



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
CIN: L74899DL1964GOI004281

From: Dr. Yogesh R Chhabra, Company Secretary,
BHEL, BHEL House, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai

2. National Stock Exchange of India Ltd., Mumbai

Sub: Appointment of Independent Directors on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that Shri Ashok Aseri and Shri Aashish Chaturvedi have been appointed as Independent Directors on the Board of BHEL w.e.f. 29.03.2025, for a period of one year, from the date of notification of their appointment (i.e. 28.03.2025), or until further orders, whichever is earlier.

Further it is hereby informed that Shri Ashok Aseri and Shri Aashish Chaturvedi, newly appointed Independent Directors have furnished a declaration that they are not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, brief profile of Shri Ashok Aseri and Shri Aashish Chaturvedi is enclosed as Annexure-1.

No. AA/SCY/SEs
Date: 29.03.2025

(Dr. Yogesh R Chhabra)
Company Secretary
shareholderquery@bhel.in



BRIEF PROFILE & DISCLOSURE OF SHRI ASHOK ASERI

Brief profile: Shri Ashok Aseri has been appointed as an Independent Director on the Board of BHEL w.e.f. 29.03.2025. He is an engineering graduate from Jai Narayan Vyas University Jodhpur and holds an MBA in Human Resources from Punjab Technical University. Shri Aseri also served as an Independent Director at STC India Ltd.

Shri Aseri specializes in Management and Administration. He began his career at a young age in consultancy, taking on various responsibilities at different levels, and has gained valuable experience across multiple sectors. Over the course of his career, he has built a reputation for his exceptional leadership skills, strategic thinking, and strong decision-making abilities. With more than 27 years of extensive experience in public service, he has played an instrumental role in implementing numerous Central and State Government welfare schemes aimed at supporting and uplifting eligible individuals, particularly in underserved communities.

Shri Aseri's diverse experience in public administration has provided him with a deep understanding of governance, policy-making, and socio-economic development. His commitment to effective management practices and public welfare is reflected in his track record of successful initiatives focused on fostering inclusive growth. He is highly skilled in navigating complex regulatory frameworks and ensuring the optimal delivery of services to beneficiaries.

In addition to his professional expertise, Shri Aseri is a passionate advocate for social service and has been actively involved in various community-based activities. He dedicates considerable time and effort to the upliftment of marginalized and disadvantaged sections of society. His keen interest in social welfare has driven him to work on projects related to education, healthcare, skill development, and economic empowerment, contributing significantly to the socio-economic development of people, especially in rural and remote areas.

Disclosure of relationship between Directors: NIL



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BRIEF PROFILE & DISCLOSURE OF SHRI AASHISH CHATURVEDI

Brief profile: Shri Aashish Chaturvedi has been appointed as an Independent Director on the Board of BHEL w.e.f. 29.03.2025. He is a B.Tech. in Textile Technology from Indian Institute of Technology, Delhi(2000 Batch).

Shri Chaturvedi's area of specialization includes Management and Administration. He started his career at a very young age as a software programmer. He worked in corporate for a period of one and half years in Mumbai & UK. He also worked in the education sector in Ajmer for 16 years, thousands of his students graduated from IITs, NITs, AIIMS and other prestigious colleges of India. He, at present, is involved in diversified professions in Textiles, Industrial real estate and agriculture.

At present he is also a Columnist in reputed newspaper. Shri Chaturvedi held the position of Independent Director on the board of Bridge & Roof Company (India) Ltd.

Disclosure of relationship between Directors: NIL