

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		01705080			
(b)	Present Name and Surname in full		BONTHA PRASADA RAO			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		BONTHA RAMAPRATHAPA RAO			
	Mother's Name and Surname in full		BONTHA ANNAPURNA DEVI			
	Spouse's Name (if married) and Surname in full		BONTHA UMA PRASAD			
(e)	Date Of Birth		January 1, 1954			
(f)	Residential Address (Present)		B - 278, ASIAN GAMES VILLAGE, SIRI FORT, NEW DELHI-110049			
	Residential Address (Permanent)		C/O SRI D.V.S. RAO, HOUSE NO. 1-2-234/13/19, ARAVIND NAGAR COLONY, DOMALAGUDA, HYDERABAD, ANDHRA PRADESH-500029			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		CHAIRMAN & MANAGING DIRECTOR			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 397-17 dated 30.07.2007			
(j)	Date of Appointment and Reappointment in the Company		1-Sep-07			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 31.12.2015 consequent upon superannuation			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. BHARAT HEAVY PLATE & VESSELS LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AHKP8722F			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
2000 EQUITY SHARES OF RS. 2 EACH	NA	NA	NA	NA	PHYSICAL	NO

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		NA			
(b)	Present Name and Surname in full		INDER PAL SINGH			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		HARBHAJAN SINGH			
	Mother's Name and Surname in full		NIRMAL KAUR			
	Spouse's Name (if married) and Surname in full		MANPREET KAUR			
(e)	Date Of Birth		September 21, 1967			
(f)	Residential Address (Present)		FLAT NO. 6, DHARAM KUNJ APARTMENTS, SECTOR 9, ROHINI, DELHI-110085			
	Residential Address (Permanent)		FLAT NO. 6, DHARAM KUNJ APARTMENTS, SECTOR 9, ROHINI, DELHI-110085			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		COMPANY SECRETARY			
(i)	Date of the Board Resolution in which the appointment was made		NA			
(j)	Date of Appointment and Reappointment in the Company		30-Sep-08			
(k)	Date of Cessation of Office and reasons therefor		17-12-2018 DUE TO SABBATICAL LEAVE			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		A10546			
(n)	PAN (mandatory for KMP, if not having DIN)		AABPS7637J			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		00613944			
(b)	Present Name and Surname in full		AMBUJ SHARMA			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		BRIJ BEHARI SHARMA			
	Mother's Name and Surname in full					
	Spouse's Name (if married) and Surname in full		SHALINI SHARMA			
(e)	Date Of Birth		December 15, 1958			
(f)	Residential Address (Present)		D-I/11, RABINDRA NAGAR, NEW DELHI-110003			
	Residential Address (Permanent)		A-1/8, SAF GAMES VILLAGE, KOYAMBEDU, CHENNAI, TAMIL NADU-600107			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		IAS			
(i)	Date of the Board Resolution in which the appointment was made		BOARD MEETING NO. 431 dated 15.03.2011			
(j)	Date of Appointment and Reappointment in the Company		15-Mar-11			
(k)	Date of Cessation of Office and reasons therefor		21.12.2014 NOMINATION WITHDRAWN BY AUTHORITY			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. TAMILNADU POLICE HOUSING CORPN. LTD. 2. MADRAS RACE CLUB 3. TAMILNADU TOURISM DEVELOPMENT CORPORATION LIMITED 4. BHARAT BHARI UDYOG NIGAM LTD 5. HINDUSTAN PAPER CORPORATION LIMITED 6. HEAVY ENGINEERING CORPORATION LIMITED 7. BHARAT HEAVY PLATE AND VESSELS LIMITED 8. ENGINEERING PROJECTS (INDIA) LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AARPS4036M			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		02205660			
(b)	Present Name and Surname in full		PRAMOD KUMAR BAJPAI			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		LAKSHMI SHANKAR BAJPAI			
	Mother's Name and Surname in full		CHANDRAWATI DEVI			
	Spouse's Name (if married) and Surname in full		BHARTI BAJPAI			
(e)	Date Of Birth		May 2, 1955			
(f)	Residential Address (Present)		11/16 WEST PATEL NAGAR, NEW DELHI-110008			
	Residential Address (Permanent)		11/16 WEST PATEL NAGAR, NEW DELHI-110008			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (FINANCE)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 435-2(AOM) dated 01.07.2011			
(j)	Date of Appointment and Reappointment in the Company		1-Jul-11			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 31.05.2015 consequent upon superannuation			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. POWERPLANT PERFORMANCE IMPROVEMENT LIMITED			
			2. LATUR POWER COMPANY LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAAPB4279J			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		03053133			
(b)	Present Name and Surname in full		KRISHNAN RAMABADRAN			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		GOMADAM SRINIVAS RAMABADRAN			
	Mother's Name and Surname in full					
	Spouse's Name (if married) and Surname in full		USHA RANI			
(e)	Date Of Birth		July 14, 1955			
(f)	Residential Address (Present)		D1, BHEL TOWNSHIP, SECTOR-17, NOIDA, UTTAR PRADESH-201301			
	Residential Address (Permanent)		4-A, ALKAPURI, HABIBGANJ, BHOPAL, MADHYA PRADESH-462024			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (HR)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 441-14 dated 27.01.2012			
(j)	Date of Appointment and Reappointment in the Company		1-Apr-12			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 31.07.2015 consequent upon superannuation			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. BHEL-GE GAS TURBINE SERVICES PRIVATE LIMITED			
			2. ANDHRA PRADESH HEAVY MACHINERY AND ENGINEERING LTD			
			3. LATUR POWER COMPANY LIMITED			
			4. DADA DHUNIWALE KHANDWA POWER LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		ADQPR3374P			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		05304782			
(b)	Present Name and Surname in full		WUNNAVA VENKATA KAMAKSHI KRISHNA SHANKAR			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		WUNNAVA VENKATA BUTCHI RAMALINGAM			
	Mother's Name and Surname in full					
	Spouse's Name (if married) and Surname in full		WUNNAVA SITA SHANKAR			
(e)	Date Of Birth		August 20, 1955			
(f)	Residential Address (Present)		B-274, ASIAN GAMES VILLAGE COMPLEX, NEW DELHI-110049			
	Residential Address (Permanent)		444, PKT - E, MAYUR VIHAR, PHASE - II, DELHI-110091			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (INDUSTRIAL SYSTEMS & PRODUCTS)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-7/2013 dated 30.07.2013			
(j)	Date of Appointment and Reappointment in the Company		1-Aug-13			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 31.08.2015 consequent upon superannuation			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. DADA DHUNIWALE KHANDWA POWER LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AASPS0247F			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
100 EQUITY SHARES OF RS. 2 EACH	NA	NA	NA	NA	DEMAT	NO

