

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

SI. No.				Particulars				
	Director Id	lentification Number (opti	onal for KMP)		01705080			
		ame and Surname in full	charler kivii y	BONTHA PRASADA RAO				
` '		er Name or Surname in ful	ı		NA			
(-,		ame and Surname in full			BONTHA RAMAPRATHAPA F	RAO		
(d)		Name and Surname in full			BONTHA ANNAPURNA DE			
. ,		lame (if married) and Surr		BONTHA UMA PRASAD				
(e)	Date Of Bi				January 1, 1954			
(-,		l Address (Present)		B - 278. ASIA	AN GAMES VILLAGE, SIRI FORT,	NEW DELHI-110049		
(f)		I Address (Permanent)			D, HOUSE NO. 1-2-234/13/19, A		ONY	
(-,		, , , , , , , , , , , , , , , , , , , ,		•	GUDA, HYDERABAD, ANDHRA P		J. (1)	
	Nationalit	v		DOWNER	INDIAN	10.00025		
(g)		y of Origin (if, different)			INDIAN			
(h)	Occupatio				CHAIRMAN & MANAGING DIR	ECTOR		
			ch the appointment was made					
(i)				BOARI	D RESOLUTION NO. 397-17 date	ed 30.07.2007		
(j)	Date of Ar	pointment and Reappoint	tment in the Company		1-Sep-07			
		ssation of Office and reas		Retired w.	e.f. 31.12.2015 consequent upo	n superannuation		
	Office Of Director Or Key Managerial Personnel Held or			1. BHARAT HEAVY PLATE & VESSI				
(1)								
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA			
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		AHKPB8722F			
(o)		Securities held by Director s relating to-	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Hol	ding Company and A	ssociate	
Nom	No., Description & Price/ other consideration paid  Nominal Value of Securities  Date of Acquisition & 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)	
SHAF	2000 EQUITY HARES OF RS. NA NA 2 EACH		NA	NA	PHYSICAL	NO		



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

SI. No.				Particulars			
(a)	Director Id	lentification Number (opti	ional for KMP)		NA		
		ame and Surname in full	ond for kivily	INDER PAL SINGH			
· · /		er Name or Surname in ful	I	NA			
	Father's N	ame and Surname in full			HARBHAJAN SINGH		
(d)	Mother's I	Name and Surname in full			NIRMAL KAUR		
	Spouse's N	Name (if married) and Surr	name in full		MANPREET KAUR		
(e)	Date Of Bi	rth			September 21, 1967		
(f)	Residentia	I Address (Present)		FLAT NO. 6, DHARA	AM KUNJ APARTMENTS, SECTOR 9, ROH	IINI, DELHI-1100	85
(1)	Residentia	l Address (Permanent)		FLAT NO. 6, DHARA	AM KUNJ APARTMENTS, SECTOR 9, ROH	IINI, DELHI-1100	85
(g)	Nationalit	у			INDIAN		
167	Nationalit	y of Origin (if, different)			INDIAN		
(h)					COMPANY SECRETARY		
(i)	Date of the	e Board Resolution in whi	ch the appointment was made	NA			
(j)	Date of Ap	pointment and Reappoint	tment in the Company	30-Sep-08			
(k)	Date of Ce	ssation of Office and reas	ons therefor	17-12-2018 DUE TO SABBATICAL LEAVE			
	Office Of D	Director Or Key Manageria	l Personnel Held or				
		ed In Any Other Body Cor					
` ,		<u> </u>	ompany Secretary, if applicable	A10546			
(n)	PAN (man	datory for KMP, if not hav	ing DIN)	AABPS7637J			
(o)		Securities held by Director s relating to-	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate
Nom	No., cription & ninal Value 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
					l .	l .	



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

SI.	Pauliana						
No.			Particulars				
(a)	Director Identification Number (opt	ional for KMP)		00613944			
,	Present Name and Surname in full		AMBUJ SHARMA				
(c)	Any Former Name or Surname in fu		NA				
	Father's Name and Surname in full		BRIJ BEHARI SHARMA				
(d)	Mother's Name and Surname in ful	1					
	Spouse's Name (if married) and Sur	name in full	SHALINI SHARMA				
(e)	Date Of Birth			December 15, 1958			
(f)	Residential Address (Present)			11, RABINDRA NAGAR, NEW DELHI-110			
	Residential Address (Permanent)		A-1/8, SAF GAMES	S VILLAGE, KOYAMBEDU, CHENNAI, TAN	ИIL NADU-60010	7	
(g)	Nationality			INDIAN			
	Nationality of Origin (if, different)			INDIAN			
(h)	Occupation			IAS			
(i)	Date of the Board Resolution in wh	ich the appointment was made					
			BO	ARD MEETING NO. 431 dated 15.03.20	11		
	Date of Appointment and Reappoin			15-Mar-11			
(k)	Date of Cessation of Office and reas			14 NOMINATION WITHDRAWN BY AUT	THORITY		
	Office Of Director Or Key Manageria		1. TAMILNADU POLICE HOUSING	CORPN. LTD.			
	Relinquished In Any Other Body Co	rporate	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				
(I)							
	Membership No. of ICSI in case of C			NA			
(n)	PAN (mandatory for KMP, if not have	ving DIN)		AARPS4036M			
(o)	Details of Securities held by Directo	rs or KMP in the Company, its Ho	olding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate	
(0)	Companies relating to-						
						Whether	
	Na					Securities have	
	No., Date of Acquisition &		Cumulative Balance & No. of		Mode of	been Pledged/	
	cription & Price / other	Date of Disposal and Price &	Securities held after each	Mode of Acquisition of Securities	Holding –	any	
	inal value	other consideration received	Transaction		Physical/	encumbrance	
of S	Securities Consideration paid				Demat	on the	
						Securities	
	(1) (2)	(3)	(4)	(5)	(6)	(7)	
	NA NA	NA	NA NA	NA NA	NA	NA	
		1	1.01				



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

SI.			Particulars				
No.							
	Director Identification Number (op	tional for KMP)		02205660			
,	Present Name and Surname in full			PRAMOD KUMAR BAJPAI			
(c)	Any Former Name or Surname in fu			NA			
	Father's Name and Surname in ful			LAKSHMI SHANKAR BAJPAI			
(d)	Mother's Name and Surname in fu		CHANDRAWATI DEVI				
	Spouse's Name (if married) and Su	name in full		BHARTI BAJPAI			
(e)	Date Of Birth			May 2, 1955			
(f)	Residential Address (Present)		· · · · · · · · · · · · · · · · · · ·	.6 WEST PATEL NAGAR, NEW DELHI-110			
	Residential Address (Permanent)		11/1	.6 WEST PATEL NAGAR, NEW DELHI-110	008		
(g)	Nationality			INDIAN			
4. )	Nationality of Origin (if, different)			INDIAN			
(h)	Occupation			DIRECTOR (FINANCE)			
(i)	Date of the Board Resolution in wh	ich the appointment was made	BOARD R	RESOLUTION NO. 435-2(AOM) dated 01.	07.2011		
(j)	Date of Appointment and Reappoint	tment in the Company		1-Jul-11			
(k)	Date of Cessation of Office and rea	sons therefor	Retired w.e	e.f. 31.05.2015 consequent upon super	annuation		
	Office Of Director Or Key Manageri	al Personnel Held or	1. POWERPLANT PERFORMANCE	IMPROVEMENT LIMITED			
	Relinquished In Any Other Body Co	rporate	2. LATUR POWER COMPANY LIMITED				
(1)							
	Membership No. of ICSI in case of (	Company Secretary if applicable		NA NA			
	PAN (mandatory for KMP, if not ha			AAAPB4279J			
(o)	, , , , , , , , , , , , , , , , , , ,		lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate	
Nom	No., cription & ninal Value 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	



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

SI.							
No.			Particulars				
	Director Identification Number (opt	ional for KMP)	Ι	03053133			
<u> </u>	Present Name and Surname in full	,	KRISHNAN RAMABADRAN				
_ ` _	Any Former Name or Surname in fu	II	NA				
	Father's Name and Surname in full		GOMADAM SRINIVAS RAMABADRAN				
(d)	Mother's Name and Surname in ful						
. ,	Spouse's Name (if married) and Sur	name in full		USHA RANI			
(e)	Date Of Birth			July 14, 1955			
(£)	Residential Address (Present)		D1, BHEL TOW	/NSHIP, SECTOR-17, NOIDA, UTTAR PRA	DESH-201301		
(f)	Residential Address (Permanent)		4-A, ALKAPUF	RI, HABIBGANJ, BHOPAL, MADHYA PRAL	DESH-462024		
(-)	Nationality			INDIAN			
(g)	Nationality of Origin (if, different)			INDIAN			
(h)	Occupation			DIRECTOR (HR)			
/:\	Date of the Board Resolution in wh	ich the appointment was made					
(i)			BOARI	D RESOLUTION NO. 441-14 dated 27.01	.2012		
(j)	Date of Appointment and Reappoin	tment in the Company		1-Apr-12			
(k)	Date of Cessation of Office and reas	sons therefor	Retired w.e	e.f. 31.07.2015 consequent upon super	annuation		
	Office Of Director Or Key Manageria	al Personnel Held or	1. BHEL-GE GAS TURBINE SERVIC	ES PRIVATE LIMITED			
	Relinquished In Any Other Body Co	rporate	2. ANDHRA PRADESH HEAVY MA	CHINERY AND ENGINEERING LTD			
			3. LATUR POWER COMPANY LIMITED				
			4. DADA DHUNIWALE KHANDWA POWER LIMITED				
(1)							
	Membership No. of ICSI in case of C	company Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not have	ving DIN)		ADQPR3374P			
, .	Details of Securities held by Directo	rs or KMP in the Company. its Ho	olding Company, Subsidiaries. Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate	
(o)	Companies relating to-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,			
	, , , , , , , , , , , , , , , , , , , ,					Whether	
						Securities have	
	No., Date of Acquisition &		Cumulative Balance & No. of		Mode of	been Pledged/	
	Cription & Price / other	Date of Disposal and Price &	Securities held after each	Mode of Acquisition of Securities	Holding –	anv	
	ninal Value	other consideration received	Transaction	mode of Acquisition of Securities	Physical/	encumbrance	
of S	Securities Consideration paid		Transaction		Demat	on the	
						Securities	
	(1) (2)	(3)	(4)	(5)	(6)		
	(1) (2) NA NA	(3) NA	(4) NA	NA	(6) NA	(7) NA	
	IVA IVA	IVA	INA	INA	INA	INA	



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

SI.							
No.			Particulars				
(a)	Director Identification Number (opt	ional for KMP)		05304782			
(b)	Present Name and Surname in full		WUNN	AVA VENKATA KAMAKSHI KRISHNA SHA	ANKAR		
(c)	Any Former Name or Surname in ful	II .		NA			
	Father's Name and Surname in full		WUNNAVA VENKATA BUTCHI RAMALINGAM				
(d)	Mother's Name and Surname in ful						
	Spouse's Name (if married) and Sur	name in full	WUNNAVA SITA SHANKAR				
(e)	Date Of Birth			August 20, 1955			
(f)	Residential Address (Present)		B-274, ASIA	N GAMES VILLAGE COMPLEX, NEW DEL	.HI-110049		
(1)	Residential Address (Permanent)		444, PK	Γ - E, MAYUR VIHAR, PHASE - II, DELHI-1	110091		
(g)	Nationality			INDIAN			
(6)	Nationality of Origin (if, different)			INDIAN			
(h)	Occupation		DIRE	CTOR (INDUSTRIAL SYSTEMS & PRODUC	CTS)		
(i)	Date of the Board Resolution in whi	ch the appointment was made					
(1)			BOARD I	RESOLUTION NO. CM-7/2013 dated 30.0	07.2013		
	Date of Appointment and Reappoin			1-Aug-13			
(k)	Date of Cessation of Office and reas	ons therefor	Retired w.e	e.f. 31.08.2015 consequent upon supera	annuation		
	Office Of Director Or Key Manageria	l Personnel Held or	1. DADA DHUNIWALE KHANDWA	POWER LIMITED			
	Relinquished In Any Other Body Cor	porate					
(1)							
	Membership No. of ICSI in case of C	ompany Secretary, if applicable		NA			
(m)	Membership No. of ICSI in case of C PAN (mandatory for KMP, if not hav			NA AASPS0247F			
(m) (n)	PAN (mandatory for KMP, if not have	ring DIN)	lding Company, Subsidiaries, Sub		npany and Asso	ociate	
(m)	PAN (mandatory for KMP, if not have	ring DIN)	lding Company, Subsidiaries, Sub	AASPS0247F	npany and Asso	ociate	
(m) (n)	PAN (mandatory for KMP, if not have Details of Securities held by Directo	ring DIN)	lding Company, Subsidiaries, Sub	AASPS0247F	mpany and Asso	ociate Whether	
(m) (n)	PAN (mandatory for KMP, if not hav Details of Securities held by Directo Companies relating to-	ring DIN)	lding Company, Subsidiaries, Sub	AASPS0247F		Whether	
(m) (n)	PAN (mandatory for KMP, if not have Details of Securities held by Directo Companies relating to-	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	AASPS0247F	Mode of	Whether	
(m) (n) (o)	PAN (mandatory for KMP, if not have Details of Securities held by Directo Companies relating to-  No., cription & Date of Acquisition & Price of Ather	rs or KMP in the Company, its Ho  Date of Disposal and Price &		AASPS0247F	Mode of Holding –	Whether Securities have	
(m) (n) (o) Des	PAN (mandatory for KMP, if not have Details of Securities held by Directo Companies relating to-  No., Cription & Price/ other consideration paid	rs or KMP in the Company, its Ho	Cumulative Balance & No. of	AASPS0247F sidiaries of the Company's Holding Cor	Mode of Holding – Physical/	Whether Securities have been Pledged/	
(m) (n) (o) Des	PAN (mandatory for KMP, if not have Details of Securities held by Directo Companies relating to-  No., cription & Date of Acquisition & Price of Ather	rs or KMP in the Company, its Ho  Date of Disposal and Price &	Cumulative Balance & No. of Securities held after each	AASPS0247F sidiaries of the Company's Holding Cor	Mode of Holding –	Whether Securities have been Pledged/ any	
(m) (n) (o) Des	PAN (mandatory for KMP, if not have Details of Securities held by Directo Companies relating to-  No., Cription & Price/ other consideration paid	rs or KMP in the Company, its Ho  Date of Disposal and Price &	Cumulative Balance & No. of Securities held after each	AASPS0247F sidiaries of the Company's Holding Cor	Mode of Holding – Physical/	Whether Securities have been Pledged/ any encumbrance	
(m) (n) (o) Des	PAN (mandatory for KMP, if not have Details of Securities held by Directo Companies relating to-  No., Cription & Price/ other consideration paid	rs or KMP in the Company, its Ho  Date of Disposal and Price &  other consideration received	Cumulative Balance & No. of Securities held after each Transaction	AASPS0247F sidiaries of the Company's Holding Cor  Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities	
(m) (n) (o) Des Nom of S	PAN (mandatory for KMP, if not have Details of Securities held by Directo Companies relating to-  No., Cription & Price/ other consideration paid	rs or KMP in the Company, its Ho  Date of Disposal and Price &	Cumulative Balance & No. of Securities held after each	AASPS0247F sidiaries of the Company's Holding Cor	Mode of Holding – Physical/	Whether Securities have been Pledged/ any encumbrance on the	
(m) (n) (o) Des Nom of :	PAN (mandatory for KMP, if not have Details of Securities held by Directo Companies relating to-  No., Cription & Price/ other consideration paid (1) (2)	rs or KMP in the Company, its Ho  Date of Disposal and Price &  other consideration received	Cumulative Balance & No. of Securities held after each Transaction	AASPS0247F sidiaries of the Company's Holding Cor  Mode of Acquisition of Securities	Mode of Holding – Physical/ Demat	Whether Securities have been Pledged/ any encumbrance on the Securities	



