



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No.AA/SCY/Dir/13

Dated: 26.03.2013

The DGM - Corporate Relationship Deptt.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001

FAX NOs.- 022-22722039

The Manager-Listing Deptt.
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, G-Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

FAX NOs.- 022-26598237 /38

Dear Sir,

Sub: Change in composition of Board of Directors of BHEL

Pursuant to Clause 30(a) of the Listing Agreement, it is informed that consequent upon relinquishing charge of AS & FA, DIPP to assume the charge of Officer on Special Duty in Unique Identification Authority, Shri Vijay S. Madan has relinquished his charge of the post of Part-Time Official Director on the Board of BHEL w.e.f. 22.03.2013.

We are enclosing herewith the updated list of Board of Directors incorporating the changes in the Company's directorate for your information and record.

Thanking you,

Yours faithfully,


(I.P. Singh)
Company Secretary

Encl: As above

BHARAT HEAVY ELECTRICALS LIMITED
New Delhi

LIST OF BOARD OF DIRECTORS

A. CHAIRMAN & MANAGING DIRECTOR

Shri B. Prasada Rao
Chairman & Managing Director
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 049

B. PART-TIME OFFICIAL DIRECTOR

Shri Ambuj Sharma
Joint Secretary,
Ministry of Heavy Industries & Public Enterprises,
Department of Heavy Industry,
Udyog Bhavan,
New Delhi- 110 011

C. PART-TIME NON OFFICIAL DIRECTORS

Shri S. Ravi
Ravi Rajan & Co.,
Chartered Accountants,
D-4, Rectangle-1, 505A (5th floor),
District Center, Saket
New Delhi-110 017

Shri Trimbakdas S. Zanwar
Aditya Sanskriti,
Ambajogai Road,
Latur
Maharashtra- 413531

D. FUNCTIONAL DIRECTORS

Shri Atul Saraya
Director (Power),
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 049

Shri O.P. Bhutani
Director (E,R&D)
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 049

Shri M.K. Dube
Director (IS&P)
Bharat Heavy Electricals Ltd.
Integrated Office Complex,
Lodi Road, New Delhi – 110 003

Shri P.K. Bajpai
Director (Finance)
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 049

Shri R. Krishnan
Director (HR),
Bharat Heavy Electricals Ltd.
"BHEL House", Siri Fort,
New Delhi-110 049