



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: I.P. SINGH, 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: Superannuation of Shri Amitabh Mathur, Director (IS&P), BHEL and
Appointment of Shri S. Balakrishnan as Director (IS&P), BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Amitabh Mathur, Director (IS&P), BHEL ceased to be a director on the Board of BHEL on attaining the age of superannuation on 31.05.2018.

Further, Shri S. Balakrishnan has been appointed as Director (IS&P) on the Board of BHEL w.e.f. 01.06.2018 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 01.06.2018 as Annexure-I for your information and record please. Brief Profile of Shri S. Balakrishnan is enclosed as Annexure-II.

Regards,

No. AA/SCY/SEs
Dated: 01.06.2018


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



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ANNEXURE-I

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 01.06.2018)

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.	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.	Subrata Biswas	Director (E,R&D)
12.	Akhil Joshi	Director (Power)
13.	Subodh Gupta	Director (Finance)
14.	S. Balakrishnan	Director (IS&P)

BHARAT HEAVY ELECTRICALS LIMITED

BRIEF PROFILE & DISCLOSURE OF SHRI S.BALAKRISHNAN

Brief Profile :- Shri S.Balakrishnan, aged 57 years, has been appointed as Director (IS&P) on the Board of BHEL w.e.f. 01.06.2018. Prior to this, he was heading Heavy Power Equipment Plant, one of the major Units of BHEL, at Ramachandrapuram, Hyderabad as Executive Director.

Shri S. Balakrishnan is a Mechanical Engineering graduate from University of Indore and M.Tech. (Stress & Vibration Analysis) from Bhopal University. He joined BHEL as Engineer Trainee in 1982 in Trichy Unit and thereafter moved to BHEL, Bhopal. He has 35 years of diverse experience in the areas of Electrical Machines, Transformers, Gas Turbines, Steam Turbines, Pulverisers, Heat Exchangers, Oil Rigs etc.

Disclosure of relationship between directors:- Nil.


1/6/18