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

SI. No.				Particulars			
(a)	Director Ic	lentification Number (opti	onal for KMP)		06715578		
(b)	Present Na	ame and Surname in full		ATUL SOBTI			
(c)	Any Forme	er Name or Surname in ful			NA		
	Father's N	ame and Surname in full		ROSHAN LAL SOBTI			
(d)	Mother's Name and Surname in full				SUDERSHAN SOBTI		
		lame (if married) and Surr	name in full		NISHA SOBTI		
(e)	Date Of Bi				June 20, 1959		
(f)		I Address (Present)			F 497, VIKAS PURI, NEW DELHI-110018		
(-,	Residentia	I Address (Permanent)			F 497, VIKAS PURI, NEW DELHI-110018		
(g)	Nationalit	•			INDIAN		
		y of Origin (if, different)			INDIAN		
(h)	Occupatio			DII	RECTOR (POWER), CMD w.e.f. 01.01.20	16	
(i)	Date of th	e Board Resolution in which	ch the appointment was made	2042	D DECOLUTION NO. 4EE 44 days d 00 40	2012	
(:)	D.1				D RESOLUTION NO. 455-14 dated 08.10		
		ppointment and Reappoint essation of Office and reason		Director (Power) wef 01/12/2013, CMD wef 01/01/2016  RETIRED W.E.F. 30.06.2019 CONSEQUENT UPON SUPERANNUATION			
(K)					· · · · · · · · · · · · · · · · · · ·	RANNUATION	
		Director Or Key Manageria led In Any Other Body Cor		1. NTPC BHEL POWER PROJECTS 2. RAICHUR POWER CORPORATION			
(1)	Keiinquisi	led in Any Other Body Corp	porate	2. RAICHUR POWER CORPORATIO	JN LIMITED		
	Membersl	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA		
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		ABCPS2975H		
(o)		Securities held by Director s relating to-	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate
Nom	No., cription & ninal Value 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)	
150	500* EQUITY						
SHA	HARES OF RS.						
2	2 EACH NA NA		NA	NA	DEMAT	NO	
*225	250-DUE TO						
BON	DNUS ISSUE						



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

SI.								
No.			Particulars					
	Director Identification Number (opt	tional for KMP)	Ι	06855198				
	Present Name and Surname in full	,	SUNIL KUMAR BAHRI					
_ ` _	Any Former Name or Surname in fu	II	NA					
_ ` `	Father's Name and Surname in full		SATPAL BAHRI					
(d)	Mother's Name and Surname in fu	II	SITA BAHRI					
	Spouse's Name (if married) and Sur	name in full		BINA BAHRI				
(e)	Date Of Birth			June 6, 1956				
(f)	Residential Address (Present)		D	I-229, VINAY MARG, NEW DELHI-11002	1			
(1)	Residential Address (Permanent)		13, DAMANI QI	UARTERS, RANI BAZAR, BIKANER, RAJAS	STHAN-334001			
(a)	Nationality			INDIAN				
(g)	Nationality of Origin (if, different)			INDIAN				
(h)	Occupation			IA&AS				
(i)	Date of the Board Resolution in wh	ich the appointment was made						
(i)			BOARD I	RESOLUTION NO. CM-3/2014 dated 31.	03.2014			
	Date of Appointment and Reappoir			31-Mar-14				
(k)	Date of Cessation of Office and reas	sons therefor	29.02.20	16 NOMINATION WITHDRAWN BY AUT	THORITY			
	Office Of Director Or Key Manageri	al Personnel Held or	1. HEAVY ENGINEERING CORPOR	ATION LIMITED				
	Relinquished In Any Other Body Co	rporate	2. NATIONAL TEXTILE CORPN LIMITED					
			3. H.M.T. LIMITED					
(1)								
	Membership No. of ICSI in case of C	Company Secretary, if applicable		NA				
(n)	PAN (mandatory for KMP, if not ha	ving DIN)		ABWPB3483H				
, .	Details of Securities held by Directo	ors or KMP in the Company. its Ho	olding Company, Subsidiaries. Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate		
(o)	Companies relating to-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	,,			
	,					Whether		
						Securities have		
	No., Date of Acquisition &		Cumulative Balance & No. of		Mode of	been Pledged/		
	Cription &   Price / other	Date of Disposal and Price &	Securities held after each	Mode of Acquisition of Securities	Holding –	any		
	ninal Value	other consideration received	Transaction	mode of Acquisition of Securities	Physical/	encumbrance		
of S	Securities Consideration paid	consideration paid	Transaction		Demat	on the		
						Securities		
	(1) (2)	(2)	(4)	(5)	(6)			
	NA NA	(3) NA	(4) NA	NA	(6) NA	(7) NA		
	IVA IVA	IVA	INA	INA	INA	INA		