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)			06715578		
(b)	Present Name and Surname in full			ATUL SOBTI		
(c)	Any Former Name or Surname in full			NA		
(d)	Father's Name and Surname in full			ROSHAN LAL SOBTI		
	Mother's Name and Surname in full			SUDERSHAN SOBTI		
	Spouse's Name (if married) and Surname in full			NISHA SOBTI		
(e)	Date Of Birth			June 20, 1959		
(f)	Residential Address (Present)			F 497, VIKAS PURI, NEW DELHI-110018		
	Residential Address (Permanent)			F 497, VIKAS PURI, NEW DELHI-110018		
(g)	Nationality			INDIAN		
	Nationality of Origin (if, different)			INDIAN		
(h)	Occupation			DIRECTOR (POWER), CMD w.e.f. 01.01.2016		
(i)	Date of the Board Resolution in which the appointment was made			BOARD RESOLUTION NO. 455-14 dated 08.10.2013		
(j)	Date of Appointment and Reappointment in the Company			Director (Power) wef 01/12/2013, CMD wef 01/01/2016		
(k)	Date of Cessation of Office and reasons therefor			RETIRED W.E.F. 30.06.2019 CONSEQUENT UPON SUPERANNUATION		
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate			1. NTPC BHEL POWER PROJECTS PRIVATE LIMITED		
				2. RAICHUR POWER CORPORATION LIMITED		
(m)	Membership No. of ICSI in case of Company Secretary, if applicable			NA		
(n)	PAN (mandatory for KMP, if not having DIN)			ABCP52975H		
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1500* EQUITY SHARES OF RS. 2 EACH *2250-DUE TO BONUS ISSUE	NA	NA	NA	NA	DEMAT	NO

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		06855198			
(b)	Present Name and Surname in full		SUNIL KUMAR BAHRI			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		SATPAL BAHRI			
	Mother's Name and Surname in full		SITA BAHRI			
	Spouse's Name (if married) and Surname in full		BINA BAHRI			
(e)	Date Of Birth		June 6, 1956			
(f)	Residential Address (Present)		DI-229, VINAY MARG, NEW DELHI-110021			
	Residential Address (Permanent)		13, DAMANI QUARTERS, RANI BAZAR, BIKANER, RAJASTHAN-334001			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		IA&AS			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-3/2014 dated 31.03.2014			
(j)	Date of Appointment and Reappointment in the Company		31-Mar-14			
(k)	Date of Cessation of Office and reasons therefor		29.02.2016 NOMINATION WITHDRAWN BY AUTHORITY			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. HEAVY ENGINEERING CORPORATION LIMITED 2. NATIONAL TEXTILE CORPN LIMITED 3. H.M.T. LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		ABWPB3483H			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		01858921			
(b)	Present Name and Surname in full		HARINDER HIRA			
(c)	Any Former Name or Surname in full		HARINDER THIND			
(d)	Father's Name and Surname in full		TRILOCHAN SINGH			
	Mother's Name and Surname in full		AJIT KAUR			
	Spouse's Name (if married) and Surname in full					
(e)	Date Of Birth		April 18, 1952			
(f)	Residential Address (Present)		MISTY HAVEN, MURRAY FIELD ESTATE FOREST HILL ROAD SHIMLA-171002 H.P			
	Residential Address (Permanent)		MISTY HAVEN, MURRAY FIELD ESTATE FOREST HILL ROAD SHIMLA-171002 H.P			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		IAS (RETIRED)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-4/2014 dated 08.05.2014			
(j)	Date of Appointment and Reappointment in the Company		8-May-14			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 01.05.2017 consequent upon completion of tenure			
	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. H P HEALTH SYSTEMS CORPORATION LIMITED 2. HIMACHAL PRADESH ROAD AND OTHER INFRASTRUCTURE DEVELOPMENT CORPN LTD 3. HIMACHAL PRADESH STATE HANDICRAFTS AND HANDLOOM CORPN LTD 4. HIMACHAL PRADESH STATE INDUSTRIAL DEVELOPMENT CORP LTD 5. HIMACHAL PRADESH GENERAL INDUSTRIES CORP LTD 6. NAHAN FOUNDRY LIMITED 7. THE HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD 8. AGRO INDUSTRIAL PACKAGING INDIA LTD 9. MASHOBRA RESORT LIMITED 10. H. P. POWER TRANSMISSION CORPORATION LIMITED 11. HIMACHAL PRADESH POWER CORPORATION LIMITED			
(l)						
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AATPH5613H			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		01361110			
(b)	Present Name and Surname in full		ANAMI NARAYAN PREMA ROY			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		PREMA NAND ROY			
	Mother's Name and Surname in full		SRIMATI KALAVATI ROY			
	Spouse's Name (if married) and Surname in full		VANDANA ROY			
(e)	Date Of Birth		May 15, 1950			
(f)	Residential Address (Present)		62, SAGAR TARANG, WORLI SEAFACE, MUMBAI, MAHARASHTRA-400025			
	Residential Address (Permanent)		62, SAGAR TARANG, WORLI SEAFACE, MUMBAI, MAHARASHTRA-400025			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		PENSIONER & SOCIAL ENTERPRENEUR			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-7/2014 dated 27.08.2014			
(j)	Date of Appointment and Reappointment in the Company		27-Aug-14			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 20.08.2017 consequent upon completion of tenure			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. MAHARASHTRA STATE POLICE HOUSING AND WELFARE CORPN LTD 2. INDIA VENTURE ADVISORS PRIVATE LIMITED 3. HDFC BANK LIMITED 4. VANDANA FOUNDATION 5. PLANET RETAIL HOLDINGS PRIVATE LIMITED 6. GLAXOSMITHKLINE PHARMACEUTICALS LIMITED 7. MAYAR INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED 8. EAST COAST ENERGY PRIVATE LIMITED 9. SKILLS ACADEMY PRIVATE LIMITED 10. MAYAR HEALTH RESORTS LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAEPR7810F			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		06459343			
(b)	Present Name and Surname in full		RAJESH KUMAR SINGH			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		YOGENDRA SINGH			
	Mother's Name and Surname in full		TARA DEVI			
	Spouse's Name (if married) and Surname in full		NEERA RAWAT			
(e)	Date Of Birth		July 1, 1967			
(f)	Residential Address (Present)		3 Abul Fazal Road, New Delhi-110001			
	Residential Address (Permanent)		3 Abul Fazal Road, New Delhi-110001			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		GOVT. SERVICE, IAS			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-10/2014 dated 22.12.2014			
(j)	Date of Appointment and Reappointment in the Company		22-Dec-14			
(k)	Date of Cessation of Office and reasons therefor		06.10.2016 NOMINATION WITHDRAWN BY AUTHORITY			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1.BHARAT BHARI UDYOG NIGAM LTD 2.RICHARDSON AND CRUDDAS (1972) LIMITED 3. TUNGABHADRA STEEL PRODUCTS LIMITED 4. ENGINEERING PROJECTS (INDIA) LIMITED 5.INSTRUMENTATION LIMITED 6. SCOOTERS INDIA LIMITED 7. H.M.T. LIMITED 8. H.M.T. (INTERNATIONAL) LIMITED 9. HEAVY ENGINEERING CORPORATION LIMITED 10. ANDREW YULE & CO. LTD. 11. TIDE WATER OIL CO. INDIA LTD. 12. HINDUSTAN PAPER CORPORATION LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		ALPPS2240C			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		05148627			
(b)	Present Name and Surname in full		TIRUNELLAVI NARAYANAN VEERARAGHAVAN			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		TIRUNELLAVI VENKATESWARAN NARAYANAN			
	Mother's Name and Surname in full		SYAMALA NARAYANAN			
	Spouse's Name (if married) and Surname in full		SEETALAKSHMI VEERARAGHAVAN			
(e)	Date Of Birth		June 26, 1955			
(f)	Residential Address (Present)		59/5, 2nd Cross GKW Layout Vijayanagar, Bangalore- 560040			
	Residential Address (Permanent)		59/5, 2nd Cross GKW Layout Vijayanagar, Bangalore- 560040			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (E,R&D)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 467-4 dated 07.01.2015			
(j)	Date of Appointment and Reappointment in the Company		7-Jan-15			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 30.06.2015 consequent upon superannuation			
	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. UDANGUDI POWER CORPORATION LIMITED			
(l)						
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAGPV2169R			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
500 EQUITY SHARES OF RS. 2 EACH	50 SHARES (1994) 1:1 BONUS (2007) 5:1 SPLIT (2011) @ Rs. 62/- PER SHARE	NA	NA	EMPLOYEE QUOTA	DEMAT	NO



