

Dated: 07th April, 2022

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


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, **Upinder Singh Matharu** s/o **Shri Santosh Singh Matharu**, resident of **793, Sector-78, S.A.S. Nagar, Mohali, Punjab-160062** appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(8)/2019-PE-XI/CPSE.1 dated 21.03.2022 to hold office upto 20.06.2022, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the ensuing Postal Ballot. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide Cheque/DD No. 000009, dated 11.04.22, drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature : 
Name : Upinder Singh Matharu
Address : 793, Sector-78, S.A.S. Nagar, Mohali, Punjab-160062

To

Dated: 18.04.2022

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

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, **Vijay Mittal** s/o **Late Ramesh Bihari Mittal**, resident of **C-3/503 Capital Apartments, Vasundhra Enclave, New Delhi-110096** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries' Order No. 1(07)/2018-PE-XI/CPSE.1 dated 24.03.2022 to hold office up to 24.06.2022, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the ensuing Postal Ballot. As required under Companies Act, 2013, I have deposited a sum of Rs. 1,00,000/- (Rupees One Lakh Only), towards my candidature through e-payment, whose details are as under :

- | | | |
|--------------------------|---|--|
| i. Scroll No. | - | 1016 |
| ii. Scroll date | - | 16.04.2022 |
| iii. UTR | - | SBIC300142816137 |
| iv. Amount | - | Rs. 1,00,000/- |
| v. Beneficiary Name | - | Bharat Heavy Electricals Limited |
| vi. Beneficiary Account | - | 9011196535 |
| vii. Bank name & Address | - | Kotak Mahindra Bank, G-F, 3A-3J, Ground Floor,
Ambadeep Building, 14, Kasturba Gandhi Marg, New Delhi-110001. |

Thanking you,

Yours faithfully,

Signature: 

Name : Vijay Mittal

Address : C-3/503 Capital Apartments, Vasundhra Enclave, New Delhi-110096