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

No.	SI.								
(b)   Present Name and Surname in full   HARINDER THIND   HARINDER THIN	-				Particulars				
Fig.   Column   Fig.   Column   Fig.   Column   Fig.   F		Director Identification	on Number (ont	ional for KMP)	Γ	01858921			
April 18.   April 18.   April 18.   April 18.   April 18.   1952	<u> </u>				1 1111				
April 18, 1975   Apri	_ ` _			1					
Moder   Marria   Ma	\ - <i>\</i>				TRILOCHAN SINGH				
Columbrish   April 18, 1952   MiSTY HAVEN, MURRAY FIELD ESTATE FOREST HILL ROAD SHIMLA-171002 H.P.	(d)			1					
Columbrish   April 18, 1952   MiSTY HAVEN, MURRAY FIELD ESTATE FOREST HILL ROAD SHIMLA-171002 H.P.	. ,	Spouse's Name (if m	arried) and Sur	name in full	7.01.10.01				
Residential Address (Permanent)  Mistonality Nationality Nationali	(e)	<u> </u>				April 18, 1952			
Residential Address (Permanent)   MISTY HAVEN, MURRAY FIELD ESTATE FOREST THE IRORAD SHINLA-171002 H.P   Residential Address (Permanent)   MISTY HAVEN, MURRAY FIELD ESTATE FOREST THE IRORAD SHINLA-171002 H.P   Residential Address (Permanent)   MISTY HAVEN, MURRAY FIELD ESTATE FOREST THE IRORAD SHINLA-171002 H.P   Retinal State	(6)	Residential Address	(Present)		MISTY HAVEN, MUR	RRAY FIELD ESTATE FOREST HILL ROAD S	SHIMLA-171002	H.P	
Nationality of Origin (if, different)   INDIAN   INDIAN   IAS (RETIRED)	(T)	Residential Address	(Permanent)		MISTY HAVEN, MUR	RRAY FIELD ESTATE FOREST HILL ROAD S	SHIMLA-171002	H.P	
Nationality of Origin (if, different)   IRDIDATION   IAS (RETIRED)	(.)	Nationality			·	INDIAN			
Board Resolution in which the appointment was made   Board Resolution No. CM-4/2014 dated 08.05.2014	(g)	Nationality of Origin	(if, different)			INDIAN			
BOARD RESOLUTION NO. CM-4/2014 dated 08.05.2014  (b) Date of Appointment and Reappointment in the Company  B-May-14  (c) Date of Cessation of Office and reasons therefor  Retired w.e.f. 01.05.2017 consequent upon completion of tenure  Children Appointment and Reappointment in the Company  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 HANDILOOM CORPN LTD  4. HIMACHAL PRADESH STATE INDUSTRIES 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. MASHOBBAR RESORT LIMITED  10. H. P. POWER TRANSMISSION CORPORATION LIMITED  11. HIMACHAL PRADESH POWER CORPORATION LIMITED  12. HIMACHAL PRADESH POWER CORPORATION LIMITED  13. HIMACHAL PRADESH POWER CORPORATION LIMITED  14. HIMACHAL PRADESH POWER CORPORATION LIMITED  15. HIMACHAL PRADESH POWER CORPORATION LIMITED  16. H. P. POWER TRANSMISSION CORPORATION LIMITED  17. HIMACHAL PRADESH POWER CORPORATION LIMITED  18. HIMACHAL PRADESH POWER CORPORATION LIMITED  19. HIMACHAL PRADESH POWER CORPORATION LIMITED  10. H. P. POWER TRANSMISSION CORPORATION LIMITED  10. H. P. POWER TRANSMISSION CORPORATION LIMITED  11. HIMACHAL PRADESH POWER CORPORATION LIMITED  12. HIMACHAL PRADESH POWER CORPORATION LIMITED  13. HIMACHAL PRADESH POWER CORPORATION LIMITED  14. HIMACHAL PRADESH POWER CORPORATION LIMITED  15. HIMACHAL PRADESH POWER CORPORATION LIMITED  16. HIMACHAL PRADESH POWER CORPORATION LIMITED  17. HE HIMACHAL PRADESH POWER CORPORATION LIMITED  18. HIMACHAL PRADESH STATE INDUSTRIES CORP LTD  19. HIMACHAL PRADESH STATE INDUSTRIES CORP LTD  10. HIMACH	(h)	Occupation				IAS (RETIRED)			
BOARD RESOLUTION C.M4/2/014 dated 08.05.2014	(*)	Date of the Board Resolution in which the appointment was made							
Retired w.e.f. 01.05.2017 consequent upon completion of tenure	(1)				BOARD I	RESOLUTION NO. CM-4/2014 dated 08.	05.2014		
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 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 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 12. HIMACHAL PRADESH POWER CORPORATION LIMITED 13. HIMACHAL PRADESH POWER CORPORATION LIMITED 14. HIMACHAL PRADESH POWER CORPORATION LIMITED 15. HIMACHAL PRADESH POWER CORPORATION LIMITED 16. NA ATTHISTICAL PRADESH POWER CORPORATION LIMITED 17. HIMACHAL PRADESH POWER CORPORATION LIMITED 18. AGRO INDUSTRIAL PACKAGING INDIA LTD 9. MASHOBRA RESORT LIMITED 19. MASHOBRA RESORT LIMITED 10. H. P. POWER TRANSMISSION CORPORATION LIMITED 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 10. H. P. POWER TRANSMISSION CORPORATION LIMITED 10. H. P. POWER T	(j)	Date of Appointment and Reappointment in the Company				8-May-14			
Relinquished In Any Other Body Corporate   2. HIMACHAL PRADESH ROAD AND OTHER INFRASTRUCTURE DEVELOPMENT CORPN LTD   3. HIMACHAL PRADESH STATE HANDICRAFTS AND HANDICOM 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   11. HIMACHAL PRADESH POWER CORPORATION LIMITED   11. HIMACHAL PRADESH POWER CORPORATION LIMITED   12. HIMACHAL PRADESH POWER CORPORATION LIMITED   13. HIMACHAL PRADESH POWER CORPORATION LIMITED   14. HIMACHAL PRADESH POWER CORPORATION LIMITED   15. HIMACHAL PRADE	(k)	Date of Cessation of Office and reasons therefor			Retired w.e.f.	01.05.2017 consequent upon completi	on of tenure		
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 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 12. HIMACHAL PRADESH POWER CORPORATION LIMITED 13. HIMACHAL PRADESH POWER CORPORATION LIMITED 14. HIMACHAL PRADESH POWER CORPORATION LIMITED 15. HIMACHAL PRADESH POWER CORPORATION LIMITED 16. NA 17. HIMACHAL PRADESH POWER CORPORATION LIMITED 17. HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORPORATION LIMITED 18. AGRO INDUSTRIAL PACKAGING INDIA LTD 9. MASHOBRA RESORT LIMITED 19. HIMACHAL PRADESH STATE INDUSTRIAL DEVELOPMENT CORPORATION LIMITED 10. HIMACHAL PRADESH STATE INDUSTRIES CORP LTD 10. HIMACHAL PRADESH STATE SMALL INDUSTRIES CORP LTD 10. HIMAC		Office Of Director Or Key Managerial Personnel Held or			1. H P HEALTH SYSTEMS CORPOR	ATION LIMITED			
4. HIMACHAL PRADESH STATE INDUSTRIES 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 12. H. P. POWER TRANSMISSION CORPORATION LIMITED 13. HIMACHAL PRADESH POWER CORPORATION LIMITED 14. H. P. POWER TRANSMISSION CORPORATION LIMITED 15. HIMACHAL PRADESH POWER CORPORATION LIMITED 16. NA 17. PAN (mandatory for KMP, if not having DIN) 18. AATPH5613H 19. Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate 19. Cumulative Balance & No. of Securities held after each Transaction 19. Date of Acquisition & Price other consideration received other consid		Relinquished In Any	Other Body Cor	porate					
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 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 12. HIMACHAL PRADESH POWER CORPORATION LIMITED 13. HIMACHAL PRADESH POWER CORPORATION LIMITED 14. HIMACHAL PRADESH POWER CORPORATION LIMITED 15. HIMACHAL PRADESH POWER CORPORATION LIMITED 16. HIMACHAL PRADESH POWER CORPORATION LIMITED 17. HIMACHAL PRADESH POWER CORPORATION LIMITED 18. AATPH5613H  AATPH5613H  Companies relating to-  Companies relating to-  Cumulative Balance & No. of Securities held after each Transaction  Price/ other consideration paid other consideration received other consideration received Transaction  (A) Mode of Acquisition of Securities have been Pledged/ any encumbrance on the Securities held after each Transaction  (B) Mode of Acquisition of Securities have been Pledged/ any encumbrance on the Securities held after each Transaction  (C) Description & No., Date of Acquisition of Securities (C) Please of Holding Playsical/ Demat (C) Playsi					3. HIMACHAL PRADESH STATE HANDICRAFTS AND HANDLOOM CORPN 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 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 12. HIMACHAL PRADESH POWER CORPORATION LIMITED 13. HIMACHAL PRADESH POWER CORPORATION LIMITED 14. HIMACHAL PRADESH POWER CORPORATION LIMITED 15. HIMACHAL PRADESH POWER CORPORATION LIMITED 16. NO PAN (mandatory for KMP, if not having DIN) 17. Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries of the Company's Holding Company and Associate Companies relating to-  18. AGRO INDUSTRIAL PACKAGING INDIA LTD 19. MASHOBRA RESORT LIMITED 10. HIMACHAL PRADESH POWER CORPORATION LIMITED 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 12. HIMACHAL PRADESH POWER CORPORATION LIMITED 13. HIMACHAL PRADESH POWER CORPORATION LIMITED 14. HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD 15. HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD 16. HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD 16. HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD 16. HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD 16. HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD 16. HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD 17. HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD 18. AGRO INDUSTRIES AND EXPORT CORP LTD 18. AGRO INDUSTRIES 19. AGRO INDUSTRIES 19. AGRO INDUSTRIES 20. AGR					4. HIMACHAL PRADESH STATE INDUSTRIAL DEVELOPMENT CORP LTD				
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 12. HIMACHAL PRADESH POWER CORPORATION LIMITED 13. HIMACHAL PRADESH POWER CORPORATION LIMITED 14. HIMACHAL PRADESH POWER CORPORATION LIMITED 15. HIMACHAL PRADESH POWER CORPORATION LIMITED 16. H. P. POWER TRANSMISSION CORPORATION LIMITED 17. HIMACHAL PRADESH POWER CORPORATION LIMITED 18. HIMACHAL PRADESH POWER CORPORATION LIMITED 19. HIMACHAL PRADESH POWER CORPORATION LIMITED 10. H. P. POWER TRANSMISSION CORPORATION LIMITED					5. HIMACHAL PRADESH GENERAL INDUSTRIES 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 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 12. HIMACHAL PRADESH POWER CORPORATION LIMITED 13. HIMACHAL PRADESH POWER CORPORATION LIMITED 14. HIMACHAL PRADESH POWER CORPORATION LIMITED 15. HIMACHAL PRADESH POWER CORPORATION LIMITED 16. HIMACHAL PRADESH POWER CORPORATION LIMITED 17. HIMACHAL PRADESH POWER CORPORATION LIMITED 18. HIMACHAL PRADESH POWER CORPORATION LIMITED 19. HIMACHAL PRADESH POWER CORPORATION LIMITED 10. H. P. POWER TRANSMISSION CORPORATION LIMITED 10. H. PACHAL PRADESH POWER CORPORATION LIMITED 10. H. PACHAL					6. NAHAN FOUNDRY LIMITED				
9. MASHOBRA RESORT LIMITED 10. H. P. POWER TRANSMISSION CORPORATION LIMITED 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 11. HIMACHAL PRADESH POWER CORPORATION LIMITED 12. HIMACHAL PRADESH POWER CORPORATION LIMITED NA (n) PAN (mandatory for KMP, if not having DIN)  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 & No. Date of Acquisition & Price other consideration paid  Date of Disposal and Price & other consideration received other consideration received of the Company and Associate Cumulative Balance & No. of Securities held after each Transaction  Mode of Acquisition of Securities  Mode of Acquisition of Securities Physical/ Demat  Mode of Acquisition of Securities Physical/ Demat  No. Securities held after each Transaction  Transaction  (1) (2) (3) (4) (5) (6) (7)					7. THE HIMACHAL PRADESH STATE SMALL INDUSTRIES AND EXPORT CORP LTD				
10. H. P. POWER TRANSMISSION CORPORATION LIMITED   11. HIMACHAL PRADESH POWER CORPOR					8. AGRO INDUSTRIAL PACKAGING INDIA LTD				
(ii) Membership No. of ICSI in case of Company Secretary, if applicable (in) PAN (mandatory for KMP, if not having DIN)  Obtails 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 & No. of ICSI in case of Company Secretary, if applicable  No. 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-  Cumulative Balance & No. of Securities held after each Transaction  Mode of Acquisition of Securities helding – Physical Demat Securities have been Pledged/any encumbrance on the Securities  (1) (2) (3) (4) (5) (6) (7)	ı				9. MASHOBRA RESORT LIMITED				
Membership No. of ICSI in case of Company Secretary, if applicable   NA	ı				10. H. P. POWER TRANSMISSION CORPORATION LIMITED				
(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 Price/ other consideration paid  (1) (2) (3) (4) (5) (6) (7)	(I)				11. HIMACHAL PRADESH POWER CORPORATION LIMITED				
(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  (1) (2) (3) (4) (5) (6) (7)	(m)	Membership No. of	ICSI in case of C	ompany Secretary, if applicable		NA			
No., Description & Nominal Value of Securities  (1)  (2)  (2)  (3)  (4)  (Mode of Acquisition of Securities Average and Price & Other consideration received of Securities Average and Price & Other Consideration Paid (A)  (5)  (6)  (8)  (9)  (9)  (1)  (1)  (1)  (2)  (3)  (4)  (4)  (5)  (6)  (7)	(n)	PAN (mandatory for	KMP, if not hav	ring DIN)		AATPH5613H			
No., Description & Nominal Value of Securities  (1)  (2)  (3)  (4)  (Mode of Acquisition of Securities  (4)  (5)  (6)  (Mode of Holding – Physical / Demat  (6)  (7)	(0)	<b>Details of Securities</b>	held by Directo	rs or KMP in the Company, its Ho	olding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate	
No., Description & Price/ other consideration paid  (1)  (2)  (3)  (2)  (3)  (4)  (4)  (4)  (5)  (Mode of Acquisition of Securities have been Pledged/ any encumbrance on the Securities have been Pledged/ any encumbrance on the Securities  (5)  (6)  (7)	(0)	Companies relating	to-						
No., Description & Nominal Value of Securities  (1) (2) (3) (4) (4) (5) (6) (6) (7)								Whether	
Description & Nominal Value of Securities  (1)		No					Mode of	Securities have	
Nominal Value of Securities  Other consideration paid other consideration received of Securities  Other consideration paid other consideration received of Securities held after each Transaction  Node of Acquisition of Securities Physical/Demat on the Securities  (1) (2) (3) (4) (5) (6) (7)	Dec	' Date of	Acquisition &	Date of Disposal and Price 9	Cumulative Balance & No. of			been Pledged/	
of Securities consideration paid consideration paid Transaction Transaction Demat encumbrance on the Securities  (1) (2) (3) (4) (5) (6) (7)		Dri	ce/ other	· ·	Securities held after each	Mode of Acquisition of Securities	_	any	
on the Securities (1) (2) (3) (4) (5) (6) (7)	_	consid	eration paid	other consideration received	Transaction			encumbrance	
(1) (2) (3) (4) (5) (6) (7)	013	Jecurities	curities				Demat	on the	
								Securities	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
NA NA NA NA NA NA NA		NA	NA	NA	NA	NA	NA	NA	



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

SI.			Particulars						
	Director Identification Numb	er (optional for KMP)		01361110					
	Present Name and Surname i		ANAMI NARAYAN PREMA ROY						
,	Any Former Name or Surnam		NA						
(-,	Father's Name and Surname			PREMA NAND ROY					
(d)	Mother's Name and Surname		SRIMATI KALAVATI ROY						
,	Spouse's Name (if married) a			VANDANA ROY					
(e)	Date Of Birth			May 15, 1950					
(5)	Residential Address (Present)	)	62, SAGAR TARAI	NG, WORLI SEAFACE, MUMBAI, MAHAR	RASHTRA-400025	i			
(1)	Residential Address (Perman	ent)	62, SAGAR TARAI	NG, WORLI SEAFACE, MUMBAI, MAHAR	ASHTRA-400025	j			
	Nationality			INDIAN					
(g)	Nationality of Origin (if, diffe	erent)		INDIAN					
(h)	Occupation			PENSIONER & SOCIAL ENTERPRENEUR					
(:)	Date of the Board Resolution	in which the appointment was made							
(i)			BOARD I	RESOLUTION NO. CM-7/2014 dated 27.	08.2014				
(j)	Date of Appointment and Re	appointment in the Company		27-Aug-14					
(k)	Date of Cessation of Office a	nd reasons therefor	Retired w.e.f.	20.08.2017 consequent upon completi	ion of tenure				
	Office Of Director Or Key Ma	nagerial Personnel Held or	1. MAHARASHTRA STATE POLICE	HOUSING AND WELFARE CORPN LTD					
	Relinquished In Any Other Bo	ody Corporate	2. INDIA VENTURE ADVISORS PRI	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						
(1)									
(m)	Membership No. of ICSI in ca	se of Company Secretary, if applicable		NA					
(n)	PAN (mandatory for KMP, if i	not having DIN)		AAEPR7810F					
(o)	Details of Securities held by I	Directors or KMP in the Company, its H	olding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate			
(0)	Companies relating to-								
Nom	No., cription & Date of Acquisiti ninal Value Securities consideration p	Date of Disposal and Price &	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			



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

SI.				Particulars			
	Director Ic	lentification Number (opti	onal for KMP)		06459343		
		ame and Surname in full	onarior kivir j		RAJESH KUMAR SINGH		
		er Name or Surname in ful	1		NA		
(-,	-	ame and Surname in full			YOGENDRA SINGH		
(d)	Mother's I	Name and Surname in full			TARA DEVI		
	Spouse's N	lame (if married) and Surr	name in full		NEERA RAWAT		
(e)	Date Of Bi	rth			July 1, 1967		
(f)	Residentia	l Address (Present)			3 Abul Fazal Road, New Delhi-110001		
(1)	Residentia	l Address (Permanent)			3 Abul Fazal Road, New Delhi-110001		
(g)	Nationalit	<u> </u>			INDIAN		
		y of Origin (if, different)			INDIAN		
· ,	Occupatio				GOVT. SERVICE, IAS		
			ch the appointment was made	BOARD R	ESOLUTION NO. CM-10/2014 dated 22.	12.2014	
		pointment and Reappoint			22-Dec-14		
(k)	Date of Cessation of Office and reasons therefor				16 NOMINATION WITHDRAWN BY AUT	HORITY	
	Office Of Director Or Key Managerial Personnel Held or			1.BHARAT BHARI UDYOG NIGAM			
	Relinquish	ed In Any Other Body Cor		2.RICHARDSON AND CRUDDAS (1			
				3. TUNGABHADRA STEEL PRODUC			
				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.			
(1)				12. HINDUSTAN PAPER CORPORATION LIMITED			
	Momborsk	nin No. of ICSI in case of Co	ompany Secretary, if applicable	NA			
		datory for KMP, if not hav		NA ALPPS2240C			
		•		Iding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate
Nom	No., cription & ninal Value 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



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

SI. No.				Particulars				
(a)	Director Id	lentification Number (opti	onal for KMP)		05148627			
(b)	Present Na	ame and Surname in full		TIRUNELLAVI NARAYANAN VEERARAGHAVAN				
(c)	Any Forme	er Name or Surname in ful		NA				
	Father's N	ame and Surname in full		TIR	TIRUNELLAVI VENKATESWARAN NARAYANAN			
(d)	Mother's f	Name and Surname in full			SYAMALA NARAYANAN			
	Spouse's N	lame (if married) and Surn	name in full		SEETALAKSHMI VEERARAGHAVAN			
(e)	Date Of Bi	rth			June 26, 1955			
(f)	Residentia	l Address (Present)		59/5, 2nd (	Cross GKW Layout Vijayanagar, Bangalo	re- 560040		
(')	Residentia	l Address (Permanent)		59/5, 2nd (	Cross GKW Layout Vijayanagar, Bangalo	re- 560040		
(g)	Nationality				INDIAN			
167	Nationality	y of Origin (if, different)			INDIAN			
(h)	Occupatio	n			DIRECTOR (E,R&D)			
(i)			ch the appointment was made	BOAF	RD RESOLUTION NO. 467-4 dated 07.01.	2015		
(j)	+	pointment and Reappoint			7-Jan-15			
(k)		ssation of Office and reason			e.f. 30.06.2015 consequent upon super	annuation		
(1)	Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate			1. UDANGUDI POWER CORPORA				
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA			
(n)		datory for KMP, if not hav			AAGPV2169R			
(o)		s relating to-	s or KIMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
Non	No., scription & ninal Value 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)	
SHA	00 EQUITY RES 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	