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07221633			
(b)	Present Name and Surname in full		DEBASHIS BANDYOPADHYAY			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		BIRENDRA LAL BANERJEE			
	Mother's Name and Surname in full		PRATIMA BANERJEE			
	Spouse's Name (if married) and Surname in full		SWATI BANERJEE			
(e)	Date Of Birth		August 18, 1959			
(f)	Residential Address (Present)		11-F, RAI BAHADUR ROAD, KOLKATA-700034			
	Residential Address (Permanent)		11-F, RAI BAHADUR ROAD, KOLKATA-700034			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (HR)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 471-21 dated 24.07.2015			
(j)	Date of Appointment and Reappointment in the Company		1-Aug-15			
(k)	Date of Cessation of Office and reasons therefor		RETIRED W.E.F. 31.08.2019 CONSEQUENT UPON SUPERANNUATION			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. DADA DHUNIWALE KHANDWA POWER LIMITED			
			2. NTPC BHEL POWER PROJECTS PRIVATE LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		ADOPB7512R			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07275427			
(b)	Present Name and Surname in full		AMITABH MATHUR			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		GIRJA KUMAR MATHUR			
	Mother's Name and Surname in full		SHAKUNTALA DEVI MATHUR			
	Spouse's Name (if married) and Surname in full		SUSHMA MATHUR			
(e)	Date Of Birth		May 4, 1958			
(f)	Residential Address (Present)		B-3/44, JANAKPURI, NEW DELHI-110058			
	Residential Address (Permanent)		B-3/44, JANAKPURI, NEW DELHI-110058			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (IS&P)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 473-8 dated 31.08.2015			
(j)	Date of Appointment and Reappointment in the Company		1-Sep-15			
(k)	Date of Cessation of Office and reasons therefor		RETIRED W.E.F. 31.05.2018 CONSEQUENT UPON SUPERANNUATION			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. DADA DHUNIWALE KHANDWA POWER LIMITED 2. INDIAN ELECTRICAL & ELECTRONICS MANUFACTURER'S ASSOCIATION 3. BHEL GE GAS TURBINE SERVICES PVT. LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAJPM1992N			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07297184			
(b)	Present Name and Surname in full		SUBRATA BISWAS			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		SANTOSH KUMAR BISWAS			
	Mother's Name and Surname in full		GITA RANI BISWAS			
	Spouse's Name (if married) and Surname in full		SANGITA BISWAS			
(e)	Date Of Birth		February 9, 1959			
(f)	Residential Address (Present)		FLAT NO. 705, ASIAD GAMES VILLAGE COMPLEX, SIRI FORT, NEW DELHI-110049			
	Residential Address (Permanent)		403/3RT, LANE 22, OPP LIBRARY, SANJEEVA REDDY NAGAR, AMEERPET, HYDERABAD, ANDRA PRADESH-500038			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (E,R&D)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 474-5 dated 24.09.2015			
(j)	Date of Appointment and Reappointment in the Company		24-Sep-15			
(k)	Date of Cessation of Office and reasons therefor		RETIRED W.E.F. 28.02.2019 CONSEQUENT UPON SUPERANNUATION			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. RAICHUR POWER CORPORATION LIMITED 2. BHEL GE GAS TURBINE SERVICES PVT. LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAQPB9083N			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		02425323			
(b)	Present Name and Surname in full		RAJESH KISHORE			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		L.A.K. PRASAD			
	Mother's Name and Surname in full		SAROJ PRASAD			
	Spouse's Name (if married) and Surname in full		SALONI KISHORE			
(e)	Date Of Birth		April 28, 1955			
(f)	Residential Address (Present)		C-10, VARUN APARTMENTS, PLOT NO. GH-3, SECTOR 52, GURGAON- 122002			
	Residential Address (Permanent)		9B, SECTOR 2A, GANDHINAGAR-382002			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		RETIRED GOVT. OFFICER			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-6/2015 dated 18.12.2015			
(j)	Date of Appointment and Reappointment in the Company		18-Dec-15			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 30.11.2018 consequent upon completion of tenure			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. AUREOUS ADVISORY AND CONSULTING SERVICES PRIVATE LIMITED			
	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AJUPK0305P			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07372233			
(b)	Present Name and Surname in full		KESHAV NARASIMHAN DESIRAJU			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		DESIRAJU RAMACHANDRA RAO			
	Mother's Name and Surname in full		SHAKUNTALA RAO			
	Spouse's Name (if married) and Surname in full		-			
(e)	Date Of Birth		May 11, 1955			
(f)	Residential Address (Present)		FLAT B, 25 RADHAKRISHNA SALAI 9TH ST., MYLAPORE, CHENNAI - 600004			
	Residential Address (Permanent)		"GIRIJA", 94, RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI-600004			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		RETIRED GOVT. SERVANT			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-6/2015 dated 18.12.2015			
