

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

Dated: 10/6/, 2019

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, R. Swaminathan s/o Shri Ramachandran Srinivasan, resident of Old No. 2, New No. 3, First Street, East Abhirama Puram, Mylapore, Chennai - 600004, 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 04.12.2018 w.e.f. 01.12.2018 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 55<sup>th</sup> AGM.

Thanking You,

Yours faithfully,

Signature: R. Swaminathan

Name : R. Swaminathan

Address : Old No. 2, New No. 3, First Street, East Abhirama Puram, Mylapore, Chennai - 600004

Dated: 12<sup>th</sup> June, 2019

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, **Manoj Kumar Varma** s/o Late **Shri Akshey Kumar Varma**, resident of **355 Sector 2 Shakti Nagar, Opp. Sai Prem Bal Udhyan Bhopal Huzur, H.E Hospital Bhopal 462024, Madhya Pradesh** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 5-01/1/2017-PE-XI dated 17.12.2018 w.e.f. 19.12.2018 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 55<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. 445344, dated 12.06.2019 drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

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



Name: Manoj Kumar Varma

Address: 355 Sector 2 Shakti Nagar, Opp. Sai Prem Bal Udhyan Bhopal Huzur, H.E Hospital Bhopal 462024, Madhya Pradesh.

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

Dated: 03/07/2019


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, **Rajesh Sharma** s/o **Shri Tarakeshwar Sharma**, resident of **325, Dhruva Apartments, IP Extension, Patparganj, New Delhi-110092**, appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(08)/2018-PE.XI dated 14.02.2019 w.e.f. 20.02.2019 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 55<sup>th</sup> AGM.

Thanking You,

Yours faithfully,

Signature : 

Name : Rajesh Sharma

Address : 325, Dhruva Apartments, IP Extension, Patparganj, New Delhi-110092

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

Dated: 26.06, 2019

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, Kamalesh Das s/o Shri Paresh Chandra Das, resident of D- 4, 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(5)/2017-PE.XI dated 17.12.2018 w.e.f. 01.03.2019 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 55<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. 423884, dated 26.06.19 drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature : 

Name : Kamalesh Das

Address : D- 4, BHEL Township, Sector-17, Noida- 201301

Dated: 16.07.2019

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


Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Amit Varadan s/o Shri Ashok Kumar Pandey, resident of T-5/27, Railway Officers Enclave, San Martin Marg, Chanakyapuri, New Delhi-110021 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 18.03.2019 w.e.f. 27.03.2019 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 55<sup>th</sup> AGM. As required under Companies Act, 2013, the deposit of a sum of Rs. 1,00,000/- (Rupees One Lakh Only) in favour of BHEL towards my candidature, is being sent.

Thanking you,

Yours faithfully,

Signature : 

Name : Amit Varadan

Address : T-5/ 27, Railway Officers Enclave, San Martin Marg, Chanakyapuri, New  
Delhi-110021

F. No. 1(07)/2018-PE-XI  
Government of India  
Ministry of Heavy Industries & Public Enterprises  
Department of Heavy Industry  
PE-XI Section

Room No. 384, Udyog Bhawan, New Delhi  
Dated: 06.08.2019

To

The Company Secretary,  
BHEL,  
BHEL House, Sirifort,  
New Delhi-110049.

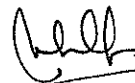
**Subject: Nomination of Shri Amit Varadan, JS/DHI as part-time official Director on the Board of BHEL - Notice under Section 160 of the Companies Act, 2013 signifying candidature for the office of Director.**

Sir,

I am directed to refer to BHEL's letter No. AA/SCY/AGM55 dated 06.06.2019 on the above mentioned subject and DHI's letter of even no. dated 16.07.2019 enclosing therewith a Notice from Shri Amit Varadan, JS, DHI, under Section 160 of the Companies Act, 2013 signifying his candidature for the office of Director. In this regard, it is submitted that an amount of Rs. 1,00,000/- (Rupees One Lakh Only) has been transferred to BHEL account through e-payment, as under :

- |       |                               |   |   |
|-------|-------------------------------|---|---|
| (i)   | Bill No.                      | - | CP00000621  |
| (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, Parsvanath Towers, Bhai Veer Singh Marg, Gole Market, New Delhi -- 110001 |
| (vi)  | PFMS Transaction ID           | - | S061901904578   |
| (vii) | UTR No. (Bank Transaction ID) | - | 074799450   |

Yours faithfully,



(P. K. Gupta)

Under Secretary to the Govt. of India  
Tel. 011-23063189

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

Dated: 12/07/2019

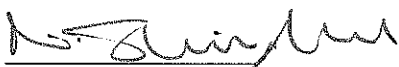
Dear Sir,

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Nalin Shinghal** s/o **Shri Narendra Kumar Shinghal**, resident of **B-28, Madhuban, Delhi-110092** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(02)/2018-PE-XI dated 01.07.2019 w.e.f. the date of assumption of charge of the post i.e. 08.07.2019, 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 55<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. 5000 II, dated 12/07/2019 drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature :   
Name : Nalin Shinghal  
Address : B-28, Madhuban, Delhi-110092