



## 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 D. Bandyopadhyay, Director (HR)

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 D. Bandyopadhyay, Director (HR) has been relieved of his position on the Board of BHEL on 31.08.2019.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 01.09.2019 as Annexure-I for your information and record please.

Regards,

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No. AA/SCY/SEs  
Dated: 01.09.2019

  
(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. 01.09.2019)**

Sl. No.	Name of the Director (S/ shri)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Amit Varadan	Part-time Official Director
3.	R. Swaminathan	Independent Director
4.	Desh Deepak Goel	Independent Director
5.	Ranjit Rae	Independent Director
6.	Rajesh Sharma	Independent Director
7.	Subodh Gupta	Director (Finance)
8.	S. Balakrishnan	Director (IS&P)
9.	Manoj Kumar Varma	Director (Power)
10.	Kamalesh Das	Director (E,R&D)