

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

Dated: 06 July 2022

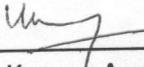
Dear Sir,

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Raj Kumar Agarwal s/o Shri Shri Niwas Agarwal, resident of H.No. 367 Sector-9, Faridabad, Haryana-121006, appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(01)/2018-PE-XI dated 02.11.2021 w.e.f. 09.11.2021 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 58th AGM.

Thanking You,

Yours faithfully,

Signature : 

Name : Raj Kumar Agarwal

Address : H.No. 367 Sector-9, Faridabad, Haryana-121006

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

Dated: 14/6, 2022

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, **Sivaprasad Kodungallur s/o Shri Pookote Ramavarma Ravivarma**, resident of **Chintamani Griham, Thrikkakara Temple Road, Haritha Nagar, H-45, Cochin University PO, Kochi-682022, Kerala**, appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(01)/2018-PE-XI dated 02.11.2021 w.e.f. 09.11.2021 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 58th AGM.

Thanking You,

Yours faithfully,

Signature : 

Name : Sivaprasad Kodungallur

Address : Chintamani Griham, Thrikkakara Temple Road, Haritha Nagar, H-45, Cochin University PO, Kochi-682022, Kerala

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

Dated: 29.6, 2022

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, Lekhasri Samantsinghar d/o Dr. Sudhakar Samantsinghar, resident of Plot No. A-30, HIG, Lingaraj Vihar, Pokhariput, Khorda, Bhubaneswar, Odisha-751020, appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(01)/2018-PE-XI dated 02.11.2021 w.e.f. 09.11.2021 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 58th AGM.

Thanking You,

Yours faithfully,

Signature : Lekhasri Samantsinghar

Name : Lekhasri Samantsinghar

Address : Plot No. A-30, HIG, Lingaraj Vihar, Pokhariput, Khorda, Bhubaneswar, Odisha-751020

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

Dated: 16/08/2022

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, **Jai Prakash Srivastava** s/o **Shri Suraj Prakash Srivastava**, resident of **F-706, Prateek Laurel, Sector 120, Gautam Buddha Nagar, Uttar Pradesh - 201301** appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 5-01/1/2020-PE-11 SECTION/CPSE.1 dated 12.08.2022 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 58th AGM. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide Cheque/DD No. 637144, dated 16/08/22, drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature: 

Name : Jai Prakash Srivastava

Address : F-706, Prateek Laurel, Sector 120, Gautam Buddha Nagar, Uttar Pradesh - 201301