(j)	Date of Appointment and Reappointment in the Company		18-Dec-15			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 30.11.2018 consequent upon completion of tenure			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. TAMIL NADU INFRASTRUCTURE FUND MANAGEMENT CORPORATION LTD. 2. COGNIZANT FOUNDATION			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AENPD1682C			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		01811819			
(b)	Present Name and Surname in full		RAMACHANDRAN SWAMINATHAN			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		RAMACHANDRAN SRINIVASAN			
	Mother's Name and Surname in full		RAJALAKSHMI RAMACHANDRAN			
	Spouse's Name (if married) and Surname in full		SUCHITRA DURAI			
(e)	Date Of Birth		August 26, 1955			
(f)	Residential Address (Present)		INDIAN HIGH COMMISSIONER, INDIAN HIGH COMMISSION, NAIROBI, KENYA			
	Residential Address (Permanent)		OLD NO. 2 NEW NO. 3 I STREET, EAST ASHIRAMAPURAM, CHENNAI-600004			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		AMBASSADOR (RETD.)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-6/2015 dated 18.12.2015			
(j)	Date of Appointment and Reappointment in the Company		18-Dec-15			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 30.11.2018 consequent upon completion of tenure			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		ADFPR2002P			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07428614			
(b)	Present Name and Surname in full		THIRUNAVUKARASU CHOCKALINGAM			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		THIRUNAVUKARASU			
	Mother's Name and Surname in full		THIRUNAVUKARASU KANMANI			
	Spouse's Name (if married) and Surname in full		CHOCKALINGAM SARASWATHI			
(e)	Date Of Birth		December 1, 1957			
(f)	Residential Address (Present)		B 272, ASIAD GAMES VILLAGE COMPLEX, SIRI FORT, NEW DELHI-110049			
	Residential Address (Permanent)		NO B5/146, BHEL TOWNSHIP, KAILASAPURAM, TIRUCHIRAPPALLI, TAMIL NADU - 620014			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (FINANCE)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 478-38 dated 11.02.2016			
(j)	Date of Appointment and Reappointment in the Company		11-Feb-16			
(k)	Date of Cessation of Office and reasons therefor		RETIRED W.E.F. 30.11.2017 CONSEQUENT UPON SUPERANNUATION			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AACPC5133E			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		01613073			
(b)	Present Name and Surname in full		SUBHASH CHANDRA PANDEY			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		KARUNA SHANKAR PANDEY			
	Mother's Name and Surname in full		UMA PANDEY			
	Spouse's Name (if married) and Surname in full		VEENA PANDEY			
(e)	Date Of Birth		June 29, 1959			
(f)	Residential Address (Present)		D-II/28, SHAHJAHAN ROAD, NEW DELHI-110011			
	Residential Address (Permanent)		319, SANJAY PURAM, FAIZABAD ROAD, LUCKNOW			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		IA&AS			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-1/2016 dated 31.03.2016			
(j)	Date of Appointment and Reappointment in the Company		31-Mar-16			
(k)	Date of Cessation of Office and reasons therefor		RETIRED W.E.F. 30.06.2019 CONSEQUENT UPON SUPERANNUATION			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. HMT LIMITED 2. INVEST INDIA 3. INDIA INTERNATIONAL CONVENTION & EXHIBITION CENTRE LIMITED 4. NATIONAL TEXTILE CORPORATION LIMITED 5. INDIA TRADE PROMOTION ORGANISATION 6. MMTC LIMITED 7. STATE TRADING CORPORATION OF INDIA LIMITED 8. NATIONAL JUTE BOARD 9. NATIONAL JUTE MANUFACTURES CORPORATION LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAAPP0706G			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		06604954			
(b)	Present Name and Surname in full		AKHIL JOSHI			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		AMBA DUTT JOSHI			
	Mother's Name and Surname in full		NIRMALA JOSHI			
	Spouse's Name (if married) and Surname in full		SURBHI JOSHI			
(e)	Date Of Birth		September 15, 1958			
(f)	Residential Address (Present)		693, KAMALIIT SANDHU BLOCK, ASIAN GAMES VILLAGE, NEW DELHI-110049			
	Residential Address (Permanent)		693, KAMALIIT SANDHU BLOCK, ASIAN GAMES VILLAGE, NEW DELHI-110049			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (POWER)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 482-9 dated 10.08.2016			
(j)	Date of Appointment and Reappointment in the Company		10-Aug-16			
(k)	Date of Cessation of Office and reasons therefor		RETIRED W.E.F. 30.09.2018 CONSEQUENT UPON SUPERANNUATION			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. RAICHUR POWER CORPORATION LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAAPJ4113D			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
10* EQUITY SHARES OF RS. 2 EACH *15-DUE TO BONUS ISSUE	NA	NA	NA	NA	DEMAT	NO



