyay	Director (HR)
9.	Subrata Biswas	Director (E,R&D)
10.	Subodh Gupta	Director (Finance)
11.	S. Balakrishnan	Director (IS&P)
12.	Manoj Kumar Varma	Director (Power)