



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)

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that the Company has received a communication dated 31.05.2018, from the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, informing that the Competent Authority has approved the appointment of S. Balakrishnan as Director (IS&P), BHEL for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation or until further orders, whichever is the earliest.

Regards,

No. AA/SCY/SEs
Dated: 31.05.2018


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

F. No. 1(01)/2017-PE.XI
GOVERNMENT OF INDIA
MINISTRY OF HEAVY INDUSTRIES AND PUBLIC ENTERPRISES
DEPARTMENT OF HEAVY INDUSTRY

Udyog Bhawan
New Delhi

Dated: 31st May, 2018

To

The Company Secretary,
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi-110049

Subject: Appointment of Shri S. Balakrishnan, GM, BHEL as Director (IS&P), BHEL.

Sir,

I am directed to inform that Appointment Committee of the Cabinet (ACC) has approved the appointment of Shri S. Balakrishnan, GM, BHEL as Director (IS&P), BHEL for a period of five years with effect from the date of assumption of charge of the post or till his superannuation or until further orders, whichever is the earliest.

2. You are requested to kindly take necessary action for induction of Shri S. Balakrishnan as Director (IS&P) on the Board of BHEL, as required under Article 67 of Articles of Association of BHEL. A copy of the Resolution passed by the Board of BHEL in this regard, may please be furnished to this Department so that a formal order of his appointment could be issued.

Yours faithfully,


(K.D. Singh)

Under Secretary to the Government of India
Tel: 23061738

Copy to :

1. Shri S. Balakrishnan, GM Incharge, BHEL, HPEP, Ramachandrapuram, Hyderabad - 502032
2. CMD, BHEL, BHEL House, Siri Fort, New Delhi - 110049.
3. PESB (Smt. Kimbuong Kipgen), Secretary), Public Enterprises Bhawan, Block No. 14, CGO Complex, Lodhi Road, New Delhi - with reference to their U.O. No. 7/31/2017-PESB dated 22.12.2017.
4. DOPT (Shri Amit Srivastava, US), North Block, New Delhi-110001- with reference to their O.M. No. 13/6/2018-EO(ACC) dated 30.05.2018.
5. PS to M(HI&PE), PSO to SHI, PPS to SS&FA, PPS to JS(PLA), PS to Dir (VPS), US (Coord), US (Vig. Section).
6. Guard file.