BHARAT HEAVY ELECTRICALS LIMITED
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		03540028			
(b)	Present Name and Surname in full		ANSHU PRAKASH			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		DR. OM PRAKASH			
	Mother's Name and Surname in full		DR. KAILASH PRAKASH			
	Spouse's Name (if married) and Surname in full		SWAPNASUNDARI			
(e)	Date Of Birth		September 20, 1961			
(f)	Residential Address (Present)		D-I/93, SATYA MARG, CHANAKYAPURI, NEW DELHI-110021			
	Residential Address (Permanent)		D-I/93, SATYA MARG, CHANAKYAPURI, NEW DELHI-110021			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		IAS			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-6/2016 dated 31.10.2016			
(j)	Date of Appointment and Reappointment in the Company		31-Oct-16			
(k)	Date of Cessation of Office and reasons therefor		03.01.2017 NOMINATION WITHDRAWN BY AUTHORITY			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAHPP2121N			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED

"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07487571			
(b)	Present Name and Surname in full		BHASKAR JYOTI MAHANTA			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		LILA MAHANTA			
	Mother's Name and Surname in full		DR. NIRUPAMA MAHANTA			
	Spouse's Name (if married) and Surname in full		SWAPNALI MAHANTA			
(e)	Date Of Birth		January 24, 1963			
(f)	Residential Address (Present)		C/II/36, TILAK LANE, NEW DELHI-110001			
	Residential Address (Permanent)		H. NO. 15A, 5TH BYE LANE, ZOO NARENGI ROAD, KARBI PATH, HATIGARH HILLSIDE, GEETANAGAR, GUWAHATI, ASSAM-781021			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		IPS			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-1/2017 dated 03.01.2017			
(j)	Date of Appointment and Reappointment in the Company		3-Jan-17			
(k)	Date of Cessation of Office and reasons therefor		18.05.2018 NOMINATION WITHDRAWN BY AUTHORITY			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. TIDE WATER OIL CO. INDIA LTD. 2. ANDREW YULE & CO. LTD. 3. HINDUSTAN PAPER CORPORATION LIMITED 4. RICHARDSON AND CRUDDAS LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AJSPM0475C			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07681896			
(b)	Present Name and Surname in full		SURAMA PADHY			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		HARISCHANDRA PADHY			
	Mother's Name and Surname in full		URMILA PADHY			
	Spouse's Name (if married) and Surname in full		BIPINA BIHARI PADHY			
(e)	Date Of Birth		December 29, 1960			
(f)	Residential Address (Present)		PLOT NO -1267/1A, NAYAPALLI, BEHIND BRIT COLONY, BHUBANESWAR, KHURDA, ODISHA-751012			
	Residential Address (Permanent)		PLOT NO -1267/1A, NAYAPALLI, BEHIND BRIT COLONY, BHUBANESWAR, KHURDA, ODISHA-751012			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		ADVOCATE & SOCIAL SERVICE			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-2/2017 dated 02.02.2017			
(j)	Date of Appointment and Reappointment in the Company		2-Feb-17			
(k)	Date of Cessation of Office and reasons therefor		31.03.2019 RESIGNATION DUE TO CONTESTING ODISHA ASSEMBLY ELECTIONS			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AGIPP3246P			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED

"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07739221			
(b)	Present Name and Surname in full		DESH DEEPAK GOEL			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		BANWARI LAL GOEL			
	Mother's Name and Surname in full		SATYA WATI GOEL			
	Spouse's Name (if married) and Surname in full		RUCHI GOEL			
(e)	Date Of Birth		November 2, 1956			
(f)	Residential Address (Present)		302, AKSHAT ROOP APARTMENT, MAHAVEER MARG, C-SCHEME, GPO JAIPUR, RAJASTHAN -302001			
	Residential Address (Permanent)		302, AKSHAT ROOP APARTMENT, MAHAVEER MARG, C-SCHEME, GPO JAIPUR, RAJASTHAN -302001			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		RETIRED CHIEF COMMISSIONER OF INCOME TAX			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-6/2017 dated 23.09.2017			
(j)	Date of Appointment and Reappointment in the Company		23-Sep-17			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 11.09.2020 consequent upon completion of tenure			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AARPG9240M			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED

"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07942234			
(b)	Present Name and Surname in full		RANJIT RAE			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		KAILASH CHANDRA RAE			
	Mother's Name and Surname in full		SANTOSH RAE			
(e)	Spouse's Name (if married) and Surname in full		--			
	Date Of Birth		February 25, 1957			
(f)	Residential Address (Present)		171, GULMOHAR ENCLAVE, NEW DELHI-110049			
	Residential Address (Permanent)		171, GULMOHAR ENCLAVE, NEW DELHI-110049			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		AMBASSADOR (RETD.)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-6/2017 dated 23.09.2017			
(j)	Date of Appointment and Reappointment in the Company		23-Sep-17			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 11.09.2020 consequent upon completion of tenure			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAAPR0349H			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		08113460			
(b)	Present Name and Surname in full		SUBODH GUPTA			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		SHEKHAR CHAND GUPTA			
	Mother's Name and Surname in full		BALESH RANI GUPTA			
	Spouse's Name (if married) and Surname in full		PRAMILA GUPTA			
(e)	Date Of Birth		March 24, 1964			
(f)	Residential Address (Present)		45-A TYPE-D, BHEL COLONY, SECTOR-17, NOIDA-201301			
	Residential Address (Permanent)		45-A TYPE-D, BHEL COLONY, SECTOR-17, NOIDA-201301			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (FINANCE) & CFO			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 496-14 dated 18.04.2018			
(j)	Date of Appointment and Reappointment in the Company		18-Apr-18			
(k)	Date of Cessation of Office and reasons therefor					
	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		RAICHUR POWER CORPORATION LIMITED			
(l)						
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		ACFPG2378E			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		05277383			
(b)	Present Name and Surname in full		PRAVIN LAXMI NARAYAN AGRAWAL			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		LAXMINARAYAN MOTILALJI AGRAWAL			
	Mother's Name and Surname in full		PARVATI LAXMINARAYAN AGRAWAL			
	Spouse's Name (if married) and Surname in full		SONAL AGRAWAL			
(e)	Date Of Birth		June 26, 1968			
(f)	Residential Address (Present)		L-71, NIVEDITA KUNJ, R.K. PURAM, SECTOR-10, NEW DELHI-110022			
	Residential Address (Permanent)		L-71, NIVEDITA KUNJ, R.K. PURAM, SECTOR-10, NEW DELHI-110022			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		IFS			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-1/2018 dated 18.05.2018			
(j)	Date of Appointment and Reappointment in the Company		18-May-18			
(k)	Date of Cessation of Office and reasons therefor		27.03.2019 NOMINATION WITHDRAWN BY AUTHORITY			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. ANDREW YULE & CO. LTD. 2. TIDE WATER OIL CO. INDIA LTD. 3. ECCO			
	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		ACGPA9152K			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		07804784			
(b)	Present Name and Surname in full		SUBRAMANIAN BALAKRISHNAN			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		VISHNAMPETTAI GOPALAKRISHNAN SUBRAMANIAN			
	Mother's Name and Surname in full		LALITHA SUBRAMANIAN			
	Spouse's Name (if married) and Surname in full		PADMAPRIYA BALAKRISHNAN			
(e)	Date Of Birth		November 2, 1960			
(f)	Residential Address (Present)		C-180, BHEL TRANSIT FLAT, GK-I NEW DELHI-110048			
	Residential Address (Permanent)		B-34, ALKAPURI, HABIBGANJ, BHOPAL-462024			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (IS&P)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 498-2 dated 01.06.2018			
(j)	Date of Appointment and Reappointment in the Company		1-Jun-18			
(k)	Date of Cessation of Office and reasons therefor		RETIRED W.E.F. 30.11.2020 CONSEQUENT UPON SUPERANNUATION			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. BHEL GE GAS TURBINE SERVICES PVT. LIMITED 2. BHARAT PUMPS & COMPRESSORS LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AETPB8274N			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED

