



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/FIN/Books/2021-22

Dated: 02/09/2021

National Stock Exchange of India Limited
Exchange Plaza
Plot No C-1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sirs,

Subject: Intimation of Appointment of Auditors for FY 2021-22.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the office of Comptroller & Auditor General of India has issued communication dated August 19, 2021 (received on September 01, 2021) regarding appointment of Auditors of the Company u/s 139 (5) of the Companies Act, 2013 for the FY 2021-22; as per details below :-

Joint Statutory auditors.

1. M/s. Raj Har Gopal & Co, New Delhi.
2. M/s. Tiwari & Associates, New Delhi.
3. M/s. S. L. Chhajer & Co LLP, Bhopal. (newly appointed for FY 2021-22)

Branch Auditors.

1. M/s. Ponraj & Co, Trichy.
2. M/s Chandran & Raman, Bengaluru. (newly appointed for 2021-22)
3. M/s M Anandam & Co Hyderabad, (newly appointed for 2021-22)
4. M/s Gopalaiyer and Subramanian, Chennai.

Brief profiles as submitted by the aforementioned newly appointed auditors for the FY 2021-22 are annexed.

Thanking you,

Yours faithfully,

(Rajiv Jain)
General Manager (Finance)

Encl : a/a

S.L.CHHAJED & CO. LLP
CHARTERED ACCOUNTANTS

Our LLP is a professional service organization established in 1960. The Major areas of working are Statutory and Internal Audit, Direct and Indirect Taxation, Company Law Matters, Project Financing, Management Consultancy, Due Diligence and related services.

LLP HAS ITS HEAD OFFICE AT: R-12, Maharana Pratap Nagar, Zone-I, Bhopal-462011(M.P.)

Contact Person: CA. S.N. Sharma, CA. Abhay Chhajed & CA. Vijit Baidmutha
Telephone: (0755) 2553507, 2553960
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E-Mail : chhajed_abhay@hotmail.com, vijit2000@gmail.com
Website: www.slchhajed.com

BRANCH OFFICES AT:

- | | | |
|--------------|-------------|--------------|
| 1. INDORE | 2. RAIPUR | 3. NEW DELHI |
| 4. MALEGAON | 5. NAGPUR | 6. KOLKATA |
| 7. BENGALURU | 8. JABALPUR | |

ICAI Registration No. of LLP : 000709C/C400277 (Central Region)
CAG Empanelment No. : CR- 0100
Unique Code No. : 200149
Year of Establishment : 1960

OUR PARTNERS	18
OUR QUALIFIED PERSONNEL	14
OUR EXPERIENCED BANKERS	8
PAID EMPLOYEES	10
ARTICLE TRAINEES	42
SUPPORT STAFF	8

OUR FIRM IS EMPANELLED WITH:

- a) Reserve Bank of India for the Audit of Nationalized Banks, NBFC's and RRB's.
- b) CAG of India for the Audit of Public Sector Undertakings.
- c) Indian Bank Association (IBA) as Agency for Specialized Monitoring of Standard Loan Account above Rs.250 Cr.
- d) Asian Development Bank for carrying out Statutory and Internal Audit.
- e) National Highway Authority of India, Delhi (NHAI) for undertaking Statutory and Internal Audits of Infrastructure Projects.

CHANDRAN AND RAMAN

Chartered Accountants

Firm Profile

About Us

- ! Founded on 15th March 1973 as a registered partnership firm at Chennai.
- ! Branch Office was set up at Bangalore in 1982.
- ! The Second Branch at Bangalore was setup in 1999.
- ! Over the years the firm has grown to the current size and level and the firm has handled variety of assignments and responsibilities in the fields of auditing, accounting, project evaluation, taxation, corporate finance, consultancy, business facilitation and other allied services. The firm has undertaken such assignments for a variety of public and private enterprises.
- ! We have very good reputation of rendering services with very high degree of integrity, commitment, skill competence and professionalism.
- ! One of the partners currently resides in the USA to ensure dependable delivery of service to the clients in the USA.
- ! We have an excellent network of high quality of associates across other cities and across other related professions.
- ! We are committed to high quality training & empowerment of our resources. We have to our credit of having trained more than 150 aspiring professionals and successfully produced over 100 qualified professionals many of whom occupy responsible positions in industry and profession in different parts of the world.
- ! The firm currently has 12 partners with varied skills & Competence with over 50 skilled staff in different locations.

Vision Statement

To deliver very high quality professional service with utmost commitment, maintain a high degree of integrity & confidentiality and to position our firm as a globally reputed firm of accountants.

Our Team

Partners	10
Associates	5
Professional Staff Qualified	5
Professional Staff Unqualified	30
Administrative Staff	8
Professional Trainees	30

Name of the Partners

1. S.G.Kalyanaraman, Senior Partner & Consultant
2. P.N.Ramachandran, Senior Partner & Consultant
3. S.Pattabiraman, Senior Partner & Consultant
4. V.Vijay, Partner & Consultant
5. P.R.Suresh, Partner & Consultant
6. K. Anand, Partner & Consultant
7. H.M.Mukundachar, Partner & Consultant
8. Vardhini Kalyanaraman, Partner & Consultant
9. Lokesh Srinivas, Partner & Consultant
10. Matheeswaran, Partner.

Services Offered

- ! Statutory Audits
- ! Internal Audits
- ! Bank Audits
- ! Bookkeeping / Accounting
- ! Investigations
- ! Valuation of Business
- ! Income Tax
- ! Goods & Service Tax
- ! Due diligence.
- ! International Taxation
- ! Consultancy - FEMA

Location

1. Chennai – Head Office
2. Bangalore – 2 Branch office

M.ANANDAM & CO.
CHARTERED ACCOUNTANTS

Brief Profile:

- Established by Mr M Anandam in 1943
- We have 14 partners, 10 Chartered Accountants and 50 articled trainees and support staff
- Branches at Nizamabad, Khammam and Chennai
- We are certified by DNV for ISO 9001: 2015 for its quality services in Audit and Taxation
- Firm has experience in Central Statutory Audit of PSUs and PSBs, Statutory Audits of Listed Entities, Internal Audits, Due Diligence Audits, Investigation Audits and Special Audits.
- Our clientele includes Multinational Entities, Large Manufacturing Companies, Trading Companies, High Net worth Individuals, Charities, Medium, Small and Micro enterprises
- Partners having expert knowledge in the field of Audit, Banking, Domestic Income tax, International Income tax and Goods and Services Tax.
- Partners having expert knowledge in application of Indian Accounting Standards (Ind AS).

List of Public Sector Entities Audited:

- Canara HSBC OBC Life Insurance Company Limited
- The Singareni Collieries Co. Limited
- Electronics Corporation India Limited
- Bharat Sanchar Nigam Limited – A.P Circle
- Andhra Pradesh Central Power Distribution Company Limited
- Bharat Heavy Electricals Limited
- Life Insurance Corporation
- Hindustan Zinc Limited
- Mishra Dhatu Nigam Limited
- AP State Finance Corporation
- AP Tourism Development Corporation Limited
- AP State Civil Supplies Corporation Limited
- Transmission Corporation of Telangana Limited
- Northern Power Distribution Company of Telangana Limited

List of Listed Entities Audited:

- Deccan Cements Ltd
- Mold-Tek Packaging Ltd
- Mold-Tek Technologies Ltd
- Medinova Diagnostic Services Ltd
- Anjani Foods Ltd
- Visaka Industries Ltd
- CCL Products Ltd
- Kakatiya Cement Sugar Industries Ltd
- Cambridge Technology Enterprises Ltd
- Anjani Portland Cement Ltd