



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: D. BANDYOPADHYAY, DIRECTOR (HR),
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)

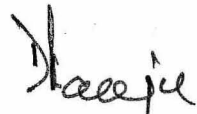
Sub: Change in Company Secretary, BHEL

Inline with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Rajeev Kalra, Dy. Company Secretary has been appointed as Company Secretary, BHEL w.e.f. 17.12.2018 vice Shri I.P. Singh who relinquished the charge of Company Secretary, BHEL due to proceeding on sabbatical leave from 17.12.2018. The terms & conditions of appointment of Shri Rajeev Kalra as Company Secretary shall be the terms of employment in BHEL for his respective grade. Brief profile of Shri Rajeev Kalra is enclosed at Annexure-I.

Further, pursuant to Regulation 6(1) of the aforesaid regulations, Shri Rajeev Kalra, Company Secretary has also been appointed as Compliance Officer of the Company from 17.12.2018.

Regards,

No. AA/SCY/SEs
Dated: 17.12.2018


(D. Bandyopadhyay)
Director (HR)
shareholderquery@bhel.in



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ANNEXURE-I

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF SHRI RAJEEV KALRA

Brief Profile:- Shri Rajeev Kalra aged 48 years, has been appointed as Company Secretary, BHEL w.e.f. 17th December, 2018. Prior to his appointment as Company Secretary, Shri Kalra had been holding the position of Dy. Company Secretary, BHEL.

Shri Rajeev Kalra is a Commerce (Honours) graduate from University of Delhi and Master of Commerce from HP University. He is an Associate member of the Institute of Company Secretaries of India. Shri Rajeev Kalra is also an Associate member of the Institute of Cost Accountants of India. Shri Kalra started his career with BHEL as Executive Trainee (Finance) in 1995 and during his career progression, equipped himself with all facets in the area of finance, company law & listing compliances and Board related matters in various capacities.