"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		02425323			
(b)	Present Name and Surname in full		RAJESH KISHORE			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		L.A.K. PRASAD			
	Mother's Name and Surname in full		SAROJ PRASAD			
	Spouse's Name (if married) and Surname in full		SALONI KISHORE			
(e)	Date Of Birth		April 28, 1955			
(f)	Residential Address (Present)		C-10, VARUN APARTMENTS, PLOT NO. GH-3, SECTOR 52, GURGAON- 122002			
	Residential Address (Permanent)		9B, SECTOR 2, GANDHINAGAR-382007			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		RETIRED GOVT. OFFICER			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-7/2018 dated 04.12.2018			
(j)	Date of Appointment and Reappointment in the Company		1-Dec-18			
(k)	Date of Cessation of Office and reasons therefor		DEMISE ON 19.12.2018			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AJUPK0305P			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



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Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		01811819			
(b)	Present Name and Surname in full		RAMACHANDRAN SWAMINATHAN			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		RAMACHANDRAN SRINIVASAN			
	Mother's Name and Surname in full		RAJALAKSHMI RAMACHANDRAN			
(e)	Spouse's Name (if married) and Surname in full		SUCHITRA DURAI			
	Date Of Birth		August 26, 1955			
(f)	Residential Address (Present)		INDIAN HIGH COMMISSIONER, INDIAN HIGH COMMISSION, NAIROBI, KENYA			
	Residential Address (Permanent)		OLD NO. 2 NEW NO. 3 I STREET, EAST ASHIRAMAPURAM, CHENNAI-600004			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		AMBASSADOR (RETD.)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-7/2018 dated 04.12.2018			
(j)	Date of Appointment and Reappointment in the Company		1-Dec-18			
(k)	Date of Cessation of Office and reasons therefor		Retired w.e.f. 30.11.2019 consequent upon completion of tenure			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		ADFPR2002P			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



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Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		NA			
(b)	Present Name and Surname in full		RAJEEV KALRA			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		KAILASH KALRA			
	Mother's Name and Surname in full		GULSHAN PRABHA KALRA			
	Spouse's Name (if married) and Surname in full		SHUBHANGI KALRA			
(e)	Date Of Birth		May 29, 1970			
(f)	Residential Address (Present)		D-753, GAUR GRANDEUR, SECTOR-119, NOIDA-201301			
	Residential Address (Permanent)		D-753, GAUR GRANDEUR, SECTOR-119, NOIDA-201301			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		COMPANY SECRETARY			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 501-2(AOM) dated 25.10.2018			
(j)	Date of Appointment and Reappointment in the Company		17-Dec-18			
(k)	Date of Cessation of Office and reasons therefor					
(l)	Office Of Director Or Key Managerial Personnel Held or					
	Relinquished In Any Other Body Corporate					
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		A14567			
(n)	PAN (mandatory for KMP, if not having DIN)		ADRPK3985A			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



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Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		08308714			
(b)	Present Name and Surname in full		MANOJ KUMAR VARMA			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		AKSHEY KUMAR VARMA			
	Mother's Name and Surname in full		AVINASH VARMA			
	Spouse's Name (if married) and Surname in full		NIDHI VARMA			
(e)	Date Of Birth		January 6, 1961			
(f)	Residential Address (Present)		106, FLAT 272, GANPAT ANDELKAR BLOCK OPP. MOTHER DAIRY, ASIAN GAMES VILLAGE, KHELGAON, NEW DELHI-110049			
	Residential Address (Permanent)		355 SECTOR 2 SHAKTI NAGAR, OPP. SAI PREM BAL UDHYAN BHOPAL HUZUR, H.E HOSPITAL, BHOPAL-462024			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (POWER)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 502-17 dated 19.12.2018			
(j)	Date of Appointment and Reappointment in the Company		19-Dec-18			
(k)	Date of Cessation of Office and reasons therefor		RETIRED W.E.F. 31.01.2021 CONSEQUENT UPON SUPERANNUATION			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		RAICHUR POWER CORPORATION LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAMPV7707P			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		01586332			
(b)	Present Name and Surname in full		RAJESH SHARMA			
(c)	Any Former Name or Surname in full		TARAKESHWAR SHARMA			
(d)	Father's Name and Surname in full		TARAKESHWAR SHARMA			
	Mother's Name and Surname in full		MOHINI SHARMA			
(e)	Spouse's Name (if married) and Surname in full		ARCHANA SHARMA			
	Date Of Birth		January 14, 1972			
(f)	Residential Address (Present)		325, DHRUVA APARTMENTS, IP EXTENSION, PATPARGANJ, NEW DELHI-110092			
	Residential Address (Permanent)		325, DHRUVA APARTMENTS, IP EXTENSION, PATPARGANJ, NEW DELHI-110092			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		CHARTERED ACCOUNTANT			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-2/2019 dated 20.02.2019			
(j)	Date of Appointment and Reappointment in the Company		20-Feb-19			
(k)	Date of Cessation of Office and reasons therefor					
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		BURNPUR CEMENT LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AEUPS7424J			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		08376769			
(b)	Present Name and Surname in full		KAMALESH DAS			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		PARESH CHANDRA DAS			
	Mother's Name and Surname in full		ASHA LATA DAS			
	Spouse's Name (if married) and Surname in full		KEKA DAS			
(e)	Date Of Birth		July 24, 1961			
(f)	Residential Address (Present)		D-4, BHEL TOWNSHIP, SECTOR-17, NOIDA-201301			
	Residential Address (Permanent)		GHOSH PARA (NORTH), P.O. GHOSH PARA, BALLY, HOWRAH, WEST BENGAL			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (E,R&D)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 503-45 dated 05.02.2019			
(j)	Date of Appointment and Reappointment in the Company		1-Mar-19			
(k)	Date of Cessation of Office and reasons therefor		RETIRED W.E.F. 31.07.2021 CONSEQUENT UPON SUPERANNUATION			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. BHEL GE GAS TURBINE SERVICES PVT. LIMITED 2. BHEL ELECTRICAL MACHINES LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable					
(n)	PAN (mandatory for KMP, if not having DIN)		AARPD9510B			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
 "BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		08401348			
(b)	Present Name and Surname in full		AMIT VARADAN			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		ASHOK KUMAR PANDEY			
	Mother's Name and Surname in full		REENA PANDEY			
	Spouse's Name (if married) and Surname in full		VANDANA VARADAN			
(e)	Date Of Birth		January 28, 1966			
(f)	Residential Address (Present)		T-5/27, RAILWAY OFFICERS ENCLAVE, SAN MARTIN MARG, CHANAKYAPURI, NEW DELHI-110021			
	Residential Address (Permanent)		A 405, IRWO COMPLEX, SECTOR ALPHA, GREATER NOIDA, UP			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		GOVT. SERVICE			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-3/2019 dated 27.03.2019			
(j)	Date of Appointment and Reappointment in the Company		27-Mar-19			
(k)	Date of Cessation of Office and reasons therefor		02.09.2020 NOMINATION WITHDRAWN BY AUTHORITY			
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. ANDREW YULE & CO. LTD. 2. TIDE WATER OIL CO. INDIA LTD. 3. ECCO			
	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
	PAN (mandatory for KMP, if not having DIN)		AAEPV8193M			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		01176857			
(b)	Present Name and Surname in full		NALIN SHINGHAL			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		NARENDRA KUMAR SHINGHAL			
	Mother's Name and Surname in full		SHARDA SHINGHAL			
	Spouse's Name (if married) and Surname in full		ANJUL SHINGHAL			
(e)	Date Of Birth		October 25, 1963			
(f)	Residential Address (Present)		B-28, MADHUBAN, DELHI-110092			
	Residential Address (Permanent)		B-28, MADHUBAN, DELHI-110092			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		CHAIRMAN & MANAGING DIRECTOR			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 506-11 dated 03.07.2019			
(j)	Date of Appointment and Reappointment in the Company		8-Jul-19			
(k)	Date of Cessation of Office and reasons therefor					
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		HEAVY ENGINEERING CORPORATION LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable					
(n)	PAN (mandatory for KMP, if not having DIN)		AAAPS0579G			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
100 EQUITY SHARES OF RS. 2 EACH	@ Rs. 64/- PER SHARE	NA	NA	PURCHASE	DEMAT	NO



