

To

Dated: 21-07-2020

The Company Secretary  
Bharat Heavy Electricals Limited,  
BHEL House, Siri Fort,  
New Delhi- 110049.

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Shashank Priya** s/o **Shri Ramjit Prasad**, resident of **D-53, Nivedita Kunj, Sector-10, R. K. Puram, New Delhi-110022** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(07)/2018-PE-XI dated 25.09.2019 w.e.f. 04.10.2019 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 56<sup>th</sup> AGM. As required under Companies Act, 2013, I have deposited a sum of Rs. 1,00,000/- (Rupees One Lakh Only), towards my candidature through e-payment, whose details are as under :

i.	Bill No.	-	CP00000351
ii.	Amount	-	Rs. 1,00,000/-
iii.	Beneficiary Name	-	BHEL
iv.	Beneficiary Account	-	10813608636
v.	Bank name & Address	-	State Bank of India, 5 <sup>th</sup> Floor, Red Fort Capital, Parsvnath Towers, Bhai Veer Singh Marg, Gole Market, New Delhi – 110001
vi.	Transaction Date	-	07.07.2020
vii.	UTR No. (Bank Transaction ID)	-	171355570

Thanking you,

Yours faithfully,

Signature: Shashank Priya

Name : Shashank Priya

Address : D-53, Nivedita Kunj, Sector-10, R. K. Puram, New Delhi-110022

The Company Secretary  
Bharat Heavy Electricals Limited,  
BHEL House, Siri Fort,  
New Delhi- 110049

Dated: 07<sup>th</sup> July, 2020


Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Anil Kapoor S/o Shri Om Prakash Kapoor**, resident of **D-5, BHEL Township, Sector-17, Noida-201301** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(06)/2018-PE-XI dated 14.10.2019 w.e.f. 15.10.2019 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 56<sup>th</sup> AGM. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide Cheque/DD No. 276740, dated 6<sup>th</sup> July 2020, drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature : 

Name : Anil Kapoor

Address : D-5, BHEL Township, Sector-17, Noida-201301

The Company Secretary  
Bharat Heavy Electricals Limited,  
BHEL House, Siri Fort,  
New Delhi- 110049

Dated: 8<sup>th</sup> June 2020

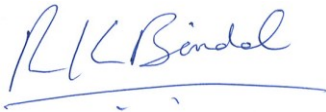
Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Raj Kamal Bindal** s/o **Shri Ved Prakash Gupta**, resident of **21/51, Shakti Nagar, New Delhi-110007**, appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(01)/2018-PE-XI dated 28.01.2020 w.e.f. 31.01.2020 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 56<sup>th</sup> AGM.

Thanking You,

Yours faithfully,



Signature : \_\_\_\_\_

Name : Raj Kamal Bindal

Address : 21/51, Shakti Nagar, New Delhi-110007

The Company Secretary  
Bharat Heavy Electricals Limited,  
BHEL House, Siri Fort,  
New Delhi- 110049

Dated: 9 JUNE 2020

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Manish Kapoor** s/o **Shri Prem Prakash Kapoor**, resident of **62, Gandhi Nagar, Sagra, Varanasi-221010**, appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(01)/2018-PE-XI dated 28.01.2020 w.e.f. 31.01.2020 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 56<sup>th</sup> AGM.

Thanking You,

Yours faithfully,

Signature : मनीष कपूर

Name : Manish Kapoor

Address : 62, Gandhi Nagar, Sagra, Varanasi-221010

To

Dated:

11.09.2020

The Company Secretary  
Bharat Heavy Electricals Limited,  
BHEL House, Siri Fort,  
New Delhi- 110049.

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Amit Mehta** s/o **Shri Ganga Vishan Mehta**, resident of **A-2/66, Rajouri Garden, Tagore Garden, New Delhi-110027** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(07)/2018-PE-XI dated 31.08.2020 w.e.f. 02.09.2020 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 56<sup>th</sup> AGM. As required under Companies Act, 2013, I have deposited a sum of Rs. 1,00,000/- (Rupees One Lakh Only), towards my candidature through e-payment, whose details are as under :

(i)	Bill No.	-	CP00000645
(ii)	Amount	-	Rs. 1,00,000/-
(iii)	Beneficiary Name	-	BHEL
(iv)	Beneficiary Account	-	10813608636
(v)	Bank name & Address	-	State Bank of India, 5 <sup>th</sup> Floor, Red Fort Capital, Parsvnath Towers, Bhai Veer Singh Marg, Gole Market, New Delhi – 110001
(vi)	Transaction Date	-	11.09.2020
(vii)	UTR No. (Bank Transaction ID)	-	064258101

Thanking you,

Yours faithfully,

Signature: 

Name : Amit Mehta

Address : A-2/66, Rajouri Garden, Tagore Garden, New Delhi-110027