



# 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)

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### Sub: Appointment of Independent Directors on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Desh Deepak Goel and Shri Ranjit Rae have been appointed as Independent Directors on the Board of BHEL w.e.f. 23.09.2017, for a period of three years, from the date of notification of their appointment, or until further orders, whichever is earlier.

In this regard, we are enclosing herewith the updated list of the Board of Directors of BHEL as on 23.09.2017 as **Annexure-I** for your information and record please. Brief Profile of Shri Desh Deepak Goel and Shri Ranjit Rae is also enclosed as **Annexure-II**.

Regards,

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No. AA/SCY/SEs  
Dated: 23.09.2017

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

**ANNEXURE-I**

**BHARAT HEAVY ELECTRICALS LIMITED  
NEW DELHI**

**LIST OF BOARD OF DIRECTORS**

(as on 23.09.2017)

**A. CHAIRMAN & MANAGING DIRECTOR**

**Shri Atul Sobti**

Chairman & Managing Director  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

**B. PART-TIME OFFICIAL DIRECTORS**

**Dr. Subhash Chandra Pandey**

Additional Secretary & Financial Adviser  
Department of Industrial Policy and Promotion,  
Ministry of Commerce and Industry,  
Udyog Bhawan,  
New Delhi-110011

**Shri Bhaskar Jyoti Mahanta**

Joint Secretary  
Department of Heavy Industry,  
Ministry of Heavy Industries & Public Enterprises,  
Udyog Bhavan,  
New Delhi- 110011

**C. PART-TIME NON-OFFICIAL DIRECTORS**

**Shri Rajesh Kishore**

Plot no. 9-B,  
Sector 2A,  
Gandhinagar-382007

**Shri Keshav N. Desiraju**

Girija, 94, Radhakrishnan Salai,  
Mylapore,  
Chennai- 600004

**Shri R. Swaminathan**

Old No. 2 New No. 3 I Street,  
East Ashiramapuram,  
Chennai-600004

**Ms. Surama Padhy**  
1267/1A, Nayapalli,  
Bhubneswar,  
Orissa-751012

**Shri Desh Deepak Goel**  
House No. 10/VI, Income Tax Colony  
Malviya Nagar, Near Rungta Hospital,  
Jaipur (Rajasthan)-302017

**Shri Ranjit Rae**  
171, Gulmohar Enclave,  
DDA Flats,  
New Delhi- 110049

**D. FUNCTIONAL DIRECTORS**

**Shri D. Bandyopadhyay**  
Director (HR)  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

**Shri Amitabh Mathur**  
Director (IS&P)  
Bharat Heavy Electricals Ltd.  
Integrated Office Complex,  
Lodi Road, New Delhi-110003

**Shri Subrata Biswas**  
Director (E,R&D)  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

**Shri T. Chockalingam**  
Director (Finance)  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

**Shri Akhil Joshi**  
Director (Power)  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

## **ANNEXURE-II**

### **BHARAT HEAVY ELECTRICALS LIMITED NEW DELHI**

#### **BRIEF PROFILE & DISCLOSURE OF DIRECTORS**

##### **FOR SHRI DESH DEEPAK GOEL**

**Brief profile:-** Shri Desh Deepak Goel, aged 61 years (Retd. IRS, 1982 Batch ) has been appointed as Independent Director on the Board of BHEL w.e.f. 23.09.2017. Shri Goel holds a Master degree in Botany from Agra University and a degree of law from Delhi University. His area of specialization includes Finance, Law, Management and Administration. Shri Goel had varied experience in administration and enforcement of Direct Taxes, financial evaluation of new projects of PSUs, and as Corporate Tax Planner & advisor to several PSUs. He has also served as Government Official at posts equivalent to Joint Secretary for fourteen years and at posts equivalent to Additional Secretary for two years and has retired from the position of Chief Commissioner of Income Tax.

**Disclosure of relationship between directors:-** Nil

##### **FOR SHRI RANJIT RAE**

**Brief Profile:-** Shri Ranjit Rae, aged 60 years (retired IFS, 1980 batch) has been appointed as Independent Director on the Board of BHEL w.e.f. 23.09.2017. Shri Ranjit Rae holds a Master degree in Economics. Prior to joining Indian Foreign Service in 1980, Shri Rae had worked as Lecturer in St. Stephen's College for two years. His area of specialization is Administration and Management. He has served as ambassador of India to Vietnam & Hungary (also accredited to Bosnia & Herzegovina and Slovenia) and first secretary, Permanent Mission of India, New York. He was on deputation to the United Nation Mission in Kosova and department of Peace keeping Operations of the United Nations in New York. Shri Rae has also served as Press Secretary to the President of India and retired from the position of Ambassador to Nepal, Secretary to Government of India rank.

**Disclosure of relationship between directors:-** Nil