



भारत हेवी इलेक्ट्रिकल्स लिमिटेड  
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, 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 Dr. Raj K Agarwal, Dr. K Sivaprasad and Dr. Lekhasri Samantsinghar have been appointed as Independent Directors on the Board of BHEL w.e.f. 09.11.2021, for a period of three years, from the date of notification of their appointment (02.11.2021), or until further orders.

Further it is hereby informed that Dr. Raj K Agarwal, Dr. K Sivaprasad and Dr. Lekhasri Samantsinghar, newly appointed Independent Directors have furnished a declaration that they are 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 09.11.2021 as **Annexure-I** for your information and record please. Brief Profile of Dr. Raj K Agarwal, Dr. K Sivaprasad and Dr. Lekhasri Samantsinghar is enclosed as **Annexure-II**.

Regards,

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No. AA/SCY/SEs  
Dated: 10.11.2021

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in  
www.bhel.com

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : [www.bhel.com](http://www.bhel.com)  
पंजीकृत कार्यालय: भेल हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत. फोन 66337000-011 ; फैक्स 66337428-011 :  
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**BHARAT HEAVY ELECTRICALS LIMITED**  
**NEW DELHI**

**LIST OF BOARD OF DIRECTORS**  
**(w.e.f. 09.11.2021)**

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

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

**BRIEF PROFILE & DISCLOSURE OF DIRECTORS**

**FOR DR. RAJ K AGARWAL**

**Brief profile:** -Shri Raj Kumar Agarwal has been appointed as an Independent Director on the Board of BHEL w.e.f. 09.11.2021. Shri Raj Kumar Agarwal is a Commerce graduate and done M. Com from Agra University. He is a Fellow Member of the Institute of Chartered Accountants of India (qualified with All India 27<sup>th</sup> rank in 1983) and Fellow member of Institute of Company Secretaries of India (qualified in 1983 with All India 2<sup>nd</sup> rank). He has also done LLB in 1995 and LLM in 2015. Shri Agarwal is awarded Ph.D on 'Social responsibility in Business' in 2008. He possesses a diverse and wide ranging experience in the areas of Income Tax Survey, Search and Seizure Cases, Tax Planning & Strategic Business Planning for Corporates.

Shri Agarwal has authored various articles on professional topics published in Professional Magazines (like: CA Journals) and Government official websites (like ITATONLINE.ORG) and has made presentations at various seminars organized by the Institutes and Trade Chambers on Taxation, Tax Audit, Accounting Standards, Strategic Planning and Economic Analysis etc. He has also been a Visiting faculty member at various Institutes of management including National Institute of Financial Management (NIFM), Faridabad, Management Development Institute (MDI) Gurgaon, National Academy of Direct Taxes (NADT), Nagpur, Faridabad Industries Association (FIA). He has also co-authored book alongwith Dr. Rakesh Gupta, on: - 1) 'Income Tax Search and Seizure' published by Taxmann in 2011 and 2) 'Taxation of Real Estate Developers & Joint Development Arrangements' published by Taxmann in January, 2016.

Shri Agarwal was President of Faridabad Income Tax Bar Association in 2000. He was Chairman of Northern India Regional Council of 'The Institute of Company Secretaries of India' during 2003 and in 'The Institute of Chartered Accountants of India' he was Member of Expert Advisory Committee of during 2003, Accounting

Standard Board since 2007 to 2009 and Direct Taxation Committee during 2010. He was also President of Bhartiya Vitta Salahakar Samiti during 2017 & 2018.

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

**FOR DR. K SIVAPRASAD**

**Brief profile:** - Prof. Dr. Sivaprasad K has been appointed as an Independent Director on the Board of BHEL w.e.f. 09-11-2021. He is Bachelor of Technology graduate in *Naval Architecture and Ship Building* from Cochin University of Science and Technology, Kochi. He completed his postgraduate degree, MSc in *Ship Production* from University of Strathclyde, Glasgow, UK under British Commonwealth Scholarship. Dr. Sivaprasad took his PhD doctoral degree from Cochin University of Science and Technology, Kochi.

Dr. Sivaprasad K possesses a diverse and wide-ranging experience in the areas of Naval Architecture and Shipbuilding, Maritime Technology, Engineering for Sustainable Development, Inland Waterway Transport, Green Technology, Teaching and Training in Engineering and Technology and Academic Research.

As Consultant, Dr., Sivaprasad K has served Department of Ports, Government of Kerala, Maritime Development Board, Kerala, Kerala Tourism Development Corporation, Department of Forest, Government of Kerala and Department of Water Transport, Government of Kerala. Dr K Sivaprasad had been a member of Executive Council and Court of Indian Maritime University, Central University as the nominee of the Visitor. Presently Dr. Sivaprasad K is a member of the Research Board of Indian Maritime University. He is a member of Bureau of Indian Standards. He is an Expert Committee Member of Defense Research and Development Organization (DRDO), Government of India. Dr. Sivaprasad K represents academia in the India Technical Committee of ClassNK, Japanese Ship Classification Society. Dr., Sivaprasad K is member of the Board of Studies of Abdul Kalam Technological University, Kerala. Dr. Sivaprasad K is member of National Monitoring Committee for Minority Education, Ministry of Education, Government of India.

Presently, he is a Professor in Department of Ship Technology, Cochin University of Science and Technology, Kochi, Kerala.

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

## **FOR DR. LEKHASRI SAMANTSINGHAR**

**Brief profile:** - Dr. Lekhasri Samantsinghar has been appointed as an Independent Director on the Board of BHEL w.e.f. 09.11.2021.

Dr. Lekhasri is a PhD in Environmental Science from Utkal University, Vani Vihar, Odisha specializing in waste management, sustainable development and environmental pollution issues. A brilliant student throughout, she is a gold medalist in both her undergraduate and post graduate studies.

With a teaching and research career spanning fifteen years, Dr. Lekhasri had worked in various Government Colleges and Universities until she resigned her post as Asstt. professor, Revanshaw University, Cuttack to pursue public service.

Dr. Lekhasri has taught Zoology, Environmental Science, Developmental Biology and Waste Management to both undergraduate and post graduate students. She has taken active interest in research with the core focus on environmental pollution, waste to energy and Urban Solid waste management. She has nine publications in national and international peer reviewed journals on the subject to her credit and attended many international conferences. she has guided many Masters, M. Phil and PhD students and had organized many conferences and edited the proceedings. Her environmental activism started during her early professional days when she worked with the WWF. Since then she has been pursuing her passion relentlessly. She was nominated as a Member of Expert Appraisal Committee for Projects related to Infrastructure Development, Coastal Regulation Zone, Building/Construction, Industrial Estate and Miscellaneous projects by GOI for the year 2016.

In her post-educator role, Dr. Lekhasri has been deeply involved in societal issues and is working hard for nation building. She has been in the forefront of the movement to prevent crime against women in Odisha and making workplace safe for women. Since last six years, she has toured the length and breadth of Odisha in order to give justice to the victims of crime and police and administrative apathy. She has been able to give justice and compensation to victims and have forced the authorities to act against the criminals in many cases. She has been using all the methods at her disposal such as agitation, petition, legal recourse and negotiations in order to give justice to the victims.

Dr. Lekhasri has been a good organizer and have organized many national level events be it in Music or Science. She has worked in the policy and administrative

domain in the field of higher education during her stint in the Ravenshaw University. She is a life member of National Environmentalists Association, Odisha Vigyan Academy and INTACH. She is an accomplished painter and had held many national and international exhibitions.

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