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		08538400			
(b)	Present Name and Surname in full		SHASHANK PRIYA			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		RAMJIT PRASAD			
	Mother's Name and Surname in full		KAMLA PRASAD			
	Spouse's Name (if married) and Surname in full		HEMAMBIKA R. PRIYA			
(e)	Date Of Birth		November 29, 1965			
(f)	Residential Address (Present)		D-53, NIVEDITA KUNJ, SECTOR-10, R.K. PURAM, NEW DELHI-110022			
	Residential Address (Permanent)		ROAD NO. 11/F, RAJENDRA NAGAR, PATNA, BIHAR-800016			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		GOVERNMENT SERVICE			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. CM-9/2019 dated 03.10.2019			
(j)	Date of Appointment and Reappointment in the Company		4-Oct-19			
(k)	Date of Cessation of Office and reasons therefor					
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		1. MMTC LIMITED 2. STATE TRADING CORPORATION OF INDIA LIMITED 3. INDIA TRADE PROMOTION ORGANISATION 4. INDIA INTERNATIONAL CONVENTION & EXHIBITION CENTRE LIMITED 5. HMT LIMITED 6. INVEST INDIA 7. NATIONAL JUTE MANUFACTURES CORPORATION LIMITED 8. NMDC LIMITED 9. RASHTRIYA ISPAT NIGAM LTD 10. STEEL AUTHORITY OF INDIA LIMITED 11. KIOCL LIMITED 12. MECON LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		ACWPP6819Q			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		08587329			
(b)	Present Name and Surname in full		ANIL KAPOOR			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		OM PRAKASH KAPOOR			
	Mother's Name and Surname in full		KRISHNA KUMARI			
	Spouse's Name (if married) and Surname in full		ASHA KAPOOR			
(e)	Date Of Birth		January 11, 1962			
(f)	Residential Address (Present)		D-5, BHEL TOWNSHIP, SECTOR-17, NOIDA-201301, UTTAR PRADESH			
	Residential Address (Permanent)		N-30, SHIVALIK NAGAR, BHEL RANIPUR RANGE, BHEL HARDWAR, HARDWAR, UTTARAKHAND-249403			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (HR)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 510-11 dated 15.10.2019			
(j)	Date of Appointment and Reappointment in the Company		15-Oct-19			
(k)	Date of Cessation of Office and reasons therefor					
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate		RAICHUR POWER CORPORATION LIMITED			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable					
(n)	PAN (mandatory for KMP, if not having DIN)		AAXPK5886H			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED

"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars						
(a)	Director Identification Number (optional for KMP)			07423392			
(b)	Present Name and Surname in full			RAJ KAMAL BINDAL			
(c)	Any Former Name or Surname in full			NA			
(d)	Father's Name and Surname in full			VED PRAKASH GUPTA			
	Mother's Name and Surname in full			URMILA GUPTA			
	Spouse's Name (if married) and Surname in full			SHIKHA BINDAL			
(e)	Date Of Birth			July 21, 1975			
(f)	Residential Address (Present)			21/51, FIRST FLOOR, SHAKTI NAGAR, DELHI -110007			
	Residential Address (Permanent)			21/51, FIRST FLOOR, SHAKTI NAGAR, DELHI -110007			
(g)	Nationality			INDIAN			
	Nationality of Origin (if, different)			INDIAN			
(h)	Occupation			BUSINESS			
(i)	Date of the Board Resolution in which the appointment was made			BOARD RESOLUTION NO. CM-2/2020 dated 31.01.2020			
(j)	Date of Appointment and Reappointment in the Company			31-Jan-20			
(k)	Date of Cessation of Office and reasons therefor						
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate			1. AVIKA CONSULTING PRIVATE LIMITED 2. NAMAH SHIVAY VENTURES PRIVATE LIMITED 3. RAJ KAMAL BINDAL FOUNDATION			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable			NA			
(n)	PAN (mandatory for KMP, if not having DIN)			AHLPB3016B			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and						
No., Description & Nominal Value of Securities		Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)		(2)	(3)	(4)	(5)	(6)	(7)
NA		NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED

