



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P. SINGH, 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 Part-time Non-Official Director (Independent Director)  
on the Board of BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ms. Surama Padhy has been appointed as Part-time Non- Official Director (Independent Director) on the Board of BHEL w.e.f. 02.02.2017.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 02.02.2017 as **Annexure-I** for your information and record please. Brief Profile of Ms. Surama Padhy is enclosed as **Annexure-II**.

Regards,

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No. AA/SCY/SEs  
Dated: 02.02.2017

(I.P. Singh)  
Company Secretary  
shareholderquery@bhel.in  
www.bhel.com

**BHARAT HEAVY ELECTRICALS LIMITED  
NEW DELHI**

**LIST OF BOARD OF DIRECTORS**

(as on 02.02.2017)

**A. CHAIRMAN & MANAGING DIRECTOR**

**Shri Atul Sobti**  
Chairman & Managing Director  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

**B. PART-TIME OFFICIAL DIRECTORS**

**Dr. Subhash Chandra Pandey**  
Additional Secretary & Financial Adviser  
Department of Industrial Policy and Promotion,  
Ministry of Commerce and Industry,  
Udyog Bhawan,  
New Delhi-110011

**Shri Bhaskar Jyoti Mahanta**  
Joint Secretary  
Department of Heavy Industry,  
Ministry of Heavy Industries & Public Enterprises,  
Udyog Bhavan,  
New Delhi- 110011

**C. PART-TIME NON-OFFICIAL DIRECTORS**

**Ms. Harinder Hira**  
Misty Haven, Murray Field Estate,  
Forest Hill Road,  
Shimla-171002

**Shri A.N. Roy**  
62, Sagar Tarang,  
Worli Sea Face, Worli,  
Mumbai-400030

**Shri Rajesh Kishore**  
Plot no. 9-B,  
Sector 2A,  
Gandhinagar-382007

**Shri Keshav N. Desiraju**  
Girija, 94, Radhakrishnan Salai,  
Mylapore,  
Chennai- 600004

**Shri R. Swaminathan**  
Old No. 2 New No. 3 I Street,  
East Ashiramapuram,  
Chennai-600004

**Ms. Surama Padhy**  
1267/1A, Nayapalli,  
Bhubneswar,  
Orissa-751012

**D. FUNCTIONAL DIRECTORS**

**Shri D. Bandyopadhyay**  
Director (HR)  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

**Shri Amitabh Mathur**  
Director (IS&P)  
Bharat Heavy Electricals Ltd.  
Integrated Office Complex,  
Lodi Road, New Delhi-110003

**Shri Subrata Biswas**  
Director (E,R&D)  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

**Shri T. Chockalingam**  
Director (Finance)  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

**Shri Akhil Joshi**  
Director (Power)  
Bharat Heavy Electricals Ltd.  
“BHEL House”, Siri Fort,  
New Delhi-110049

## ANNEXURE-II

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

#### **BRIEF PROFILE & DISCLOSURE OF MS. SURAMA PADHY**

**Brief profile:-** Ms. Surama Padhy aged 56 years, has been appointed as Part-time Non-Official Director on the Board of Bharat Heavy Electricals Limited w.e.f. 02.02.2017. She holds Masters Degree in Home Science and a degree in Law from Utkal University, Orissa and is an Advocate. She has held various positions such as Chairperson, Orissa State Cashew Dev. Corporation Ltd, Governing Board Member, Rashtriya Mahila Kosh (New Delhi) & National Council Member, NIRTAR, Govt. of India. Ms. Surama Padhy is actively involved in social activities including Self Help Group (SHG) formation, organizing blood camps, service to elderly, self defence and personality development programe for women. Her literary activities include articles written on women emancipation and association with Orissa Lekhika Sansad. Ms. Padhy also has varied experience in the field of cultural and sports activities.

**Disclosure of relationship between directors:-** Nil



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## Bharat Heavy Electricals Limited

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on the Board of BHEL**

In continuation with our communication dated 02/02/2017 regarding appointment of Ms. Surama Padhy as Part time Non-Official (Independent Director) on the Board of BHEL, it is informed that Ms. Surama Padhy has been appointed for a period of three years, from the date of notification of her appointment, or until further orders, whichever is earlier.

Regards,

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No. AA/SCY/SEs  
Dated: 02.02.2017

(I.P. Singh)  
Company Secretary  
shareholderquery@bhel.in  
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