



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)

**Sub: Re-appointment of S/shri Rajesh Kishore and R. Swaminathan as Part-time
Non-Official Director on the Board of BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that in accordance with Department of Heavy Industry (DHI), Ministry of Heavy Industries & Public Enterprises, Government of India, Letter No. 1(01)/2018-PE.XI dated 04.12.2018, S/shri Rajesh Kishore and R. Swaminathan have been reappointed as Part-time Non-Official Director (Independent Director) on the Board of BHEL for a period of one year from the date of completion of their existing tenure i.e., w.e.f. 01.12.2018 or until further orders, whichever is earlier.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as **Annexure-I** for your information and record please. Brief Profile of S/shri Rajesh Kishore and R. Swaminathan is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs
Dated: 05.12.2018


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



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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.	Rajesh Kishore	Independent Director
5.	R. Swaminathan	Independent Director
6.	Ms. Surama Padhy	Independent Director
7.	Desh Deepak Goel	Independent Director
8.	Ranjit Rae	Independent Director
9.	D. Bandyopadhyay	Director (HR)
10.	Subrata Biswas	Director (E,R&D)
11.	Subodh Gupta	Director (Finance)
12.	S. Balakrishnan	Director (IS&P)



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ANNEXURE-II

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF SHRI RAJESH KISHORE AND SHRI R. SWAMINATHAN

Shri Rajesh Kishore has been reappointed as Part-time Non-Official Director on the Board of BHEL w.e.f. 01.12.2018.

Shri Rajesh Kishore is a retired IAS officer of 1980 batch and had been allotted to the Gujarat Cadre. He has held many significant positions in both the central and state governments since the inception of his career in public service. He had been empanelled to the rank of a Secretary to the Government of India in October 2013. He had last worked as the Secretary General of the National Human Rights Commission in Delhi since July 2014.

He has two masters' degrees in physics and management (from Indian Institute of Management, Ahmedabad) as well as a diploma in social development.

While in Government service, he has held various positions in both the Government of Gujarat and the Government of India in various areas, namely, human rights, health and family welfare, food security, disaster management, land administration, science and technology development, indirect taxes, small industries, finance, gender and development etc. During his career of about 35 years in public service, there has been considerable exposure to various aspects of governance. During this experience in Gujarat and the Union Governments, he has developed in-depth insights and sensitivities into various aspects of public governance. Presently, he is also President of the Gujarat Civil Services Tribunal.

Disclosure of relationship between directors— Nil.

Shri R. Swaminathan has been reappointed as Part-time Non-Official Director on the Board of BHEL w.e.f. 01.12.2018.

He is a retired Indian Foreign Officer (IFS) of the 1980 batch. He was Secretary to the Government of India in the Ministry of External Affairs (MEA) at the time of his retirement.

He holds a Bachelor degree (Honours) in Civil Engineering from the Madras University, Masters Diploma in Industrial Engineering from the National Productivity Council (NPC) and a Diploma in Arabic language from the American University in Cairo. As part of his Industrial Engineering Masters, he did a thesis on Turnkey



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Project Management Information Systems at the BHEL power project in Parli, Maharashtra in 1979.

Ambassador Swaminathan has extensive experience in international relations including economic and commercial diplomacy, project management, Development issues including international aid and LoCs, public diplomacy, administration, Atomic Energy, passport and consular services and Arab issues in a long career of 35 years.

As Secretary to the Government of India, he was responsible for all the Latin American countries and Canada as well as Consular, Passports and Visas Divisions in MEA. He was also the Director General of Inspections of MEA. Prior to this, he was Ambassador to Austria and Montenegro; Governor of India to the International Atomic Energy Agency (IAEA); Permanent Representative of India to UNIDO, UNODC, Outer Space Organization and other UN Offices in Vienna. He has also served as Indian Ambassador to Egypt and the Arab League, Joint Secretary and Chief Passport Officer of India and Joint Secretary for Projects in MEA. He served in the IAEA Secretariat in Vienna heading the Policy Planning and Coordination Division. He was Counsellor and Head of the Commercial Department in the Indian High Commission in Sri Lanka, Deputy Chief of Mission in the Indian Embassy in Bhutan, Secretary of the Atomic Energy Commission and Deputy Secretary in the Department of Atomic Energy, Government of India, First Secretary in the Indian Embassy in France, Second Secretary in the Indian Embassy in Qatar and Third Secretary in the Indian Embassy in Egypt. Prior to joining IFS, he was Assistant Director/Consultant at NPC.

Important achievements in his career include launching of the Passport Seva Project, one of the largest e-governance initiatives of the Government of India, Outsourcing of passport and visa services in Indian Missions, evacuation of a large number of distressed Indian Nationals from Libya, Egypt and Iraq, part of the IAEA Secretariat which received Nobel Peace Prize in 2005 and the first ever Free Trade Agreement for India which was concluded with Sri Lanka.

Disclosure of relationship between directors— Nil.