



## भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,  
BHEL, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI  
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI  
(Through NEAPS)

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**Sub: Cessation of Shri Manoj Kumar Varma, Director (Power)**

Inline with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Shri Manoj Kumar Varma, Director (Power) has been relieved of his position on the Board of BHEL on 31.01.2021.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 01.02.2021 as **Annexure-I** for your information and record please.

Regards,

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No. AA/SCY/SEs  
Dated: 01.02.2021

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in



**भारत हेवी इलेक्ट्रिकल्स लिमिटेड**  
**Bharat Heavy Electricals Limited**

ANNEXURE-I

**BHARAT HEAVY ELECTRICALS LIMITED**  
**NEW DELHI**

**LIST OF BOARD OF DIRECTORS**  
**(w.e.f. 01.02.2021)**

Sl. No.	Name of the Director (s/ shri)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Shashank Priya	Part-time Official Director
3.	Amit Mehta	Part-time Official Director
4.	Rajesh Sharma	Independent Director
5.	Raj Kamal Bindal	Independent Director
6.	Manish Kapoor	Independent Director
7.	Subodh Gupta	Director (Finance)
8.	Kamalesh Das	Director (E, R&D)
9.	Anil Kapoor	Director (HR)
10.	Ms. Renuka Gera	Director (IS&P)