"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars						
(a)	Director Identification Number (optional for KMP)			02405818			
(b)	Present Name and Surname in full			MANISH KAPOOR			
(c)	Any Former Name or Surname in full			NA			
(d)	Father's Name and Surname in full			PREM PRAKASH KAPOOR			
	Mother's Name and Surname in full			PUNAM KAPOOR			
	Spouse's Name (if married) and Surname in full			PAYAL KAPOOR			
(e)	Date Of Birth			September 18, 1966			
(f)	Residential Address (Present)			62, GANDHI NAGAR, SIGRA, VARANASI-221010, UTTAR PRADESH			
	Residential Address (Permanent)			62, GANDHI NAGAR, SIGRA, VARANASI-221010, UTTAR PRADESH			
(g)	Nationality			INDIAN			
	Nationality of Origin (if, different)			INDIAN			
(h)	Occupation			BUSINESS			
(i)	Date of the Board Resolution in which the appointment was made			BOARD RESOLUTION NO. CM-2/2020 dated 31.01.2020			
(j)	Date of Appointment and Reappointment in the Company			31-Jan-20			
(k)	Date of Cessation of Office and reasons therefor						
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate			GENEXT LIFECARE PVT. LTD.			
(m)	Membership No. of ICSI in case of Company Secretary, if applicable			NA			
	PAN (mandatory for KMP, if not having DIN)			ADMPK0518N			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-						
No., Description & Nominal Value of Securities		Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)		(2)	(3)	(4)	(5)	(6)	(7)
NA		NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
 "BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)			08859397		
(b)	Present Name and Surname in full			AMIT MEHTA		
(c)	Any Former Name or Surname in full			NA		
(d)	Father's Name and Surname in full			GANGA VISHAN MEHTA		
	Mother's Name and Surname in full			SWARAJ MEHTA		
	Spouse's Name (if married) and Surname in full			JYOTI MEHTA		
(e)	Date Of Birth			October 28, 1963		
(f)	Residential Address (Present)			A-2/66, RAJOURI GARDEN, TAGORE GARDEN, NEW DELHI-110027		
	Residential Address (Permanent)			A-2/66, RAJOURI GARDEN, TAGORE GARDEN, NEW DELHI-110027		
(g)	Nationality			INDIAN		
	Nationality of Origin (if, different)			INDIAN		
(h)	Occupation			GOVT. SERVICE		
(i)	Date of the Board Resolution in which the appointment was made			BOARD RESOLUTION NO. CM-6/2020 dated 02.09.2020		
(j)	Date of Appointment and Reappointment in the Company			2-Sep-20		
(k)	Date of Cessation of Office and reasons therefor			18.06.2021 NOMINATION WITHDRAWN BY AUTHORITY		
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate			1. ANDREW YULE & CO. LTD. 2. TIDE WATER OIL CO. INDIA LTD.		
	Membership No. of ICSI in case of Company Secretary, if applicable			NA		
(m)	PAN (mandatory for KMP, if not having DIN)			ACKPM8149G		
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)		08970501			
(b)	Present Name and Surname in full		RENUKA GERA			
(c)	Any Former Name or Surname in full		NA			
(d)	Father's Name and Surname in full		TIKANDAS CHUHARMAL VANJANI			
	Mother's Name and Surname in full		SAVTRI VANJANI			
	Spouse's Name (if married) and Surname in full		RAJESH GERA			
(e)	Date Of Birth		August 25, 1963			
(f)	Residential Address (Present)		FLAT NO. 59-B, POCKET- A-9, GOMTI APARTMENTS, KALKAJI EXTENSION, NEW DELHI-110019			
	Residential Address (Permanent)		FLAT NO. 59-B, POCKET- A-9, GOMTI APARTMENTS, KALKAJI EXTENSION, NEW DELHI-110019			
(g)	Nationality		INDIAN			
	Nationality of Origin (if, different)		INDIAN			
(h)	Occupation		DIRECTOR (IS&P)			
(i)	Date of the Board Resolution in which the appointment was made		BOARD RESOLUTION NO. 518-29 dated 06.11.2020			
(j)	Date of Appointment and Reappointment in the Company		1-Dec-20			
(k)	Date of Cessation of Office and reasons therefor					
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate					
(m)	Membership No. of ICSI in case of Company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not having DIN)		AAAPG6389C			
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA



BHARAT HEAVY ELECTRICALS LIMITED
"BHEL House", Siri Fort, New Delhi-110049

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

Sl. No.	Particulars					
(a)	Director Identification Number (optional for KMP)			09207792		
(b)	Present Name and Surname in full			JEETENDRA SINGH		
(c)	Any Former Name or Surname in full			NA		
(d)	Father's Name and Surname in full			SAVINDRA SINGH		
	Mother's Name and Surname in full			SUMAN SINGH		
	Spouse's Name (if married) and Surname in full			SWETA SINGH		
(e)	Date Of Birth			September 8, 1970		
(f)	Residential Address (Present)			55-A, RAILWAY OFFICERS' ENCLAVE, S.P. MARG, CHANAKYAPURI, NEW DELHI-110021		
	Residential Address (Permanent)			55-A, RAILWAY OFFICERS' ENCLAVE, S.P. MARG, CHANAKYAPURI, NEW DELHI-110021		
(g)	Nationality			INDIAN		
	Nationality of Origin (if, different)			INDIAN		
(h)	Occupation			GOVT. SERVICE		
(i)	Date of the Board Resolution in which the appointment was made			BOARD RESOLUTION NO. CM-6/2021 dated 17.06.2021		
(j)	Date of Appointment and Reappointment in the Company			18-Jun-21		
(k)	Date of Cessation of Office and reasons therefor					
(l)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate			1. HMT MACHINE TOOLS LIMITED 2. HMT LIMITED 3. HMT (INTERNATIONAL) LTD. 4. ANDREW YULE & CO. LTD. 5. HEAVY ENGINEERING CORPORATION LIMITED 6. TIDE WATER OIL CO. INDIA LTD. 7. ECCO		
(m)	Membership No. of ICSI in case of Company Secretary, if applicable			NA		
(n)	PAN (mandatory for KMP, if not having DIN)			ADLPS2181G		
(o)	Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies relating to-					
No., Description & Nominal Value of Securities	Date of Acquisition & Price/ other consideration paid	Date of Disposal and Price & other consideration received	Cumulative Balance & No. of Securities held after each Transaction	Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
NA	NA	NA	NA	NA	NA	NA