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

SI. No.				Particulars				
(a)	Director Id	lentification Number (opti	onal for KMP)	07221633				
(b)	Present Na	ame and Surname in full		DEBASHIS BANDYOPADHYAY				
(c)	Any Forme	er Name or Surname in ful		NA				
	Father's N	ame and Surname in full			BIRENDRA LAL BANERJEE			
(d)	Mother's I	Name and Surname in full			PRATIMA BANERJEE			
	Spouse's N	lame (if married) and Surr	name in full		SWATI BANERJEE			
(e)	Date Of Bi	· ·			August 18, 1959			
(f)	Residentia	l Address (Present)		11-	F, RAI BAHADUR ROAD, KOLKATA-7000	34		
,	Residentia	l Address (Permanent)		11-	F, RAI BAHADUR ROAD, KOLKATA-7000	34		
(g)	Nationality	<u>,                                      </u>			INDIAN			
		y of Origin (if, different)			INDIAN			
(h)	Occupatio				DIRECTOR (HR)			
(i)			ch the appointment was made	BOARD RESOLUTION NO. 471-21 dated 24.07.2015				
(j)	<u> </u>	pointment and Reappoint		1-Aug-15				
(k)		ssation of Office and reason			. 31.08.2019 CONSEQUENT UPON SUPE	RANNUATION		
		Director Or Key Manageria		1. DADA DHUNIWALE KHANDWA POWER LIMITED				
(1)	Relinquish	ed In Any Other Body Cor	porate	2. NTPC BHEL POWER PROJECTS PRIVATE LIMITED				
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable	NA				
(n)		datory for KMP, if not hav		ADOPB7512R				
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate	
Non	No., scription & ninal Value 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	



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

SI.				Particulars				
(a)	Director Id	entification Number (opti	onal for KMP)	07275427				
(b)	Present Na	me and Surname in full		AMITABH MATHUR				
(c)	Any Forme	er Name or Surname in ful	l		NA			
	Father's N	ame and Surname in full			GIRJA KUMAR MATHUR			
(d)	Mother's N	Name and Surname in full			SHAKUNTALA DEVI MATHUR			
	Spouse's N	lame (if married) and Surr	name in full		SUSHMA MATHUR			
(e)	Date Of Bi	<u> </u>			May 4, 1958			
(f)		l Address (Present)			B-3/44, JANAKPURI, NEW DELHI-110058			
,	_	l Address (Permanent)		l	B-3/44, JANAKPURI, NEW DELHI-110058	8		
(g)	Nationality				INDIAN			
		of Origin (if, different)			INDIAN			
	Occupation				DIRECTOR (IS&P)			
(i)			th the appointment was made	BOARD RESOLUTION NO. 473-8 dated 31.08.2015				
(j)		pointment and Reappoint		1-Sep-15				
(k)		ssation of Office and reason		RETIRED W.E.F. 31.05.2018 CONSEQUENT UPON SUPERANNUATION				
		Director Or Key Manageria		1. DADA DHUNIWALE KHANDWA POWER LIMITED				
	Relinquish	ed In Any Other Body Cor	porate	2. INDIAN ELECTRICAL & ELECTRONICS MANUFACTURER'S ASSOCIATION				
(1)				3. BHEL GE GAS TURBINE SERVICES PVT. LIMITED				
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable	NA				
(n)		datory for KMP, if not hav		AAJPM1992N				
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
Non	No., scription & ninal Value 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	



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

SI.				Particulars			
(a)	Director Ic	lentification Number (opti	onal for KMP)	07297184			
(b)	Present Na	ame and Surname in full		SUBRATA BISWAS			
(c)	Any Forme	er Name or Surname in ful	l		NA		
	Father's N	ame and Surname in full			SANTOSH KUMAR BISWAS		
(d)	Mother's I	Name and Surname in full			GITA RANI BISWAS		
	Spouse's N	lame (if married) and Surr	name in full		SANGITA BISWAS		
(e)	Date Of Bi				February 9, 1959		
		l Address (Present)		FLAT NO. 705, ASIAD	GAMES VILLAGE COMPLEX, SIRI FORT,	NEW DELHI-110	049
(f)	Residentia	l Address (Permanent)		403/3RT, LANE 22, OPP	LIBRARY, SANJEEVA REDDY NAGAR, AM ANDRA PRADESH-500038	IEERPET, HYDER.	ABAD,
(g)	Nationalit	у			INDIAN		
(8)	Nationalit	y of Origin (if, different)			INDIAN		
(h)	Occupatio	n			DIRECTOR (E,R&D)		
(i)	Date of the	e Board Resolution in whi	th the appointment was made	BOARD RESOLUTION NO. 474-5 dated 24.09.2015			
(j)		pointment and Reappoint		24-Sep-15			
(k)		ssation of Office and reas		RETIRED W.E.F. 28.02.2019 CONSEQUENT UPON SUPERANNUATION			
		Director Or Key Manageria		1. RAICHUR POWER CORPORATION LIMITED			
(1)	Relinquish	ed In Any Other Body Cor	porate	2. BHEL GE GAS TURBINE SERVICES PVT. LIMITED			
• ,		<u>'</u>	ompany Secretary, if applicable	NA			
(n)		datory for KMP, if not hav		AAQPB9083N			
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate
Non	No., scription & ninal Value 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



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

SI.				Particulars				
No.	B'	L	I f Ka an)	02425222				
		lentification Number (opti ame and Surname in full	onal for KIVIP)	02425323 RAIESH KISHORE				
,		er Name or Surname in ful	1		NA			
		ame and Surname in full			L.A.K. PRASAD			
		Name and Surname in full			SAROJ PRASAD			
(α)		lame (if married) and Surr			SALONI KISHORE			
(e)	Date Of Bi		idilie ili idil		April 28, 1955			
, ,		I Address (Present)		C-10. VARUN APAR	TMENTS, PLOT NO. GH-3, SECTOR 52, G	SURGAON- 1220	02	
(f)		I Address (Permanent)		,	BB, SECTOR 2A, GANDHINAGAR-382002		02	
, ,	Nationalit	• • • • • • • • • • • • • • • • • • • •			INDIAN			
(g)	Nationalit	y of Origin (if, different)			INDIAN			
(h)	Occupatio	n			RETIRED GOVT. OFFICER			
(i)	Date of th	e Board Resolution in whi	ch the appointment was made					
				BOARD RESOLUTION NO. CM-6/2015 dated 18.12.2015				
		pointment and Reappoint			18-Dec-15			
(k)		ssation of Office and reas		Retired w.e.f. 30.11.2018 consequent upon completion of tenure				
		Director Or Key Manageria		1. AUREOUS ADVISORY AND CONSULTING SERVICES PRIVATE LIMITED				
(1)	Relinquish	ed In Any Other Body Cor	porate					
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable	NA				
(n)	PAN (man	datory for KMP, if not hav	ing DIN)	AJUPK0305P				
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate	
Nom	No., cription & ninal Value 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	



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

SI.				Particulars			
	Director Id	lentification Number (opti	onal for KMP)	07372233			
		ame and Surname in full	,	KESHAV NARASIMHAN DESIRAJU			
(c)	Any Forme	er Name or Surname in ful	ı		NA		
	Father's N	ame and Surname in full			DESIRAJU RAMACHANDRA RAO		
(d)	Mother's I	Name and Surname in full			SHAKUNTALA RAO		
	Spouse's N	lame (if married) and Surr	name in full		-		
(e)	Date Of Bi				May 11, 1955		
(f)		I Address (Present)		· · · · · · · · · · · · · · · · · · ·	AKRISHNA SALAI 9TH ST., MYLAPORE, CI		4
.,	Residentia	l Address (Permanent)		"GIRIJA", 94, R	ADHAKRISHNAN SALAI, MYLAPORE, CHI	ENNAI-600004	
(g)	Nationalit	·			INDIAN		
		y of Origin (if, different)			INDIAN		
(h)	h) Occupation				RETIRED GOVT. SERVANT		
(i)	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 Ap	pointment and Reappoint	tment in the Company	18-Dec-15			
(k)	Date of Ce	ssation of Office and reas	ons therefor	Retired w.e.f.	30.11.2018 consequent upon completi	on of tenure	
		Director Or Key Manageria		1. TAMIL NADU INFRASTRUCTURE FUND MANAGEMENT CORPORATION LTD.			
(1)	Relinquish	ed In Any Other Body Cor	porate	2. COGNIZANT FOUNDATION			
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable	NA			
(n)	PAN (man	datory for KMP, if not hav	ing DIN)	AENPD1682C			
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate
Non	No., cription & ninal Value 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



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

SI.				Particulars				
No.	<u> </u>		16 (0.00)	01014010				
		lentification Number (opti ame and Surname in full	onal for KIMP)		01811819 RAMACHANDRAN SWAMINATHAN			
,		er Name or Surname in full	1		NA			
		ar Name or Surname in full			RAMACHANDRAN SRINIVASAN			
		Name and Surname in full			RAJALAKSHMI RAMACHANDRAN			
(u)		lame (if married) and Surr			SUCHITRA DURAI			
(0)	Date Of Bi		iame in iuii		August 26, 1955			
(e)		I Address (Present)		INDIAN HIGH COM	MISSIONER, INDIAN HIGH COMMISSION	N NAIDOBI KENI	<b>/Λ</b>	
(f)		Il Address (Permanent)			O. 3 I STREET, EAST ASHIRAMAPURAM,	<u> </u>		
	Nationalit	• • • • • • • • • • • • • • • • • • • •		OLD NO. 2 NEW N	INDIAN	CHENNAL GOODS	· <del></del>	
(g)		y of Origin (if, different)			INDIAN			
(h)	Occupatio	<del>, , , , , , , , , , , , , , , , , , , </del>			AMBASSADOR (RETD.)			
(,			ch the appointment was made	ΑΙΝΙΝΑΝΑΝΟΙΙ (ΙΙΣΤΟΙ)				
(i)				BOARD RESOLUTION NO. CM-6/2015 dated 18.12.2015				
(i)	Date of Ar	pointment and Reappoint	tment in the Company	18-Dec-15				
		ssation of Office and reas		Retired w.e.f.	30.11.2018 consequent upon completi	ion of tenure		
	Office Of I	Director Or Key Manageria	l Personnel Held or					
(n)	Relinquish	ed In Any Other Body Cor	porate					
(m)	Membersl	nip No. of ICSI in case of Co	ompany Secretary, if applicable	NA NA				
· ,		datory for KMP, if not hav		ADFPR2002P				
				Iding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mnany and Asso	ciate	
(o)		s relating to-	5 C Company, 105 116	iang company, cassianance, cas	oranames or the company or notaming con			
Nom	No., cription & ninal Value 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						NA	



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

SI.		Particulars						
	Director Id	lentification Number (opti	onal for KMP)	07428614				
(b)	Present Na	ame and Surname in full	·	THIRUNAVUKARASU CHOCKALINGAM				
(c)	Any Forme	er Name or Surname in ful	I		NA			
	Father's N	ame and Surname in full			THIRUNAVUKARASU			
(d)	Mother's I	Name and Surname in full			THIRUNAVUKARASU KANMANI			
	Spouse's N	lame (if married) and Surr	name in full		CHOCKALINGAM SARASWATHI			
(e)	Date Of Bi				December 1, 1957			
(f)	Residentia	l Address (Present)		B 272, ASIAD GA	MES VILLAGE COMPLEX, SIRI FORT, NEV	W DELHI-110049		
(.,	Residentia	l Address (Permanent)		NO B5/146, BHEL TOWNS	SHIP, KAILASAPURAM, TIRUCHIRAPPALL	I, TAMIL NADU -	620014	
(g)	Nationalit				INDIAN			
		y of Origin (if, different)			INDIAN			
_ ` _	Occupatio				DIRECTOR (FINANCE)			
			ch the appointment was made	BOARD RESOLUTION NO. 478-38 dated 11.02.2016				
		pointment and Reappoint		11-Feb-16				
(k)		ssation of Office and reas		RETIRED W.E.F. 30.11.2017 CONSEQUENT UPON SUPERANNUATION				
	1	Director Or Key Manageria						
(1)	Keiinquisn	ed In Any Other Body Cor	porate					
	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable	NA				
(n)	PAN (man	datory for KMP, if not hav	ing DIN)	AACPC5133E				
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
Nom	No., cription & ninal Value 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	



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

SI.				Particulars				
	Director Identificati	on Number (ont	ional for KMP)	01613073				
	Present Name and		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	SUBHASH CHANDRA PANDEY				
,	Any Former Name		II		NA			
(-,	Father's Name and		•	KARUNA SHANKAR PANDEY				
(d)	Mother's Name an				UMA PANDEY			
,	Spouse's Name (if n				VEENA PANDEY			
(e)	Date Of Birth	, , , , , , , , , , , , , , , , , , , ,			June 29, 1959			
(5)	Residential Address	(Present)		D-II/	28, SHAHJAHAN ROAD, NEW DELHI-110	0011		
(1)	Residential Address (Permanent)			319, S	ANJAY PURAM, FAIZABAD ROAD, LUCK	NOW		
	Nationality				INDIAN			
(g)	Nationality of Origin	n (if, different)			INDIAN			
(h)	Occupation				IA&AS			
(:)	Date of the Board R	esolution in whi	ch the appointment was made					
(i)				BOARD F	RESOLUTION NO. CM-1/2016 dated 31.	03.2016		
(j)	Date of Appointme	nt and Reappoin	tment in the Company		31-Mar-16			
(k)	Date of Cessation o	f Office and reas	ons therefor	RETIRED W.E.F.	. 30.06.2019 CONSEQUENT UPON SUPE	RANNUATION		
	Office Of Director C	r Key Manageria	l Personnel Held or	1. HMT LIMITED				
	Relinquished In Any	Other Body Cor	porate	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				
(1)								
(m)	Membership No. of	ICSI in case of C	ompany Secretary, if applicable		NA			
(n)	PAN (mandatory fo	r KMP, if not hav	ring DIN)		AAAPP0706G			
(0)	Details of Securities	held by Directo	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate	
(o)	Companies relating	to-						
	No.,					Mode of	Whether Securities have	
Des	crintion & Date of	Acquisition &	Date of Disposal and Price &	Cumulative Balance & No. of	Made of Association of Committee	Holding -	been Pledged/	
Nom	ninai vaiuei	ice/ other deration paid	other consideration received	Securities held after each Transaction	Mode of Acquisition of Securities	Physical/	any encumbrance	
of S	Securities Consid	ueration paid		ITAIISACLIOII		Demat		
							on the Securities	
	(1)	(2)	(2)	(4)	(F)	(6)		
	(1) NA	(2)	(3) NA	(4)	(5) NA	(6)	(7) NA	
	INA	NA	NA NA	NA	NA NA	NA	NA NA	



