

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

Dated: 04/05/2024

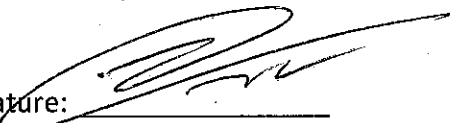
Dear Sir,

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Tajinder Gupta** s/o **Shri Khem Chand Gupta**, resident of **Nav Kranti Appartments, Plot No. 75, Flat No. 57, I.P. Extension, Patparganj, Delhi-110092** appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(3)/2022-PE-XI/CPSE.1 dated 18.09.2023 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 60<sup>th</sup> AGM. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide Cheque/ DD No. 000181, dated 04/05/2024 drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature: 

Name : Tajinder Gupta

Address : Nav Kranti Appartments, Plot No. 75, Flat No. 57, I.P. Extension, Patparganj,  
Delhi-110092

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

Dated: 30/4/2024


Dear Sir,

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Bani Varma d/o Late Shri Harishwar Narain Balvir**, resident of **H. No. L 11/7, Near Mother Dairy Booth, DLF Phase-2, Chakarpur (74), Gurgaon, Haryana-122002** appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(2)/2022-PE-XI/CPSE.1 dated 09.10.2023 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 60<sup>th</sup> AGM. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide Cheque/ ~~DD~~ No. 281095, dated 30/4/24, drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature: 

Name : Bani Varma

Address : H. No. L 11/7, Near Mother Dairy Booth, DLF Phase-2, Chakarpur (74), Gurgaon,  
Haryana-122002

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

Dated: 22/05/2024

Dear Sir,

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Koppu Sadashiv Murthy s/o Shri Koppu Balarama Murthy, resident of Plot No. 103, BHEL Enclave, Tarbund, Akbar Road, Secundrabad, Hyderabad, Telangana-500009 appointed as Chairman & Managing Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(4)/2022-PE-XI/CPSE.1 dated 23.10.2023 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 60<sup>th</sup> AGM. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide Cheque/ ~~DB~~ No. 751364, dated 22/05/24 drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature: 

Name : Koppu Sadashiv Murthy

Address : Plot No. 103, BHEL Enclave, Tarbund, Akbar Road, Secundrabad, Hyderabad,  
Telangana-500009

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

Dated: 25.06.2024

Dear Sir,

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Rajesh Kumar Dwivedi** s/o **Shri Rameshwar Prasad Dwivedi**, resident of 693, Asian Games Village, Siri Fort, New Delhi-110049 appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(2)/2023-PE-XI/CPSE.1 dated 19.06.2024 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 60<sup>th</sup> AGM. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide Cheque/DD No. 241377, dated 25.06.2024, drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature: 

Name : Rajesh Kumar Dwivedi

Address : 693, Asian Games Village, Siri Fort, New Delhi-110049