



**भारत हेवी इलेक्ट्रिकल्स लिमिटेड**  
**Bharat Heavy Electricals Limited**

FROM: I.P. SINGH, 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)

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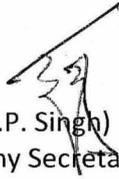
**Sub: End of Tenure of S/shri Rajesh Kishore, Keshav N. Desiraju and R.  
Swaminathan, Independent Directors, BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that S/shri Rajesh Kishore, Keshav N. Desiraju and R. Swaminathan, Independent Directors, BHEL have ceased to be Part-time Non-official (Independent) Directors on the Board of BHEL on completion of their tenure on 30.11.2018.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL w.e.f. 01.12.2018 as **Annexure-I** for your information and record please.

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No. AA/SCY/SEs  
Date: 01.12.2018

  
(I.P. Singh)  
Company Secretary  
shareholderquery@bhel.in



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ANNEXURE-I

BHARAT HEAVY ELECTRICALS LIMITED  
NEW DELHI

LIST OF BOARD OF DIRECTORS  
(w.e.f. 01.12.2018)

Sl. No.	Name of the Director (s/ shri)	Designation
1.	Atul Sobti	Chairman & Managing Director
2.	Dr. Subhash Chandra Pandey	Part-time Official Director
3.	Pravin L. Agrawal	Part-time Official Director
4.	Ms. Surama Padhy	Independent Director
5.	Desh Deepak Goel	Independent Director
6.	Ranjit Rae	Independent Director
7.	D. Bandyopadhyay	Director (HR)
8.	Subrata Biswas	Director (E,R&D)
9.	Subodh Gupta	Director (Finance)
10.	S. Balakrishnan	Director (IS&P)