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

SI.				Particulars				
		lentification Number (opti	onal for KMP)	06604954				
(b)	Present Na	ame and Surname in full		AKHIL JOSHI				
(c)	Any Forme	er Name or Surname in ful			NA			
	Father's N	ame and Surname in full			AMBA DUTT JOSHI			
(d)	Mother's	Name and Surname in full			NIRMALA JOSHI			
	Spouse's N	Name (if married) and Surr	ame in full		SURBHI JOSHI			
(e)	Date Of Bi	rth			September 15, 1958			
(f)		l Address (Present)		·	IDHU BLOCK, ASIAN GAMES VILLAGE, N			
,	Residentia	l Address (Permanent)		693, KAMALJIT SAN	IDHU BLOCK, ASIAN GAMES VILLAGE, N	EW DELHI-1100	19	
(g)	Nationality				INDIAN			
	Nationality of Origin (if, different)				INDIAN			
_ ` _	Occupation				DIRECTOR (POWER)			
· · ·	Date of the Board Resolution in which the appointment was made			BOAR	RD RESOLUTION NO. 482-9 dated 10.08.	2016		
(j)	Date of Appointment and Reappointment in the Company			10-Aug-16				
(k)		ssation of Office and reas		RETIRED W.E.F. 30.09.2018 CONSEQUENT UPON SUPERANNUATION  1. RAICHUR POWER CORPORATION LIMITED				
(1)	Relinquish	Director Or Key Manageria ned In Any Other Body Cor	oorate	1. RAICHUR POWER CORPORATION				
<u> </u>	+		ompany Secretary, if applicable	NA				
(n)		datory for KMP, if not hav		AAAPJ4113D  Idling Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate				
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	isidiaries of the Company's Holding Co	mpany and Asso	ciate	
Non	No., scription & ninal Value 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)	
SHA *1	* EQUITY RES OF RS. 2 EACH 5-DUE TO NUS ISSUE	NA	NA	NA	NA	DEMAT	NO	



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

SI. No.			Particulars				
	Director Identification Number (opt	ional for KMP)		03540028			
	Present Name and Surname in full	,	ANSHU PRAKASH				
(c)	Any Former Name or Surname in fu	11	NA NA				
	Father's Name and Surname in full		DR. OM PRAKASH				
(d)	Mother's Name and Surname in ful	ı	DR. KAILASH PRAKASH				
, ,	Spouse's Name (if married) and Surr			SWAPNASUNDARI			
(e)	Date Of Birth			September 20, 1961			
(5)	Residential Address (Present)		D-I/93, SA	TYA MARG, CHANAKYAPURI, NEW DELI	H-110021		
(f)	Residential Address (Permanent)			TYA MARG, CHANAKYAPURI, NEW DELI			
(.)	Nationality			INDIAN			
(g)	Nationality of Origin (if, different)			INDIAN			
(h)	Occupation			IAS			
	Date of the Board Resolution in whi	ich the appointment was made					
(i)			BOARD F	RESOLUTION NO. CM-6/2016 dated 31.	10.2016		
(j)	Date of Appointment and Reappoin	tment in the Company		31-Oct-16			
(k)	Date of Cessation of Office and reas	ons therefor	03.01.20	17 NOMINATION WITHDRAWN BY AUT	THORITY		
	Office Of Director Or Key Manageria	al Personnel Held or					
(1)							
(m)	Membership No. of ICSI in case of C	ompany Secretary, if applicable		NA			
(n)	PAN (mandatory for KMP, if not have	ving DIN)		AAHPP2121N			
(o)	Details of Securities held by Directo Companies relating to-	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
Non	No., cription & 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 7 7	
	(1) (2) NA NA	(3) NA	(4) NA	(5) NA	(6) NA	Securities	



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

SI.			Particulars				
No.			Tarticulars				
	Director Identification Num		07487571				
,	Present Name and Surname	· · ·		BHASKAR JYOTI MAHANTA			
(c)	Any Former Name or Surna			NA			
(-1)	Father's Name and Surnam	<u> </u>		LILA MAHANTA			
(a)	Mother's Name and Surnar			DR. NIRUPAMA MAHANTA			
(-)	Spouse's Name (if married)	and Surname in full		SWAPNALI MAHANTA			
(e)	Date Of Birth	-41		January 24, 1963	1		
(£)	Residential Address (Preser Residential Address (Perma	•		C/II/36, TILAK LANE, NEW DELHI-110001 OO NARENGI ROAD, KARBI PATH, HATIG		FFTANACAD	
(1)	Residential Address (Perma	inent)	H. NO. 15A, 5TH BYE LANE, 20		AKH HILLSIDE, G	EETANAGAK,	
	Nationality.			GUWAHATI, ASSAM-781021			
(g)	Nationality Nationality of Origin (if, diff	forent)		INDIAN			
(h)	, , , , , ,	ierencj		INDIAN IPS			
(11)	•	on in which the appointment was made		irə			
(i)	Date of the board resolution	on in which the appointment was made	POARD	RESOLUTION NO. CM-1/2017 dated 03.	01 2017		
/i)	Date of Annointment and B	Reappointment in the Company	BOARD	3-Jan-17	01.2017		
	Date of Appointment and R		18.05.20		THODITY		
(K)		lanagerial Personnel Held or	18.05.2018 NOMINATION WITHDRAWN BY AUTHORITY				
	Relinguished In Any Other I	_	1. TIDE WATER OIL CO. INDIA LTD. 2. ANDREW YULE & CO. LTD.				
	Keiniquisned in Any Other I	body corporate	2. ANDREW YOLE & CO. LID.  3. HINDUSTAN PAPER CORPORATION LIMITED				
			4. RICHARDSON AND CRUDDAS LIMITED				
			4. Hid Mileson And Bridge Charles				
(1)							
	Membership No. of ICSI in a	case of Company Secretary, if applicable		NA			
	PAN (mandatory for KMP, i			AJSPM0475C			
(,		Directors or KMP in the Company, its H	Iolding Company Subsidiaries Sub		mnany and Asso	ciato	
(o)	Companies relating to-	, Directors of Rivin in the company, its i	John Strains Company, Judantialies, Jud	Side Company 3 Holding Col	inpully and Asso	ciute	
	companies relating to					Whether	
						Securities have	
	No., Date of Acquisi	ition &	Cumulative Balance & No. of		Mode of	been Pledged/	
	cription & Price / other	Date of Disposal and Price &	Securities held after each	Mode of Acquisition of Securities	Holding –	any	
	nnal Value consideration	other consideration received	Transaction	mode of Acquisition of Securities	Physical/	encumbrance	
of S	Securities Consideration	para	Transaction		Demat	on the	
						Securities	
	(1) (2)	(3)	(4)	(5)	(6)	(7)	
	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	
$\overline{}$				1			



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

SI. No.				Particulars				
	Director Id	lentification Number (opti	ional for KMP)	07681896				
		ame and Surname in full	•	SURAMA PADHY				
(c)	Any Forme	er Name or Surname in ful	I		NA			
	Father's N	ame and Surname in full		HARISCHANDRA PADHY				
(d)	Mother's I	Name and Surname in full			URMILA PADHY			
	Spouse's Name (if married) and Surname in full				BIPINA BIHARI PADHY			
(e)	Date Of Bi	rth			December 29, 1960			
(f)	Residentia	l Address (Present)		PLOT NO -1267/1A, NAYAPALL	I, BEHIND BRIT COLONY, BHUBANESWA	AR, KHURDA, OD	ISHA-751012	
.,		l Address (Permanent)		PLOT NO -1267/1A, NAYAPALL	I, BEHIND BRIT COLONY, BHUBANESWA	AR, KHURDA, OD	ISHA-751012	
(g)	Nationalit				INDIAN			
		y of Origin (if, different)			INDIAN			
(h)	Occupatio			ADVOCATE & SOCIAL SERVICE				
(i)	Date of th	e Board Resolution in whi	ch the appointment was made	BOARD RESOLUTION NO. CM-2/2017 dated 02.02.2017				
		pointment and Reappoint		2-Feb-17				
(k)	Date of Ce	ssation of Office and reas	ons therefor	31.03.2019 RESIGNA	ATION DUE TO CONTESTING ODISHA AS:	SEMBLY ELECTIC	NS	
(1)		Director Or Key Manageria ed In Any Other Body Cor						
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable	NA				
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		AGIPP3246P			
(o)		Securities held by Director s relating to-	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate	
Nom	No., cription & ninal Value 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	



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

SI.	Seather the seather than the seather tha							
No.	Particulars							
(a)	Director Ic	lentification Number (opti	ional for KMP)	07739221				
(b)	Present Na	ame and Surname in full			DESH DEEPAK GOEL			
(c)	Any Forme	er Name or Surname in ful	I		NA			
	Father's N	ame and Surname in full			BANWARI LAL GOEL			
(d)	Mother's I	Name and Surname in full			SATYA WATI GOEL			
	Spouse's Name (if married) and Surname in full				RUCHI GOEL			
(e)	Date Of Bi	rth			November 2, 1956			
(5)	Residentia	l Address (Present)		302, AKSHAT ROOP APARTMEI	NT, MAHAVEER MARG, C-SCHEME, GPO	JAIPUR, RAJAST	HAN -302001	
(f)	Residentia	l Address (Permanent)		302, AKSHAT ROOP APARTMEI	NT, MAHAVEER MARG, C-SCHEME, GPO	JAIPUR, RAJAST	HAN -302001	
(g)	Nationalit	у			INDIAN			
(8)	Nationality of Origin (if, different)				INDIAN			
(h)	Occupatio	n		RETIF	RETIRED CHIEF COMMISSIONER OF INCOME TAX			
(i)	Date of th	e Board Resolution in whi	ch the appointment was made	BOARD F	RESOLUTION NO. CM-6/2017 dated 23.	09.2017		
(j)	Date of Ap	pointment and Reappoint	tment in the Company		23-Sep-17			
(k)	Date of Ce	ssation of Office and reas	ons therefor	Retired w.e.f.	11.09.2020 consequent upon completi	ion of tenure		
(1)		Director Or Key Manageria led In Any Other Body Cor						
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA			
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		AARPG9240M			
(o)		Securities held by Director s relating to-	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	npany and Asso	ciate	
Nom	No., cription & ninal Value 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	



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

SI.	Particulars						
_	Director Id	lentification Number (opti	onal for KMP)	07942234			
	1	ame and Surname in full	,		RANJIT RAE		
(c)	Any Forme	er Name or Surname in ful			NA		
	Father's Na	ame and Surname in full			KAILASH CHANDRA RAE		
(d)	Mother's Name and Surname in full				SANTOSH RAE		
	Spouse's N	lame (if married) and Surr	name in full				
(e)	Date Of Bi				February 25, 1957		
(f)		I Address (Present)		,	GULMOHAR ENCLAVE, NEW DELHI-110		
(-)		I Address (Permanent)		171,	GULMOHAR ENCLAVE, NEW DELHI-110	049	
(g)	Nationality				INDIAN		
		y of Origin (if, different)			INDIAN		
(h)	(h) Occupation AMBASSADOR (RETD.)						
(i)	Date of the Board Resolution in which the appointment was made			BOARD F	RESOLUTION NO. CM-6/2017 dated 23.0	09.2017	
		pointment and Reappoint	, ,		23-Sep-17		
(k)	Date of Ce	ssation of Office and reas	ons therefor	Retired w.e.f.	11.09.2020 consequent upon completi	on of tenure	
(1)		Director Or Key Manageria led In Any Other Body Cor					
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA		
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		AAAPR0349H		
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	npany and Asso	ciate
Nom	No., cription & ninal Value 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



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

SI.	Particulars						
(a)	Director Id	lentification Number (opti	onal for KMP)	08113460			
(b)	Present Na	ame and Surname in full			SUBODH GUPTA		
(c)	Any Forme	er Name or Surname in ful	l		NA		
	Father's N	ame and Surname in full			SHEKHAR CHAND GUPTA		
(d)	Mother's I	Name and Surname in full			BALESH RANI GUPTA		
	+ •	lame (if married) and Surr	name in full		PRAMILA GUPTA		
(e)		· ·			March 24, 1964		
(f)		l Address (Present)		45-A TYF	PE-D, BHEL COLONY, SECTOR-17, NOIDA	-201301	
		l Address (Permanent)		45-A TYF	PE-D, BHEL COLONY, SECTOR-17, NOIDA	-201301	
(g)	Nationality				INDIAN		
	+	y of Origin (if, different)			INDIAN		
(h)	Occupatio				DIRECTOR (FINANCE) & CFO		
(i)			th the appointment was made	BOARD RESOLUTION NO. 496-14 dated 18.04.2018			
(j)	<del></del>	pointment and Reappoint		18-Apr-18			
(k)	Date of Ce	ssation of Office and reason	ons therefor				
(1)		Director Or Key Manageria led In Any Other Body Cor		RAICHUR POWER CORPORATION LIMITED			
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA		
(n)		datory for KMP, if not hav			ACFPG2378E		
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate
Non	No., scription & ninal Value 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



