



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)

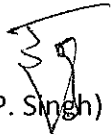

Sub: Appointment of Shri Subodh Gupta as Director (Finance), BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Subodh Gupta has been appointed as Director (Finance) on the Board of BHEL w.e.f. 18.04.2018 for a period of five years 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 18.04.2018 as Annexure-I for your information and record please. Brief Profile of Shri Subodh Gupta is enclosed as Annexure-II.

Regards,

No. AA/SCY/SEs
Dated: 18.04.2018


(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. 18.04.2018)

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.	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.	Desh Deepak Goel	Independent Director
9.	Ranjit Rae	Independent Director
10.	D. Bandyopadhyay	Director (HR)
11.	Amitabh Mathur	Director (IS&P)
12.	Subrata Biswas	Director (E,R&D)
13.	Akhil Joshi	Director (Power)
14.	Subodh Gupta	Director (Finance)

**BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI**

BRIEF PROFILE & DISCLOSURE OF SHRI SUBODH GUPTA

Brief profile:- Shri Subodh Gupta, 54, has been inducted as Director (Finance) on the Board of Bharat Heavy Electricals Limited (BHEL) w.e.f. 18th April 2018. Prior to this, he was General Manager at Corporate Finance handling overall financial planning and strategy, treasury management and taxation, besides heading the Finance function of Strategic Business Units under Industry Sector. While heading various divisions of the company earlier, he has significantly contributed in developing financial strategies and policies for pricing, cost control and profit planning for achieving overall goals of the company. His contribution towards risk assessment and advising its mitigation measures in strategic tie-ups / consortiums and overseas business opportunities is significant. He has been a member of various corporate committees tasked with simplification of policies and empowerment of business groups to meet market challenges.

A career Finance professional, Shri Gupta brings with him more than 32 years of diverse experience in the financial operations of BHEL. He is a Commerce (Honours) Graduate from University of Delhi and a Fellow member of The Institute of Cost Accountants of India. He was conferred with CMA Achiever's Award - Certificate of Merit 2016, for his significant contribution to Corporate Management practices, under the category "PSU Manufacturing-Large" by the Institute of Cost Accountants of India.

Disclosure of relationship between directors inter-se:- Nil