



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

Dated: 18.12.2015

No.AA/SCY/Dir/15

The DGM - Corporate Relationship Deptt.
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

The Manager-Listing Deptt.
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C-1, G-Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,


Sub: Appointment of Independent Directors on BHEL Board

Pursuant to Listing Regulations, 2015, it is informed that S/shri Rajesh Kishore, Keshav N. Desiraju and R. Swaminathan, has been appointed as Part-time Non-official Directors (Independent Directors) on the Board of BHEL w.e.f. 18.12.2015.

We are enclosing herewith the updated list of the Board of Directors of BHEL as on 18.12.2015 as **Annexure I** for your information and record please. Brief profile of the Directors is enclosed as **Annexure II**.

Thanking you,

Yours faithfully,


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

Encl: As above

BHARAT HEAVY ELECTRICALS LIMITED
New Delhi

LIST OF BOARD OF DIRECTORS

(As on 18.12.2015)

A. CHAIRMAN & MANAGING DIRECTOR

Shri B. Prasada Rao
Chairman & Managing Director
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

B. PART-TIME OFFICIAL DIRECTORS

Shri S.K. Bahri
Additional Secretary & Financial Adviser,
Department of Industrial Policy and Promotion,
Ministry of Commerce and Industry,
Udyog Bhawan,
New Delhi-110011

Shri Rajesh Kumar Singh
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
C-10, Varun Apartments,
Plot No. 3, Sector-52,
Gurgaon-122002 (Haryana)

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

Shri R. Swaminathan
swami1955@yahoo.co.uk

D. FUNCTIONAL DIRECTORS

Shri Atul Sobti
Director (Power)- holding addl. charge of the post of Dir (Finance) w.e.f. 01.09.2015
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110049

Shri D. Bandyopdhyay
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

BHARAT HEAVY ELECTRICALS LIMITED
New Delhi

Brief profile of the Directors and relationship between Directors

Shri Rajesh Kishore

- a) **Brief profile-** Shri Rajesh Kishore, aged 60 years (retired IAS, 1980 batch Gujarat Cadre) has retired from the position of Secretary General, National Human Rights Commission, New Delhi – a position of the rank of Secretary to the Government of India. Shri Rajesh Kishore had varied experience in public service over the past 35 years at both central and state levels in various areas. His assignments included medical and health administration, food security, disaster management, land reforms, science and technology etc. Shri Kishore has an MBA from the Indian Institute of Management, Ahmedabad and also has academic qualifications in Physics and Social Development
- b) Disclosure of relationship between directors- Nil

Shri R. Swaminathan

- a) **Brief profile-** Shri R. Swaminathan, aged 60 years (retired IFS, 1980 batch) has retired from the position of Secretary, (Consular, Passport & Visa and Special Assignment)- Ministry of External Affairs. After joining India's Diplomatic Service in 1980, he has served in a variety of posts in Delhi and abroad. He has worked in Indian Embassies in Cairo, Doha, Paris, Thimphu & Colombo and served as Ambassador to Egypt and Arab League and later as Ambassador to Austria as well as Montenegro in addition to India's Permanent Representative to the IAEA, UNIDO and other UN Organizations based in Vienna. He was also India's Governor in the IAEA Board of Governors and also earlier served in Vienna in the IAEA Secretariat.
- b) Disclosure of relationship between directors- Nil

Shri Keshav N. Desiraju

- a) **Brief profile-** Shri Keshav N. Desiraju, aged 60 years (retired IAS, 1978 batch, Uttarakhand cadre) has retired from the position of Secretary, Department of Consumer Affairs, Govt. of India. Shri Desiraju had varied experience of policy making in health, education, agriculture and power at the national and state levels.
- b) Disclosure of relationship between directors- Nil