



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No.AA/SCY/Dir/14

Dated: 11.03.2014

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 Shri S. Ravi, Part time Non-official Director has ceased to be Director on the Board of BHEL, on completion of his tenure on 9<sup>th</sup> March, 2014.

We are enclosing herewith the updated list of Board of Directors of BHEL, as on 11<sup>th</sup> March, 2014 for your information and record please.

Thanking you,

Yours faithfully,

  
(I.P. Singh)  
Company Secretary  


**Encl: As above**

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

**LIST OF BOARD OF DIRECTORS**  
(as on 11.03.2014)

**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. 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