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

Director Identification Number (optional for KMP)	SI.		Particulars						
Details of Securities   PRAVIN LAXMI NARAYAN AGRAWAL		-	lentification Number (opti	ional for KMP)	05277383				
Father's Name and Surname in full  (d) Mother's Name and Surname in full  Spouse's Name (if married) and Surname in full  Spouse's Name (and Surname i				,		PRAVIN LAXMI NARAYAN AGRAWAL			
(d) Mother's Name and Surname in full 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  (g) Nationality InDIAN  Nationality of Origin (if, different) INDIAN  Nationality of Origin (if, different) IFS  (i) Date of the Board Resolution in which the appointment was made  (k) Date of Appointment and Reappointment in the Company BOARD RESOLUTION NO. CM-1/2018 dated 18.05.2018  (g) Date of Appointment and Reappointment in the Company Source of Source o	(c)	Any Form	er Name or Surname in ful	I		NA			
Spouse's Name (if married) and Surname in full  (e) Date Of Birth  (f) Residential Address (Present)  Residential Address (Present)  (g) Nationality  Nationality  Nationality  Occupation  (i) Date of the Board Resolution in which the appointment was made  (ii) Date of Appointment and Reappointment in the Company  (iv) Date of Cessation of Office and reasons therefor  Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate  (iii) Membership No. of ICSI in case of Company Secretary, if applicable  No., Description & No.,		Father's N	ame and Surname in full			LAXMINARAYAN MOTILALJI AGRAWAL			
(e) Date Of Birth  (f) Residential Address (Present)  Residential Address (Permanent)  (g) Nationality  Nationality of Origin (if, different)  (i) Occupation  Date of the Board Resolution in which the appointment was made  (i) Date of Appointment and Reappointment in the Company  (j) Date of Appointment and Reappointment in the Company  (j) Date of Office of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate  (i) (ii) Membership No. of ICSI in case of Company Secretary, if applicable  (n) PAN (mandatory for KMP, if not having DIN)  Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate  Cumulative Balance & No. of Securities held after each Transaction  Transaction  June 26, 1968  L-71, NIVEDITA KUNJ, R.K. PURAM, SECTOR-10, NEW DELHI-110022  INDIAN  INDIAN  INDIAN  BOARD RESOLUTION NO. CM-1/2018 dated 18.05.2018  18-May-18  BOARD RESOLUTION NO. CM-1/2018 dated 18.05.2018  18-May-18  18-May-18  18-May-18  18-May-18  18-May-18  18-May-18  18-May-18  19-May-18  19-May-18  10-May-19-May-	(d)	Mother's Name and Surname in full				PARVATI LAXMINARAYAN AGRAWAL			
(f) Residential Address (Present) (g) Nationality of Origin (if, different) (l) Occupation (g) Date of the Board Resolution in which the appointment was made (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 (l) Membership No. of ICSI in case of Company Secretary, if applicable (n) PAN (mandatory for KMP, if not having DIN)  Date of Acquisition & Price/ other consideration paid (s) Date of Acquisition & Office Of Director or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate  Cumulative Balance & No. of Securities (1) Cumulative Balance & No. of Securities (2) Cumulative Balance & No. of Securities (3) Cumulative Balance & No. of Securities (4) (5) (6) (7)		Spouse's N	Name (if married) and Surr	name in full		SONAL AGRAWAL			
(g) Nationality Nationality Origin (if, different) (i) Date of the Board Resolution in which the appointment was made (j) Date of Appointment and Reappointment in the Company (k) Date of Cessation of Office and reasons therefor (i) Date of Cessation of Office and reasons therefor (ii) Date of Cessation of Office and reasons therefor (iii) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate (iv) Date of Office of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate (iv) Date of Foliam of Cessation of Office of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate (iv) Date of Office of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate (iv) Date of Office of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate (iv) Date of Office of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate (iv) Date of Cessation of Office of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office and reasons therefor (iv) Date of Cessation of Office a	(e)	Date Of B	rth			June 26, 1968			
Residential Address (Permanent)  (g) Nationality Nationality of Origin (if, different)  (i) Date of the Board Resolution in which the appointment was made  (g) Date of Appointment and Reappointment in the Company  (g) Date of Appointment and Reappointment in the Company  (g) Date of Appointment and Reappointment in the Company  (g) Date of Office Of Director Or Key Managerial Personnel Held or Relinquished in Any Other Body Corporate  (g) Details of Securities  Date of Companies relating to-  1. ANDREW YULE & CO. LTD. 3. ECCO  NA  ACGPA9152K  Date of Acquisition & Price/ other consideration paid  Date of Disposal and Price & other consideration paid  Date of Disposal and Price & other consideration paid  (g) Description & Price/ other consideration paid  (g) Date of Acquisition & Price/ other consideration paid  Date of Disposal and Price & other consideration received  (g) Date of Acquisition & Price/ other consideration paid  Date of Disposal and Price & other consideration received  Date of Disposal and Price & other consideration received  Date of Disposal and Price & other consideration received  Date of Disposal and Price & other consideration received  Date of Disposal and Price & other consideration received  Date of Disposal and Price & other consideration paid  Demat  ONO  ONO  ONO  ONO  ONO  ONO  ONO  O	(f)	Residentia	I Address (Present)		L-71, NIVEDITA	KUNJ, R.K. PURAM, SECTOR-10, NEW	DELHI-110022		
(b) Date of the Board Resolution in which the appointment was made  (c) Date of Appointment and Reappointment in the Company  (d) Date of Appointment and Reappointment in the Company  (d) Date of Cessation of Office and reasons therefor  (e) Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate  (f) Membership No. of ICSI in case of Company Secretary, if applicable  (n) PAN (mandatory for KMP, if not having DIN)  (n) Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate  (n) Date of Acquisition & Price other consideration paid  (n) Date of Acquisition & Office of Disposal and Price & Other consideration received  (n) Date of Office of Directors or KMP in the Company, its Holding Company, Subsidiaries of the Company's Holding Company and Associate  (n) Date of Acquisition & Price other consideration paid  (n) PAN (mandatory for KMP, if not having DIN)  (n) Date of Acquisition & Date of Disposal and Price & Other consideration received  (n) Date of Acquisition of Securities held after each Transaction  (n) Date of Acquisition of Securities have been Pledged/ any encumbrance on the Securities held after each Transaction  (n) Demat (n) Office of Disposal and Price & Other consideration received (n) Office of Acquisition of Securities held after each Transaction  (n) Office of Disposal and Price & Other consideration received (n) Office of Acquisition of Securities held after each Transaction  (n) Office of Disposal and Price & Other consideration received (n) Office of Acquisition of Securities held after each Transaction  (n) Office of Disposal and Price & Other Consideration received (n) Office of Acquisition of Securities (n) Office	(.,	Residentia	I Address (Permanent)		L-71, NIVEDITA	KUNJ, R.K. PURAM, SECTOR-10, NEW	DELHI-110022		
(h) Occupation  (i) Date of the Board Resolution in which the appointment was made  (j) Date of Appointment and Reappointment in the Company  (k) Date of Cessation of Office and reasons therefor  (j) Date of Cessation of Office and reasons therefor  (j) Date of Cessation of Office and reasons therefor  (j) Date of Cessation of Office of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate  (j) Date of Membership No. of ICSI in case of Company Secretary, if applicable  (n) PAN (mandatory for KMP), if not having DIN)  Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate  ONO., Description & No., Description & Nominal Value of Securities held after each Transaction  Office of Director Or Key Managerial Personnel Held or 2. ADD NOMINATION WITHDRAWN BY AUTHORITY  1. ANDREW YULE & CO. LTD. 2. TIDE WATER OIL CO. INDIA LTD. 3. ECCO  NA  ACGPA9152K  ONOMINATION WITHDRAWN BY AUTHORITY  Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate  ONOMINATION OF CEUTICIPS ADD NOMINATION WITHDRAWN BY AUTHORITY  1. ANDREW YULE & CO. LTD. 2. TIDE WATER OIL CO. INDIA LTD. 3. ECCO  NA  ACGPA9152K  ONOMINATION OF CEUTICIPS ADD NOMINATION WITHDRAWN BY AUTHORITY  Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate  ONOMINATION OF CEUTICIPS ADD NOMINATION WITHDRAWN BY AUTHORITY  1. ANDREW YULE & CO. LTD. 2. TIDE WATER OIL CO. INDIA LTD. 3. ECCO  NA  MA  (o) PAN  Mode of Acquisition of Securities held of Company and Associate Cumulative Balance & No. of Securities held after each Transaction  NO., Description & Price of Acquisition of Securities held after each Transaction  NO., Description & Price of Acquisition of Securities held after each Transaction  NO., Description & Price of Acquisition of	(9)	) I							
Date of the Board Resolution in which the appointment was made   BOARD RESOLUTION NO. CM-1/2018 dated 18.05.2018		Nationalit	<del>, , , ,</del>						
(i) Date of Appointment and Reappointment in the Company  (k) Date of Cessation of Office and reasons therefor  Office Of Director Or Key Managerial Personnel Held or Relinquished In Any Other Body Corporate  (I) Relinquished In Any Other Body Corporate  (II) Membership No. of ICSI in case of Company Secretary, if applicable  (III) PAN (mandatory for KMP), if not having DIN)  Details of Securities held by Directors or KMP in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate  Cumulative Balance & No. of Securities held after each Transaction  No., Description & Price/ other consideration paid  Date of Acquisition & Price/ other consideration received of the Company and Associate (Securities held after each Transaction)  BOARD RESOLUTION NO. CM-1/2018 dated 18.05.2018  18-May-18  27.03.2019 NOMINATION WITHDRAWN BY AUTHORITY  1. ANDREW YULE & CO. LTD.  2. TIDE WATER OIL CO. INDIA LTD. 3. ECCO  NA  ACGPA9152K  Original Value of Acquisition & Price of Disposal and Price & Other consideration received of Securities held after each Transaction  Transaction  Mode of Acquisition of Securities  Mode of Holding Physical Physica	(h)	<u> </u>				IFS			
Columber   Companies relating to-   Cumulative Balance & No. of Securities held of Price of Acquisition & Price of their consideration paid   Cumulative Balance & No. of Securities held after each of Securities   Cumulative Balance & No. of Securities held after each of Securities   Cumulative Balance & No. of Securities   Cumulative Balance & Other consideration paid   Cumulative Balance & Other Consideration of Securities   Cumulative Balan	(i)	Date of th	e Board Resolution in whi	ch the appointment was made	BOARD RESOLUTION NO. CM-1/2018 dated 18.05.2018				
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    Machine Membership No. of ICSI in case of Company Secretary, if applicable   NA	(j)	Date of A	pointment and Reappoint	tment in the Company	18-May-18				
Relinquished In Any Other Body Corporate  2. TIDE WATER OIL CO. INDIA LTD. 3. ECCO  (m) Membership No. of ICSI in case of Company Secretary, if applicable (n) PAN (mandatory for KMP, if not having DIN)  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 & Price/ other consideration paid  Date of Acquisition & Price/ other consideration received of Securities held after each Transaction  Date of Acquisition of Securities held after each Transaction  Mode of Acquisition of Securities held after each Transacti					27.03.20	,	HORITY		
(I) Membership No. of ICSI in case of Company Secretary, if applicable  (II) PAN (mandatory for KMP, if not having DIN)  (III) 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 & Price/ other consideration paid  Date of Acquisition & Price/ other consideration received of Securities held after each Transaction  Transaction  ACGPA9152K  Cumulative Balance & No. of Securities held of Acquisition of Securities have been Pledged/ any encumbrance on the Securities  (1) (2) (3) (4) (5) (6) (7)		Office Of I	Director Or Key Manageria	I Personnel Held or	1. ANDREW YULE & CO. LTD.				
(n) Membership No. of ICSI in case of Company Secretary, if applicable (n) PAN (mandatory for KMP, if not having DIN)  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 & Price/ other consideration paid  Date of Acquisition & Price/ other consideration received of Securities held after each Transaction  Transaction  Mode of Acquisition of Securities  Mode of Acquisition of Securities held after each Transaction  Mode of Acquisition of Securities held after each Transaction  Mode of Acquisition of Securities held after each Transaction  Mode of Acquisition of Securities held after each Transaction  Mode of Acquisition of Securities held after each Transaction  Mode of Acquisition of Securities held after each Transaction  Mode of Acquisition of Securities have been Pledged/ any encumbrance on the Securities  (1) (2) (3) (4) (5) (6) (7)		Relinquish	ed In Any Other Body Cor	porate	2. TIDE WATER OIL CO. INDIA LTD	).			
Membership No. of ICSI in case of Company Secretary, if applicable   NA	l m				3. ECCO				
(n) PAN (mandatory for KMP, if not having DIN)  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 & Price of Acquisition & Price of Other consideration paid  Date of Disposal and Price & Other consideration received of Securities held after each Transaction  Transaction  ACGPA9152K  Whether Securities have been Pledged/ any encumbrance on the Securities  (1) (2) (3) (4) (5) (6) (7)	_ ,		nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA			
No., Description & Price/ other consideration paid  (1) (2) (3) (4) (5) (6) (7)			•			ACGPA9152K			
No., Description & Price/ other consideration paid  (1)  (2)  (2)  (3)  (2)  (3)  (4)  (4)  (4)  (5)  (Mode of Acquisition of Securities Palance & No. of Securities any encumbrance on the Securities Ave been Pledged/any encumbrance on the Securities  (5)  (6)  (8)  (8)  (8)  (8)  (8)  (8)  (9)  (9	(o)		· · · · · · · · · · · · · · · · · · ·	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
	Nor	scription & minal Value	Price/ other	•	Securities held after each	Mode of Acquisition of Securities	Holding – Physical/	Securities have been Pledged/ any encumbrance on the	
NA NA NA NA NA		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
		NA	NA	NA	NA	NA	NA	NA	



