



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)

Sub: Cessation of Shri Anil Kapoor, Director (HR), BHEL

Inline with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that consequent upon attaining the age of superannuation, Shri Anil Kapoor, Director (HR), BHEL has been relieved from his position on the Board of BHEL on 31.01.2022.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 01.02.2022 as **Annexure-I** for your information and record please.

Regards,

No. AA/SCY/SEs
Dated: 01.02.2022


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



BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 01.02.2022)

Sl. No.	Name of the Director (S/shri/Ms.)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Shashank Priya	Part-time Official Director
3.	Jeetendra Singh	Part-time Official Director
4.	Rajesh Sharma	Independent Director
5.	Raj Kamal Bindal	Independent Director
6.	Manish Kapoor	Independent Director
7.	Dr. Raj K Agarwal	Independent Director
8.	Dr. K Sivaprasad	Independent Director
9.	Dr. Lekhasri Samantsinghar	Independent Director
10.	Aditya Prasad Sahu	Independent Director
11.	Subodh Gupta	Director (Finance)
12.	Ms. Renuka Gera	Director (IS&P)

