



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

Sub: Resignation of Ms. Surama Padhy, Independent Director


Inline with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ms. Surama Padhy, Independent Director has tendered her resignation from BHEL's Board of Directors w.e.f. 31.03.2019 as she is contesting assembly elections from Ranpur, Odisha.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 01.04.2019 as Annexure-I for your information and record please.

Regards,

No. AA/SCY/SEs
Dated: 01.04.2019


(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in


01/04/19



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Bharat Heavy Electricals Limited

ANNEXURE-I

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 01.04.2019)

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.	Amit Varadan	Part-time Official Director
4.	R. Swaminathan	Independent Director
5.	Desh Deepak Goel	Independent Director
6.	Ranjit Rae	Independent Director
7.	Rajesh Sharma	Independent Director
8.	D. Bandyopadhyay	Director (HR)
9.	Subodh Gupta	Director (Finance)
10.	S. Balakrishnan	Director (IS&P)
11.	Manoj Kumar Varma	Director (Power)
12.	Kamalesh Das	Director (E,R&D)