



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, 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)

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**Sub: Superannuation of Shri Subrata Biswas, Director (E, R&D), BHEL and  
Appointment of Shri Kamalesh Das as Director (E, R&D), BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Subrata Biswas, Director (E, R&D), BHEL ceased to be director on the Board of BHEL on attaining the age of superannuation on 28.02.2019.

Further, Shri Kamalesh Das has been appointed as Director (E, R&D) on the Board of BHEL w.e.f. 01.03.2019, till the date of his superannuation, or until further orders, whichever is earlier.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 01.03.2019 as **Annexure-I** for your information and record please. Brief Profile of Shri Kamalesh Das is enclosed as **Annexure-II**.

Regards,

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No. AA/SCY/SEs  
Dated: 01.03.2019

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : [www.bhel.com](http://www.bhel.com)  
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BHARAT HEAVY ELECTRICALS LIMITED  
NEW DELHI

LIST OF BOARD OF DIRECTORS  
(w.e.f. 01.03.2019)

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.	R. Swaminathan	Independent Director
5.	Ms. Surama Padhy	Independent Director
6.	Desh Deepak Goel	Independent Director
7.	Ranjit Rae	Independent Director
8.	Rajesh Sharma	Independent Director
9.	D. Bandyopadhyay	Director (HR)
10.	Subodh Gupta	Director (Finance)
11.	S. Balakrishnan	Director (IS&P)
12.	Manoj Kumar Varma	Director (Power)
13.	Kamalesh Das	Director (E, R&D)

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

**BRIEF PROFILE & DISCLOSURE OF SHRI KAMALESH DAS**

**Brief profile:** Shri Kamalesh Das has been inducted as Director (E, R&D) on the Board of BHEL w.e.f. 01.03.2019. He is an engineering graduate from Calcutta University and also obtained PG Diploma in Management. Prior to this, as Executive Director, he was heading various business verticals like Renewable Energy, Industrial Systems, Electrical and Transmission Products, at BHEL's Industry Sector which is responsible for carrying out the diversification and growth initiatives of BHEL. Earlier he was also the head of various manufacturing units of BHEL – the Insulator Plant, Electro Porcelain Division and Component Fabrication plant.

Shri Kamalesh Das has started his career in 1982 as Engineer Trainee in the company's Insulator Plant. He has more than 36 years of holistic and hands on experience in Energy, Transmission and Industrial Systems. He has developed comprehensive set of competencies in various value chain activities viz. marketing, engineering, production, commercial, project management, human resource & industrial relations, legal management, project finance and strategic management.

**Disclosure of relationship between Directors: - NIL**