



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

FROM: I.P. SINGH, 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)

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**Sub: Superannuation of Shri Amitabh Mathur, Director (IS&P), BHEL and  
Appointment of Shri S. Balakrishnan as Director (IS&P), BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Amitabh Mathur, Director (IS&P), BHEL ceased to be a director on the Board of BHEL on attaining the age of superannuation on 31.05.2018.

Further, Shri S. Balakrishnan has been appointed as Director (IS&P) on the Board of BHEL w.e.f. 01.06.2018 for a period of five years or till the date of his superannuation, or until further orders, whichever is the earliest.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 01.06.2018 as Annexure-I for your information and record please. Brief Profile of Shri S. Balakrishnan is enclosed as Annexure-II.

Regards,

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No. AA/SCY/SEs  
Dated: 01.06.2018

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



**भारत हेवी इलेक्ट्रिकल्स लिमिटेड**  
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ANNEXURE-I

**BHARAT HEAVY ELECTRICALS LIMITED**  
**NEW DELHI**

**LIST OF BOARD OF DIRECTORS**  
**(w.e.f. 01.06.2018)**

<b>Sl. No.</b>	<b>Name of the Director (s/ shri)</b>	<b>Designation</b>
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.	Keshav N. Desiraju	Independent Director
6.	R. Swaminathan	Independent Director
7.	Ms. Surama Padhy	Independent Director
8.	Desh Deepak Goel	Independent Director
9.	Ranjit Rae	Independent Director
10.	D. Bandyopadhyay	Director (HR)
11.	Subrata Biswas	Director (E,R&D)
12.	Akhil Joshi	Director (Power)
13.	Subodh Gupta	Director (Finance)
14.	S. Balakrishnan	Director (IS&P)