



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: End of Tenure of Shri Desh Deepak Goel and Shri Ranjit Rae, Independent  
Directors on the Board of BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that S/shri Desh Deepak Goel and Ranjit Rae have ceased to be Part-time Non-Official (Independent) Director on the Board of BHEL on completion of their tenure on 11.09.2020.

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

Regards,

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No. AA/SCY/SEs  
Dated: 12.09.2020

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in



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ANNEXURE-I

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

**LIST OF BOARD OF DIRECTORS**

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.	S. Balakrishnan	Director (IS&P)
9.	Manoj Kumar Varma	Director (Power)
10.	Kamalesh Das	Director (E, R&D)
11.	Anil Kapoor	Director (HR)