



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

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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