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

SI.	Particulars						
(a)	Director Id	lentification Number (opti	onal for KMP)	07804784			
(b)	Present Na	ame and Surname in full	•		SUBRAMANIAN BALAKRISHNAN		
(c)	Any Forme	er Name or Surname in ful	l		NA		
	Father's N	ame and Surname in full		VISHNA	AMPETTAI GOPALAKRISHNAN SUBRAMA	ANIAN	
(d)	Mother's I	Name and Surname in full			LALITHA SUBRAMANIAN		
	Spouse's N	lame (if married) and Surr	name in full		PADMAPRIYA BALAKRISHNAN		
(e)	Date Of Bi	rth			November 2, 1960		
(f)		l Address (Present)		C-180,	BHEL TRANSIT FLAT, GK-I NEW DELHI-1	10048	
(.,		l Address (Permanent)		B-34	4, ALKAPURI, HABIBGANJ, BHOPAL-4620	)24	
(g)	(a) Nationality INDIAN						
Nationality of Origin (if, different)							
(h)	Occupatio				DIRECTOR (IS&P)		
(i)			ch the appointment was made	BOARD RESOLUTION NO. 498-2 dated 01.06.2018			
(j)		pointment and Reappoint	• • •		1-Jun-18		
(k)	,				. 30.11.2020 CONSEQUENT UPON SUPE	RANNUATION	
	1	Director Or Key Manageria		1. BHEL GE GAS TURBINE SERVIC			
(1)	Relinquish	ed In Any Other Body Corp	porate	2. BHARAT PUMPS & COMPRESSORS LIMITED			
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA		
(n)		datory for KMP, if not hav			AETPB8274N		
(o)	1	Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate
Non	No., cription & ninal Value 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



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

SI.	Particulars .							
(a)	Director Ic	lentification Number (opti	ional for KMP)		02425323			
(b)	Present Na	ame and Surname in full			RAJESH KISHORE			
(c)	Any Forme	er Name or Surname in ful	I		NA			
	Father's N	ame and Surname in full			L.A.K. PRASAD			
(d)	Mother's I	Name and Surname in full			SAROJ PRASAD			
	Spouse's N	Name (if married) and Surr	name in full		SALONI KISHORE			
(e)	Date Of Bi	rth			April 28, 1955			
(f)	Residentia	I Address (Present)		C-10, VARUN APARTMENTS, PLOT NO. GH-3, SECTOR 52, GURGAON- 122002				
(')	Residentia	I Address (Permanent)			9B, SECTOR 2, GANDHINAGAR-382007			
(g)	Nationalit	у			INDIAN			
		y of Origin (if, different)	INDIAN					
(h)	Occupatio			RETIRED GOVT. OFFICER				
(i)	Date of th	e Board Resolution in whi	ch the appointment was made	BOARD RESOLUTION NO. CM-7/2018 dated 04.12.2018				
(j)	Date of Ap	pointment and Reappoint	tment in the Company		1-Dec-18			
(k)	Date of Ce	essation of Office and reas	ons therefor		DEMISE ON 19.12.2018			
	Office Of I	Director Or Key Manageria	l Personnel Held or					
(1)	Relinquish	ed In Any Other Body Cor	porate					
(m)	Membersl	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA			
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		AJUPK0305P			
(o)		Securities held by Director s relating to-	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
Nom	No., cription & ninal Value 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)	
1	NA	NA	NA	NA	NA	NA	NA	



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

SI.								
No.				Particulars				
(a)	Director Id	lentification Number (opti	onal for KMP)		01811819			
(b)	Present Na	ame and Surname in full	·		RAMACHANDRAN SWAMINATHAN			
(c)	Any Forme	er Name or Surname in ful	l		NA			
	Father's N	ame and Surname in full			RAMACHANDRAN SRINIVASAN			
(d)	Mother's I	Name and Surname in full			RAJALAKSHMI RAMACHANDRAN			
	Spouse's N	lame (if married) and Surr	name in full		SUCHITRA DURAI			
(e)	Date Of Bi	rth			August 26, 1955			
(f)	Residentia	l Address (Present)		INDIAN HIGH COMMISSIONER, INDIAN HIGH COMMISSION, NAIROBI, KENYA				
(.,	Residentia	l Address (Permanent)		OLD NO. 2 NEW N	O. 3 I STREET, EAST ASHIRAMAPURAM,	CHENNAI-60000	)4	
(g)	Nationalit				INDIAN			
		y of Origin (if, different)		INDIAN				
(h)	Occupatio			AMBASSADOR (RETD.)				
(i)	Date of the	e Board Resolution in whi	ch the appointment was made	BOARD	RESOLUTION NO. CM-7/2018 dated 04.	12 2018		
(i)	Date of Appointment and Reappointment in the Company  1-Dec-18							
		ssation of Office and reas		Retired w.e.f	30.11.2019 consequent upon completi	ion of tenure		
(,		Director Or Key Manageria						
(1)		ed In Any Other Body Cor						
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA			
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		ADFPR2002P			
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
Nom	No., cription & ninal Value 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	



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

SI.	"   Particulars							
(a)	Director Ic	lentification Number (opti	ional for KMP)	NA NA				
(b)	Present Na	ame and Surname in full	,	RAJEEV KALRA				
(c)	Any Forme	er Name or Surname in ful	I	NA NA				
	Father's N	ame and Surname in full			KAILASH KALRA			
(d)	Mother's	Name and Surname in full		GULSHAN PRABHA KALRA				
	Spouse's N	Name (if married) and Surr	name in full		SHUBHANGI KALRA			
(e)	Date Of Bi	<u> </u>			May 29, 1970			
(f)	Residentia	l Address (Present)		D-753, (	GAUR GRANDEUR, SECTOR-119, NOIDA-	201301		
(.,	Residentia	l Address (Permanent)		D-753, (	GAUR GRANDEUR, SECTOR-119, NOIDA-	201301		
(g)	Nationalit	<u>,                                      </u>		INDIAN				
		y of Origin (if, different)		INDIAN				
(h)	Occupatio				COMPANY SECRETARY			
(i)			ch the appointment was made	BOARD RESOLUTION NO. 501-2(AOM) dated 25.10.2018				
(j)		pointment and Reappoint			17-Dec-18			
(k)	Date of Cessation of Office and reasons therefor							
		Director Or Key Manageria						
(1)	Relinquish	ed In Any Other Body Cor	porate					
(m)	Membersl	nip No. of ICSI in case of Co	ompany Secretary, if applicable	A14567				
(n)		datory for KMP, if not hav			ADRPK3985A			
(o)		Securities held by Director s relating to-	rs or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
Non	No., scription & ninal Value 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	



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

SI.	Particulars						
	Director Ide	entification Number (opti	onal for KMP)	08308714			
	1	me and Surname in full	·		MANOJ KUMAR VARMA		
(c)	Any Forme	r Name or Surname in ful			NA		
	Father's Na	ame and Surname in full			AKSHEY KUMAR VARMA		
(d)	Mother's N	lame and Surname in full			AVINASH VARMA		
		ame (if married) and Surr	ame in full		NIDHI VARMA		
(e)	Date Of Bir				January 6, 1961		
	Residential	Address (Present)		106, FLAT 272, GANPAT ANDEL	KAR BLOCK OPP. MOTHER DAIRY, ASIAN	I GAMES VILLAG	E, KHELGAON,
(f)					NEW DELHI-110049		
(.,	Residential	Address (Permanent)		355 SECTOR 2 SHAKTI NAGAR, 0	OPP. SAI PREM BAL UDHYAN BHOPAL H	UZUR, H.E HOSP	ITAL, BHOPAL-
					462024		
(g)	Nationality	1			INDIAN		
(6)	Nationality	of Origin (if, different)		INDIAN			
<u> </u>	Occupation			DIRECTOR (POWER)			
			th the appointment was made	BOAR	D RESOLUTION NO. 502-17 dated 19.12	.2018	
.,		pointment and Reappoint	• •		19-Dec-18		
(k)		ssation of Office and reason			. 31.01.2021 CONSEQUENT UPON SUPE	RANNUATION	
(1)		irector Or Key Manageria ed In Any Other Body Corp		RAICHUR POWER CORPORATION LIMITED			
(m)	Membersh	ip No. of ICSI in case of Co	ompany Secretary, if applicable	NA			
(n)		latory for KMP, if not hav			AAMPV7707P		
(o)		securities held by Director relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate
Nom	No., cription & ninal Value 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



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

SI.	Particulars							
(a)	Director Ic	lentification Number (opti	ional for KMP)		01586332			
(b)		ame and Surname in full	,		RAJESH SHARMA			
(c)	Any Forme	er Name or Surname in ful	I		TARAKESHWAR SHARMA			
	Father's N	ame and Surname in full			TARAKESHWAR SHARMA			
(d)	Mother's I	Name and Surname in full			MOHINI SHARMA			
	Spouse's N	Name (if married) and Surr	name in full		ARCHANA SHARMA			
(e)	Date Of Bi	rth			January 14, 1972			
(f)	Residentia	l Address (Present)		325, DHRUVA APAR	TMENTS, IP EXTENSION, PATPARGANJ,	NEW DELHI-1100	092	
(1)	Residentia	l Address (Permanent)		325, DHRUVA APARTMENTS, IP EXTENSION, PATPARGANJ, NEW DELHI-110092				
(g)	Nationalit	у			INDIAN			
(6)	Nationalit	y of Origin (if, different)		INDIAN				
(h)	•			CHARTERED ACCOUNTANT				
(i)	Date of th	e Board Resolution in whi	ch the appointment was made	BOARD RESOLUTION NO. CM-2/2019 dated 20.02.2019				
(j)	Date of Ap	pointment and Reappoint	tment in the Company		20-Feb-19			
(k)	Date of Ce	essation of Office and reas	ons therefor					
	Office Of I	Director Or Key Manageria	l Personnel Held or	BURNPUR CEMENT LIMITED				
(1)	Relinquish	ed In Any Other Body Cor	porate					
(m)	Membersl	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA			
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		AEUPS7424J			
(o)		Securities held by Director s relating to-	rs or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	npany and Asso	ciate	
Non	No., scription & ninal Value 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	



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

SI.				Particulars			
(a)	Director Ic	lentification Number (opti	onal for KMP)	08376769			
(b)	Present Na	ame and Surname in full	<u> </u>		KAMALESH DAS		
(c)	Any Forme	er Name or Surname in ful	I		NA		
	Father's N	ame and Surname in full			PARESH CHANDRA DAS		
(d)	Mother's	Name and Surname in full			ASHA LATA DAS		
	Spouse's N	lame (if married) and Surr	name in full		KEKA DAS		
(e)	Date Of Bi	rth			July 24, 1961		
(f)	Residentia	l Address (Present)		D-4, E	HEL TOWNSHIP, SECTOR-17, NOIDA-20	1301	
(')	Residentia	l Address (Permanent)		GHOSH PARA (NO	RTH), P.O. GHOSHPARA, BALLY, HOWRA	H, WEST BENGA	ıL
(g)	Nationalit	<u>,                                      </u>			INDIAN		
167	Nationality of Origin (if, different)						
(h)	Occupatio	n			DIRECTOR (E,R&D)		
(i)			th the appointment was made	BOARD RESOLUTION NO. 503-45 dated 05.02.2019			
(j)		pointment and Reappoint		1-Mar-19			
(k)	Date of Ce	ssation of Office and reason	ons therefor	RETIRED W.E.F	. 31.07.2021 CONSEQUENT UPON SUPE	RANNUATION	
		Director Or Key Manageria		1. BHEL GE GAS TURBINE SERVIC	ES PVT. LIMITED		
(1)	Relinquish	ed In Any Other Body Cor	porate	2. BHEL ELECTRICAL MACHINES LIMITED			
	Membersl	nip No. of ICSI in case of Co	ompany Secretary, if applicable				
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		AARPD9510B		
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate
Non	No., scription & ninal Value 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



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

SI. No.		Particulars					
(a)	Director Id	lentification Number (opti	onal for KMP)	08401348			
(b)	Present Na	ame and Surname in full			AMIT VARADAN		
(c)	Any Forme	er Name or Surname in ful			NA		
	Father's N	ame and Surname in full			ASHOK KUMAR PANDEY		
(d)	Mother's Name and Surname in full Spouse's Name (if married) and Surname in full				REENA PANDEY		
			name in full		VANDANA VARADAN		
(e)	Date Of Bi				January 28, 1966		
(f)		I Address (Present)			NCLAVE, SAN MARTIN MARG, CHANAK		ELHI-110021
. ,		I Address (Permanent)		A 405, IRW	O COMPLEX, SECTOR ALPHA, GREATER	NOIDA, UP	
(g)	Nationalit	·			INDIAN		
	Nationality of Origin (if, different)  INDIAN						
(h)	Occupatio		GOVT. SERVICE				
(i)	Date of the	e Board Resolution in whic	ch the appointment was made	BOARD RESOLUTION NO. CM-3/2019 dated 27.03.2019			
(j)	Date of Ap	pointment and Reappoint	ment in the Company		27-Mar-19		
(k)	) Date of Cessation of Office and reasons therefor			02.09.20	20 NOMINATION WITHDRAWN BY AUT	HORITY	
	Office Of D	Director Or Key Manageria	l Personnel Held or	1. ANDREW YULE & CO. LTD.			
	Relinquish	ed In Any Other Body Cor	porate	2. TIDE WATER OIL CO. INDIA LTD	).		
(1)				3. ECCO			
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable	NA			
(n)	PAN (man	datory for KMP, if not hav	ing DIN)		AAEPV8193M		
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Ho	lding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	mpany and Asso	ciate
Nom	No., cription & ninal Value 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



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

SI.	Particulars							
(a)	Director Ic	lentification Number (opti	onal for KMP)	01176857				
(b)	Present Na	ame and Surname in full	·		NALIN SHINGHAL			
(c)	Any Forme	er Name or Surname in ful			NA			
	Father's N	ame and Surname in full			NARENDRA KUMAR SHINGHAL			
(d)	Mother's I	Name and Surname in full			SHARDA SHINGHAL			
	Spouse's N	Spouse's Name (if married) and Surname in full  ANJUL SHINGHAL						
(e)	Date Of Bi	<u> </u>			October 25, 1963			
(f)	Residentia	l Address (Present)			B-28, MADHUBAN, DELHI-110092			
(.,	Residentia	l Address (Permanent)			B-28, MADHUBAN, DELHI-110092			
(g)	Nationalit	<u>,                                      </u>			INDIAN			
	+	y of Origin (if, different)			INDIAN			
(h)	Occupatio				CHAIRMAN & MANAGING DIRECTOR			
(i)			th the appointment was made	BOAR	D RESOLUTION NO. 506-11 dated 03.07	.2019		
(j)	<del></del>	pointment and Reappoint	<u> </u>	8-Jul-19				
(k)		ssation of Office and reason						
	Office Of Director Or Key Managerial Personnel Held or			HEAVY ENGINEERING CORPORATION LIMITED				
(1)	Relinquish	ed In Any Other Body Corp	oorate					
(m)	Membersh	nip No. of ICSI in case of Co	mpany Secretary, if applicable					
(n)		datory for KMP, if not hav			AAAPS0579G			
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
Non	No., scription & ninal Value 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)	
SHA	00 EQUITY ARES OF RS. 2 EACH	@ Rs. 64/- PER SHARE	NA	NA	PURCHASE	DEMAT	NO	



