



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)

Sub: Change in 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 24.03.2022 from Ministry of Heavy Industries and approval of the Board of BHEL, Shri Vijay Mittal, Joint Secretary, Ministry of Heavy Industries has been appointed as Part-time Official Director on the Board of BHEL w.e.f. 25.03.2022 in place of Shri Jeetendra Singh, Joint Secretary (who ceased to be Director on the Board w.e.f. 25.03.2022).

Further it is hereby informed that Shri Vijay Mittal, 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 25.03.2022 as **Annexure-I** for your information and record please. Brief Profile of Shri Vijay Mittal is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs
Dated: 25.03.2022


(Rajeev Kalra)

Company Secretary

shareholderquery@bhel.in



BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281

Web : www.bhel.com

पंजीकृत कार्यालय: भेल हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत. फोन 66337000-011 ; फैक्स 66337428-011 :

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BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 25.03.2022)

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

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NEW DELHI

BRIEF PROFILE & DISCLOSURE OF SHRI VIJAY MITTAL

Brief Profile: Shri Vijay Mittal was inducted as Part Time Official Director on the Board of BHEL w.e.f 25.03.2022. He is presently posted as Joint Secretary in Ministry of Heavy Industries, Government of India.

He has done B.Tech in Electrical Engineering from College of Technology Pant Nagar, Uttarakhand and Post Graduate Diploma in Energy and Sustainable Development (PGDESD). He also holds Masters Diploma in Public Administration (MDPA) from IIPA, New Delhi. He belongs to Indian Ordnance Factory Service (IOFS: 1991) and prior to joining Ministry of Heavy Industries, he was posted as Deputy Director General in Directorate of Ordnance, Department of Defence Production, Ministry of Defence (MoD), New Delhi.

Earlier he worked as Director in Ministry of Rural Development and Ministry of Drinking Water and Sanitation implementing centrally sponsored schemes of rural sanitation of Government of India. As Deputy Director General his responsibilities included management functions and control of seven new Defence Public Sector Undertakings (DPSUs) in respect of policy making, enabling and facilitating necessary approvals of MoD. His responsibilities in earlier part of carrier included production and indigenization of critical defence stores in various units and acquisition of new weapon systems with Transfer of Technology. He has been recipient of prestigious awards of 'AYUDH BHUSHAN' in the year 2015 & 2019 and 'AYUDH SHRI' in the year 2005 for outstanding contribution towards new products and technologies in defence production for the organization.

Disclosure of relationship between Directors: NIL