



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, 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)

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that the Company has received a communication dated 17.12.2018, from the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, informing that the Competent Authority has approved the appointment of Shri Manoj Kumar Varma as Director (Power), BHEL with effect from the date of his assumption of charge of the post, till the date of his superannuation (31.01.2021) or until further orders, whichever is the earlier.

Further, it is informed that Competent Authority has approved the appointment of Shri Kamalash Das as Director (E,R &D), BHEL on the Board of BHEL with effect from the date of his assumption of charge of the post on or after 01.03.2019, till the date of his superannuation, or until further orders, whichever is the earliest.

Regards,

No. AA/SCY/SEs
Dated: 17.12.2018


(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in
www.bhel.com

Handwritten signature/initials in blue ink.

GOVERNMENT OF INDIA
MINISTRY OF HEAVY INDUSTRIES AND PUBLIC ENTERPRISES
DEPARTMENT OF HEAVY INDUSTRY

Udyog Bhawan
New Delhi

Dated: 17th December, 2018

To

The Company Secretary,
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi-110049

Subject: Appointment of Shri Manoj Kumar Varma, ED, BHEL as Director (Power), BHEL.

Sir,

I am directed to inform that the Appointment Committee of the Cabinet (ACC) has approved the appointment of Shri Manoj Kumar Varma, ED, BHEL to the post of Director (Power), BHEL in the scale of pay of Rs. 1,80,000-3,40,000/- (revised) with effect from the date of his assumption of charge of the post, till the date of his superannuation (31.01.2021), or untill further orders, whichever is the earlier.

2. You are, therefore, requested to kindly take necessary action for inducting Shri Manoj Kumar Varma as Director (Power) on the Board of BHEL, as required under Article 67 of Articles of Association of BHEL. A copy of the Resolution passed by the Board of BHEL in this regard, may please be furnished to this Department so that a formal order of his appointment could be issued.

Yours faithfully,



(P.K. Gupta)

Under Secretary to the Government of India
Tel: 23063189

GOVERNMENT OF INDIA
MINISTRY OF HEAVY INDUSTRIES AND PUBLIC ENTERPRISES
DEPARTMENT OF HEAVY INDUSTRY

Udyog Bhawan
New Delhi

Dated: 17th December, 2018

To

The Company Secretary,
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi-110049

Subject: Appointment of Shri Kamalesh Das, ED, BHEL as Director (E, R&D), BHEL.

Sir,

I am directed to inform that the Appointment Committee of the Cabinet (ACC) has approved the appointment of Shri Kamalesh Das, ED, BHEL to the post of Director (E, R&D), BHEL in the scale of pay of Rs. 1,80,000-3,40,000/- (revised) with effect from the date of his assumption of charge of the post on or after 01.03.2019, till the date of his superannuation, or until further orders, whichever is the earliest.

2. You are, therefore, requested to kindly take necessary action for inducting Shri Kamalesh Das as Director (E, R&D) on the Board of BHEL, as required under Article 67 of Articles of Association of BHEL. A copy of the Resolution passed by the Board of BHEL in this regard, may please be furnished to this Department so that a formal order of his appointment could be issued.

Yours faithfully,



(P.K. Gupta)

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