



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No.AA/SCY/Dir/14

Dated: 02.01.2014

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**

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**

Dear Sir,

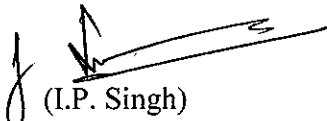
**Sub: Change in composition of Board of Directors of BHEL**

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 Secretary, Department of Public Enterprises, Ms. Kusumjit Sidhu has resigned from the position of Part-time Official Director on the Board of BHEL w.e.f. 01.01.2014.

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 ELEC BHARAT HEAVY ELECTRICALS LIMITED**  
**New Delhi**

**LIST OF BOARD OF DIRECTORS**  
(as on 02.01.2014)

**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**  
Additional Secretary,  
Ministry of Heavy Industries & Public Enterprises,  
Department of Heavy Industry,  
Udyog Bhavan,  
New Delhi- 110 011

**C. PART-TIME NON OFFICIAL DIRECTOR**

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

**D. FUNCTIONAL DIRECTORS**

**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

**Shri W.V.K. Krishna Shankar**  
Director (IS&P),  
Bharat Heavy Electricals Ltd.  
Integrated Office Complex,  
Lodi Road, New Delhi – 110 003

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