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

SI.			Particulars					
	Director Identification Number (opt	ional for KMP)	08538400					
	Present Name and Surname in full	,	SHASHANK PRIYA					
(c)	Any Former Name or Surname in fu			NA				
. ,	Father's Name and Surname in full		RAMJIT PRASAD					
(d)	Mother's Name and Surname in fu	I		KAMLA PRASAD				
	Spouse's Name (if married) and Sur	name 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			
(1)	Residential Address (Permanent)		ROAD NO.	11/F, RAJENDRA NAGAR, PATNA, BIHA	R-800016			
(g)	Nationality			INDIAN				
(6)	Nationality of Origin (if, different)			INDIAN				
(h)	Occupation			GOVERNMENT SERVICE				
(i)	Date of the Board Resolution in wh	ich the appointment was made	BOARD F	RESOLUTION NO. CM-9/2019 dated 03.	10.2019			
(j)	Date of Appointment and Reappoir	tment in the Company		4-Oct-19				
(k)	Date of Cessation of Office and reas	sons therefor						
(1)	Office Of Director Or Key Manageri	al Personnel Held or	1. MMTC LIMITED					
	Relinquished In Any Other Body Co	rporate	2. STATE TRADING CORPORATION	N OF INDIA LIMITED				
			3. INDIA TRADE PROMOTION OR	GANISATION				
			4. INDIA INTERNATIONAL CONVE	NTION & EXHIBITION CENTRE LIMITED				
			5. HMT LIMITED					
			6. INVEST INDIA					
			7. NATIONAL JUTE MANUFACTUR	RES CORPORATION LIMITED				
			8. NMDC LIMITED					
			9. RASHTRIYA ISPAT NIGAM LTD					
			10. STEEL AUTHORITY OF INDIA L	IMITED				
			11. KIOCL LIMITED					
			12. MECON LIMITED					
(20)	Membership No. of ICSI in case of C	omnany Corretany if applicable	NA NA					
	PAN (mandatory for KMP, if not ha			ACWPP6819Q				
(11)	· , , , ,		Iding Company Fubridistics Sub		mnany and Acco	siato		
(o)	Companies relating to-	is or Kivir in the Company, its Ho	numg Company, Subsidiaries, Sub	sidiaries of the Company's Holding Cor	iipaiiy and Asso	ciale		
Nom	No., Cription & 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 NA		
		1		****				



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

SI.		Particulars						
	Director Id	lentification Number (opti	onal for KMP)	08587329				
(b)	Present Na	ame and Surname in full		ANIL KAPOOR				
(c)	Any Forme	er Name or Surname in ful			NA			
	Father's N	ame and Surname in full			OM PRAKASH KAPOOR			
(d)	Mother's I	Name and Surname in full			KRISHNA KUMARI			
	Spouse's N	lame (if married) and Surn	name in full		ASHA KAPOOR			
(e)	Date Of Bi	rth			January 11, 1962			
	Residentia	l Address (Present)		D-5, BHEL TOW	VNSHIP, SECTOR-17, NOIDA-201301, UT	TAR PRADESH		
(f)	Residentia	l Address (Permanent)						
				N-30, SHIVALIK NAGAR, BHEL RA	ANIPUR RANGE, BHEL HARDWAR, HARD	WAR, UTTARAK	HAND-249403	
(g)	Nationality	у			INDIAN			
(8)	Nationality	y of Origin (if, different)			INDIAN			
(h)	Occupatio	n			DIRECTOR (HR)			
(i)	Date of the	e Board Resolution in whic	ch the appointment was made	BOAR	D RESOLUTION NO. 510-11 dated 15.10	.2019		
(j)	Date of Ap	pointment and Reappoint	ment in the Company	15-Oct-19				
	Date of Ce	ssation of Office and reason	ons therefor					
(k)								
	Office Of D	Director Or Key Manageria	l Personnel Held or	RAICHUR POWER CORPORATION LIMITED				
	Relinquish	ed In Any Other Body Corp	porate					
(I)								
-		<u> </u>	ompany Secretary, if applicable					
(n)		datory for KMP, if not hav		AAXPK5886H  Olding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate				
(o)		Securities held by Director s relating to-	s or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	isidiaries of the Company's Holding Coi	mpany and Asso	ciate	
Nom	No., cription & ninal Value 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	



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

SI.				Particulars				
(a)	Director Identif	ication Number (op	tional for KMP)	07423392				
(b)		and Surname in full	•	RAJ KAMAL BINDAL				
(c)	Any Former Na	me or Surname in fu	ıll			NA		
	Father's Name	and Surname in full			VED PRA	KASH GUPTA		
(d)	Mother's Name and Surname in full				URMI	LA GUPTA		
	<b>!</b>	(if married) and Sur	rname in full		SHIKH	IA BINDAL		
(e)	Date Of Birth				July	21, 1975		
(f)	Residential Add				· · · · · · · · · · · · · · · · · · ·	AKTI NAGAR, DELHI -1100		
		lress (Permanent)		21/51	· · · · · · · · · · · · · · · · · · ·	AKTI NAGAR, DELHI -1100	07	
(g)	Nationality					IDIAN		
(1.)	<del>                                     </del>	Origin (if, different)				IDIAN		
(h)					BU	SINESS		
(i)	(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 Appoin	tment and Reappoir	ntment in the Company	31-Jan-20				
(k)	Date of Cessation	on of Office and rea	sons therefor					
		•	al Personnel Held or	1. AVIKA CONSULTING PRIVATE LIMITED				
	Relinquished In	Any Other Body Co	rporate	2. NAMAH SHIVAY VENTURES PRIVATE LIMITED				
				3. RAJ KAMAL BINDAL FOUNDATION				
(1)								
- , ,	Membership No	o. of ICSI in case of C	Company Secretary, if					
	applicable			NA				
(n)	PAN (mandator	y for KMP, if not ha	ving DIN)		AHLI	PB3016B		
(o)	Details of Secur	ities held by Directo	ors or KMP in the Company, its	Holding Company, Subsi	idiaries, Subsidiari	ies of the Company's Holo	ling Company and	
	, Description & minal 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	Acquisition of	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	



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

SI.	Particulars							
(a)	Director Identification	n Number (optional i	for KMP)	02405818				
(b)	Present Name and Si	• • •	,	MANISH KAPOOR				
(c)	Any Former Name or	Surname in full				NA		
	Father's Name and S	Surname in full			PREM PRA	KASH KAPOOR		
(d)	Mother's Name and	Surname in full			PUNA	M KAPOOR		
	Spouse's Name (if m	arried) and Surname	in full		PAYA	L KAPOOR		
(e)	Date Of Birth				Septem	ber 18, 1966		
(f)	Residential Address	(Present)		62, GANDHI	NAGAR, SIGRA, V	ARANASI-22101	0, UTTAR PRADESH	
(1)	Residential Address	(Permanent)		62, GANDHI	NAGAR, SIGRA, V	ARANASI-22101	0, UTTAR PRADESH	
(g)	Nationality				II	NDIAN		
(6)	Nationality of Origin	(if, different)			II.	NDIAN		
(h)	Occupation				BL	JSINESS		
(i)	Date of the Board Remade	BOARD RESOLUTION NO. CM-2/2020 dated 31.01.2020						
(j)	Date of Appointmen	t and Reappointment	t in the Company	31-Jan-20				
(k)	Date of Cessation of	Office and reasons th	nerefor					
<i>(</i> 1)	Office Of Director Or	•		GENEXT LIFECARE PVT. LTD.				
(1)	Relinquished In Any	Other Body Corporat	e					
(m)	Membership No. of I applicable	CSI in case of Compa	ny Secretary, if	NA				
(n)	PAN (mandatory for	KMP, if not having D	IN)	ADMPK0518N				
(o)	Details of Securities Company and Associ	•	CMP in the Company, its Fing to-	lolding Company	, Subsidiaries, Sub	sidiaries of the	Company's Holding	
	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	



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

SI.		Particulars							
(a)	Director Id	lentification Number (optional f	or KMP)	08859397					
(b)		ame and Surname in full	· · · · · · · ·	AMIT MEHTA					
(c)	Any Forme	er Name or Surname in full			NA				
	Father's N	ame and Surname in full			GANGA VISHAN M	EHTA			
(d)	Mother's N	Name and Surname in full			SWARAJ MEHT	A			
		Name (if married) and Surname i	in full		JYOTI MEHTA				
(e)	Date Of Bi				October 28, 19				
(f)		I Address (Present)			DURI GARDEN, TAGORE GA				
. ,		I Address (Permanent)		A-2/66, RAJO	DURI GARDEN, TAGORE GA	RDEN, NEW DEL	HI-110027		
(g)	Nationality	,			INDIAN				
(h)		y of Origin (if, different)			INDIAN GOVT. SERVIC				
(n) (i)	Occupatio	n e Board Resolution in which the	annointment was made	DOADD			2020		
(i)		ppointment and Reappointment	• • • • • • • • • • • • • • • • • • • •	BOARD RESOLUTION NO. CM-6/2020 dated 02.09.2020 2-Sep-20					
	<del></del>	essation of Office and reasons th	• •	18.06.2021 NOMINATION WITHDRAWN BY AUTHORITY					
(,			onnel Held or Relinquished In Any Other Body	1. ANDREW YULE & CO. LTD.					
(1)	Corporate		,	2. TIDE WATER OIL CO. INDIA LTD.					
(m)	Membersh	nip No. of ICSI in case of Compar	ny Secretary, if applicable	NA					
(n)	PAN (man	datory for KMP, if not having DI	N)		ACKPM81490	ì			
(o)	Details of	Securities held by Directors or K	MP in the Company, its Holding Company, Subsidiarie	s, Subsidiaries of the Cor	mpany's Holding Company	and Associate (	Companies relating to-		
Non	No., cription & ninal Value 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		



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

SI.	SI. Particulars							
No.				Faiticulais				
(a)	Director Ic	lentification Number (opti	on Number (optional for KMP) 08970501					
(b)	Present Name and Surname in full RENUKA GERA							
(c)	Any Forme	er Name or Surname in ful	I		NA			
	Father's N	ame and Surname in full			TIKANDAS CHUHARMAL VANJANI			
(d)	Mother's I	Name and Surname in full			SAVTRI VANJANI			
	-	Name (if married) and Surr	name in full		RAJESH GERA			
(e)	Date Of Bi				August 25, 1963			
(f)		l Address (Present)		,	9, GOMTI APARTMENTS, KALKAJI EXTEN			
4-7	_	I Address (Permanent)		FLAT NO. 59-B, POCKET- A-	9, GOMTI APARTMENTS, KALKAJI EXTEN	ISION, NEW DEL	HI-110019	
(g)	Nationalit	<i>,</i>			INDIAN			
		y of Origin (if, different)			INDIAN			
	Occupatio				DIRECTOR (IS&P)			
(i)			ch the appointment was made	BOARD RESOLUTION NO. 518-29 dated 06.11.2020				
(j)		pointment and Reappoint		1-Dec-20				
(k)		essation of Office and reas						
		Director Or Key Manageria						
(1)	Relinquish	ed In Any Other Body Cor	porate					
(m)	Membersh	nip No. of ICSI in case of Co	ompany Secretary, if applicable		NA			
(n)		datory for KMP, if not hav		AAAPG6389C				
(o)			rs or KMP in the Company, its Hol	ding Company, Subsidiaries, Sub	sidiaries of the Company's Holding Co	mpany and Asso	ciate	
(0)	Companie	s relating to-				1		
Non	No., scription & ninal Value 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

SI. No.	Particulars							
(a)	Director Id	lentification Number (optional f	or KMP)		09207792			
(b)	Present Na	ame and Surname in full			JEETENDRA SING	GH		
(c)	Any Forme	er Name or Surname in full			NA			
	Father's N	ame and Surname in full			SAVINDRA SING	6H		
(d)	Mother's I	Name and Surname in full			SUMAN SINGI	1		
	Spouse's N	Name (if married) and Surname i	in full		SWETA SINGH	l		
(e)	Date Of Bi	rth			September 8, 19	70		
(f)		Residential Address (Present)			ERS' ENCLAVE, S.P. MARG, (	CHANAKYAPURI,	NEW DELHI-110021	
.,	Residential Address (Permanent)			55-A, RAILWAY OFFICI	ERS' ENCLAVE, S.P. MARG, (	CHANAKYAPURI,	NEW DELHI-110021	
(g)	Nationalit	у			INDIAN			
(8)		y of Origin (if, different)			INDIAN			
(h)	Occupatio				GOVT. SERVIC	E		
(i)		e Board Resolution in which the		BOARD RESOLUTION NO. CM-6/2021 dated 17.06.2021				
(j)		pointment and Reappointment	• •	18-Jun-21				
(k)	+	ssation of Office and reasons th						
(1)	Corporate	, ,	onnel Held or Relinquished In Any Other Body	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				
		nip No. of ICSI in case of Compar		NA				
(n)	PAN (man	datory for KMP, if not having DI	N)		ADLPS2181G			
(o)	Details of	Securities held by Directors or K	MP in the Company, its Holding Company, Subsidiarie	s, Subsidiaries of the Co	mpany's Holding Company	and Associate (	Companies relating to-	
Non	No., scription & ninal Value 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	