



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: Appointment of Independent Directors on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Raj Kamal Bindal and Shri Manish Kapoor have been appointed as Independent Directors on the Board of BHEL w.e.f. 31.01.2020, for a period of three years, from the date of notification of their appointment (28.01.2020), or until further orders, whichever is earlier.

Further it is hereby informed that Shri Raj Kamal Bindal and Shri Manish Kapoor, newly appointed Independent Directors have furnished a declaration that they are 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 31.01.2020 as **Annexure-I** for your information and record please. Brief Profile of Shri Raj Kamal Bindal and Shri Manish Kapoor is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs
Dated: 31.01.2020

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

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 31.01.2020)

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 Varadan	Part-time Official Director
4.	Desh Deepak Goel	Independent Director
5.	Ranjit Rae	Independent Director
6.	Rajesh Sharma	Independent Director
7.	Raj Kamal Bindal	Independent Director
8.	Manish Kapoor	Independent Director
9.	Subodh Gupta	Director (Finance)
10.	S. Balakrishnan	Director (IS&P)
11.	Manoj Kumar Varma	Director (Power)
12.	Kamalesh Das	Director (E, R&D)
13.	Anil Kapoor	Director (HR)

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF DIRECTORS

FOR SHRI RAJ KAMAL BINDAL

Brief profile: - Shri Raj Kamal Bindal has been appointed as an Independent Director on the Board of BHEL w.e.f. 31.01.2020. Shri Raj Kamal Bindal is a Commerce graduate from University of Delhi and a Fellow Member of the Institute of Chartered Accountants of India. He has also done M. Com from Shri Ram College of Commerce, University of Delhi and MBA from Indira Gandhi National Open University.

Shri Bindal possesses a diverse and wide ranging experience in the areas of Policy, Public Finance, e-Governance, Risk Management, Corporate Governance, Infrastructure, Power sector and Railways.

As Consultant, Shri Bindal has served Ministry of Railways and Ministry of Housing and Urban Affairs in Government of India, Governments of the States of Chhattisgarh and Rajasthan, Government of Bangladesh, World Bank, International Finance Corporation, DFID UK and Asian Development Bank etc. during his employment with Ernst & Young India, Deloitte Touche Tohmatsu India, ICRA Management Consulting and ICAI Accounting Research Foundation. Shri Bindal has extensive experience of Business Development with Governments, Multilaterals and Public Sector Undertakings in India, South Asia and South-East Asia. In Power Sector, he has served NHPC Ltd and Uttar Pradesh Power Generation Corporation for Business Process Re-engineering for ERP implementation purposes; Distribution Companies in Western Uttar Pradesh for Financial Management Reforms; and a Hydro Power Generation Plant in Uttarakhand in private sector as Lenders Auditors on behalf of ICICI Bank during the construction phase.

Presently, he is a Director in Avika Consulting Private Limited, Namah Shivay Ventures Private Limited and Raj Kamal Bindal Foundation.

Disclosure of relationship between Directors: - NIL

FOR SHRI MANISH KAPOOR

Brief profile: -Shri Manish Kapoor has been appointed as an Independent Director on the Board of BHEL w.e.f. 31.01.2020. Shri Manish Kapoor is a member of Institute of Chartered Accountants of India and a commerce graduate from Benaras Hindu University. He has also completed 4th Foundation Course at SVP National Police Academy, Hyderabad.

Shri Kapoor's area of specialization includes Finance, Sales & Marketing and Administration. He has vast experience of more than 24 years and held various positions in different organizations. He is Member, Board of Governors, Motilal Nehru National Institute of Technology, Allahabad and Director in Genext Lifecare Pvt. Ltd, at present.

Disclosure of relationship between Directors: - NIL