



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: Completion of Tenure of Shri Rajesh Sharma, Independent Director on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that Shri Rajesh Sharma has ceased to be Part-time Non-Official (Independent) Director on the Board of BHEL on completion of his tenure on 13.02.2022.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as **Annexure-I** for your information and record please.

Regards,

No. AA/SCY/SEs
Dated: 14.02.2022

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in



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Bharat Heavy Electricals Limited

ANNEXURE-I

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 14.02.2022)

Sl. No.	Name of the Director (S/shri/Ms.)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Shashank Priya	Part-time Official Director
3.	Jeetendra Singh	Part-time Official Director
4.	Raj Kamal Bindal	Independent Director
5.	Manish Kapoor	Independent Director
6.	Dr. Raj K Agarwal	Independent Director
7.	Dr. K Sivaprasad	Independent Director
8.	Dr. Lekhasri Samantsinghar	Independent Director
9.	Aditya Prasad Sahu	Independent Director
10.	Subodh Gupta	Director (Finance)
11.	Ms. Renuka Gera	Director (IS&P)