

The Company Secretary
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi- 110049

Dated: 27th June, 2023

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Arti Bhatnagar d/o Shri Satya Prakash**, resident of **D-18, HUDCO Place, Andrews Ganj, New Delhi-110049** appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(07)/2018-PE-XI/CPSE-1 dated 09.02.2023 to hold office up to the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 59th AGM. As required under Companies Act, 2013, a sum of Rs. 1,00,000/- (Rupees One Lakh Only) has been deposited with BHEL vide PFMS ID No.SO62301274398 dated 27th June, 2023, towards my candidature.

Thanking You,

Yours faithfully,

Signature :

Name : **Arti Bhatnagar**

Address : **D-18, HUDCO Place, Andrews Ganj, New Delhi-110049**

The Company Secretary
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi- 110049

Dated:16/06/2023

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Ramesh Patlya Mawaskar** s/o **Shri Patlya Langada Mawaskar**, resident of **Mu Laktu, Dharni, Amravati, Maharashtra-444702**, appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(01)/2018-PE-XI/CPSE.1 dated 02.06.2023 w.e.f. 08.06.2023 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 59th AGM.

Thanking You,

Yours faithfully,

Signature :



Name : Ramesh Patlya Mawaskar

Address : Mu Laktu, Dharni, Amravati, Maharashtra-444702

The Company Secretary
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi- 110049

Dated: 07/07/2023


Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Krishna Kumar Thakur** s/o **Shri Anirudh Thakur**, resident of **D/23, Nirmal Park, Railway Colony, Byculla East, Mumbai, Maharashtra - 400027** appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(2(i))/2020-PE-XI/ CPSE.1 dated 17.05.2023 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 59th AGM. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide ^{NEFT Transaction} Cheque/DD No. 1RW5505332, dated 07/07/23, drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature: 

Name : Krishna Kumar Thakur

Address : D/23, Nirmal Park, Railway Colony, Byculla East, Mumbai, Maharashtra - 400027