



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)

Sub: Change in Part-time Official Director (Govt. Nominee) on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that pursuant to communication dated 31.08.2020 from Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises and approval of the Board of BHEL, Shri Amit Mehta, Joint Secretary, Department of Heavy Industry has been appointed as Part-time Official Director on the Board of BHEL w.e.f. 02.09.2020 in place of Shri Amit Varadan, Joint Secretary (who ceased to be Director on the Board w.e.f. 02.09.2020).

Further it is hereby informed that Shri Amit Mehta, newly appointed Part-time Official Director has furnished a declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 02.09.2020 as **Annexure-I** for your information and record please. Brief Profile of Shri Amit Mehta is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs
Dated: 02.09.2020

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : www.bhel.com
पंजीकृत कार्यालय: भेल हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत. फोन 66337000-011 ; फैक्स 66337428-011 :
Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 02.09.2020)

Sl. No.	Name of the Director (s/ shri)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Shashank Priya	Part-time Official Director
3.	Amit Mehta	Part-time Official Director
4.	Desh Deepak Goel	Independent Director
5.	Ranjit Rae	Independent Director
6.	Rajesh Sharma	Independent Director
7.	Raj Kamal Bindal	Independent Director
8.	Manish Kapoor	Independent Director
9.	Subodh Gupta	Director (Finance)
10.	S. Balakrishnan	Director (IS&P)
11.	Manoj Kumar Varma	Director (Power)
12.	Kamalesh Das	Director (E, R&D)
13.	Anil Kapoor	Director (HR)

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF SHRI AMIT MEHTA

Brief Profile; Shri Amit Mehta was inducted as Part-time Official Director on the Board of BHEL w.e.f. 02.09.2020. He is presently posted as Joint Secretary in the Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India. Shri Amit Mehta holds a Bachelor Degree in Mechanical Engineering from IIT Roorkee.

Prior to his present posting in the Department of Heavy Industry, he was Joint Secretary in the Department of Consumer Affairs, Ministry of Consumer Affairs, Food & Public Distribution, where he dealt with issues related to consumer protection, policy matters related to the Consumer Protection Act and the Legal Metrology Act.

He joined the Indian Ordnance Factory Service in May 1988. During his tenure in the Ordnance Factories, he has worked in various Divisions at various levels and has a rich experience of working in areas related to Production, Planning, Quality Control, Maintenance and Public Procurement. He has also worked as Director in the Department of Food & Public Distribution, Ministry of Consumer Affairs, Food & Public Distribution.

Disclosure of relationship between Directors: NIL