



**भारत हेवी इलेक्ट्रिकल्स लिमिटेड**  
**Bharat Heavy Electricals Limited**

From: Rajeev Kalra, Company Secretary  
Bharat Heavy Electricals Limited  
BHEL House, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai  
(Through BSE Listing Centre)

2. National Stock Exchange of India Ltd., Mumbai  
(Through NEAPS)

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**Sub: Appointment of Independent Director on the Board of BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Ramesh Patlya Mawaskar has been appointed as Independent Director on the Board of BHEL w.e.f. 08.06.2023, for a period of three years, from the date of notification of the appointment (02.06.2023), or until further orders, whichever is earlier.

Further it is hereby informed that Shri Ramesh Patlya Mawaskar, newly appointed Independent Director has furnished a declaration that he is 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 Ramesh Patlya Mawaskar is enclosed as **Annexure-I**.

Regards,

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No. AA/SCY/SEs  
Dated: 08.06.2023

(Rajeev Kalra)  
Company Secretary  
shareholderquery@bhel.in  
www.bhel.com

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : [www.bhel.com](http://www.bhel.com)  
पंजीकृत कार्यालय: भेल हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत .फोन66337000-011 ; फैक्स66337428-011 :  
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**BHARAT HEAVY ELECTRICALS LIMITED**  
**NEW DELHI**

**BRIEF PROFILE & DISCLOSURE OF SHRI RAMESH PATLYA MAWASKAR**

**Brief profile:** - Shri Ramesh Patlya Mawaskar has been appointed as an Independent Director on the Board of BHEL w.e.f. 08.06.2023. He is a Commerce graduate from Amravati University and has also done M.A. (Public Admin.) from K.K.S.V. Ramtek University.

Shri Mawaskar's area of specialization includes Management and Administration. He started his career at very young age with Government of Maharashtra and held various positions at different level. He had an extensive experience of more than 29 years in public services viz., controlling of Public Distribution System (PDS), Inspection & Supervision of all Government food warehouse and PDS at various divisions. He took voluntary retirement from the position of Dy. Commissioner in Food and Civil Supply Department.

Shri Mawaskar has varied & diverse experience in area of public administration. He has a great dedication and assiduous approach to achieve goals of socio-economic development. He has a keen interest in social service and also involved in various social activities especially pertaining towards upliftment and socio-economic development of tribal people.

**Disclosure of relationship between Directors: - NIL**