



भारत हेवी इलेक्ट्रिकल्स लिमिटेड

Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049
CIN: L74899DL1964GOI004281

TO:

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

**Sub: Appointment of Part-time Non-Official Director (Independent Director)
on the Board of BHEL**

In continuation with our communication dated 02/02/2017 regarding appointment of Ms. Surama Padhy as Part time Non-Official (Independent Director) on the Board of BHEL, it is informed that Ms. Surama Padhy has been appointed for a period of three years, from the date of notification of her appointment, or until further orders, whichever is earlier.

Regards,

No. AA/SCY/SEs
Dated: 02.02.2017

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