



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

FROM: RAJEEV KALRA, COMPANY SECRETARY,  
BHEL, SIRI FORT, NEW DELHI – 110049  
CIN: L74899DL1964GOI004281

TO:

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

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**Sub: Appointment of Shri Shashank Priya as Part-time Official Director (Govt. Nominee) on the Board of BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that pursuant to communication dated 25.09.2019 received from Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises and approval of the Board of BHEL, Shri Shashank Priya, Additional Secretary & Financial Adviser (AS&FA), Ministry of Commerce and Industry has been appointed as Part time Official Director on the Board of BHEL w.e.f. 04.10.2019.

Further it is hereby informed that Shri Shashank Priya, newly appointed Part Time Official director has furnished a declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 04.10.2019 as **Annexure-I** for your information and record please. Brief Profile of Shri Shashank Priya is enclosed as **Annexure-II**.

Regards,

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No. AA/SCY/SEs  
Dated: 04.10.2019

  
(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in  
www.bhel.com

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : [www.bhel.com](http://www.bhel.com)  
पंजीकृत कार्यालय: भेल हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत. फोन: 011-66337000, फैक्स: 011-66337428  
Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428

ANNEXURE-I

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

**LIST OF BOARD OF DIRECTORS**  
**(w.e.f. 04.10.2019)**

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

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

**BRIEF PROFILE & DISCLOSURE OF SHRI SHASHANK PRIYA**

**Brief Profile;** Shri Shashank Priya has been inducted as Part-time Official Director on the Board of BHEL w.e.f. 04.10.2019. He is presently posted as Additional Secretary and Financial Adviser (AS&FA) in the Ministry of Commerce and Industry, Government of India.

Shri Shashank Priya, M.A., LL.B, aged 53 years is a Civil Servant belonging to 1988 batch of IRS (C&CE). Prior to joining the Ministry of Commerce and Industry as Additional Secretary, Shri Shashank Priya worked as Joint Secretary in the GST Council. He has more than 30 years of experience of dealing with issues relating to Indirect Tax and WTO. He has also worked in different fields of Customs and Central Excise such as Central Excise Division, Anti-Smuggling, Appraising, Vigilance and Export Promotion. He has acted as a resource person for several reputed institutions and made numerous presentations on GST and WTO issues before national and international audience in India and abroad.

**Disclosure of relationship between Directors: - NIL**