



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: Superannuation of Shri S. Balakrishnan, Director (IS&P), BHEL and  
Appointment of Smt. Renuka Gera as Director (IS&P), BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri S Balakrishnan, Director (IS&P), BHEL ceased to be director on the Board of BHEL on attaining the age of superannuation on 30.11.2020.

Further, Smt. Renuka Gera has been appointed as Director (IS&P) on the Board of BHEL w.e.f. 01.12.2020, till the date of her superannuation (31.08.2023), or until further orders, whichever is earlier.

It is hereby informed that Smt. Renuka Gera, newly appointed Director (IS&P) has furnished a declaration that she 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 01.12.2020 as Annexure-I for your information and record please. Brief Profile of Smt. Renuka Gera is enclosed as Annexure-II.

Regards,

---

No. AA/SCY/SEs  
Dated: 01.12.2020

(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 66337000-011 ; फैक्स 66337428-011 :  
Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428

BHARAT HEAVY ELECTRICALS LIMITED  
NEW DELHI

LIST OF BOARD OF DIRECTORS  
(w.e.f. 01.12.2020)

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

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

**BRIEF PROFILE & DISCLOSURE OF MS. RENUKA GERA**

**Brief profile:** - Ms. Renuka Gera has been inducted as Director (Industrial Systems & Products) on the Board of BHEL on 1<sup>st</sup> December, 2020. She is an Electronics & Communication engineering graduate from Delhi College of Engineering.

Prior to this, she was heading Industry Sector as Executive Director. Starting her career with BHEL in 1984 as Engineer Trainee in Transmission Business Group, she has over 36 years of holistic and hands on experience in various verticals of Industry Sector driving business development and diversification initiatives in Energy Storage Systems, Electric Mobility, Railway Electrification, Transportation, Defence, Transmission Systems including High Voltage Direct Current Transmission (HVDC), Renewable Energy & Water Management Systems.

She has headed various functions in BHEL viz. Marketing, Business Development, Engineering, Contract & Project Management, HR, Administration, Planning, Finance and Legal besides serving in Bhopal manufacturing unit for 5 years. During her career span, she had extensive involvement with HVDC projects in the country and was Project Manager for one of the largest HVDC Multi-Terminal projects in India.

Significantly, she is the first women employee of BHEL to reach the level of Director. She had earlier been sponsored by BHEL for International Certification Programme in Business Management conducted under the aegis of Department of Public Enterprises.

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