



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, 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 Independent Director on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Aditya Prasad Sahu has been appointed as Independent Director on the Board of BHEL w.e.f. 29.12.2021, for a period of three years, from the date of notification of his appointment (23.12.2021), or until further orders, whichever is earlier.

Further, it is hereby informed that Shri Aditya Prasad Sahu, newly appointed Independent Director has furnished a declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

In this regard, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 29.12.2021 as **Annexure-I** for your information and record please. Brief Profile of Shri Aditya Prasad Sahu is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs
Dated: 29.12.2021

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in
www.bhel.com

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : www.bhel.com
पंजीकृत कार्यालय: भेल हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत .फोन66337000-011 ; फैक्स66337428-011 :
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BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS

(w.e.f. 29.12.2021)

Sl. No.	Name of the Director (S/shri/Ms.)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Shashank Priya	Part-time Official Director
3.	Jeetendra Singh	Part-time Official Director
4.	Rajesh Sharma	Independent Director
5.	Raj Kamal Bindal	Independent Director
6.	Manish Kapoor	Independent Director
7.	Dr. Raj K Agarwal	Independent Director
8.	Dr. K Sivaprasad	Independent Director
9.	Dr. Lekhasri Samantsinghar	Independent Director
10.	Aditya Prasad Sahu	Independent Director
11.	Subodh Gupta	Director (Finance)
12.	Anil Kapoor	Director (HR)
13.	Ms. Renuka Gera	Director (IS&P)

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF
SHRI ADITYA PRASAD SAHU

Brief profile: - Shri Aditya Prasad Sahu has been appointed as an Independent Director on the Board of BHEL w.e.f. 29.12.2021. Shri Aditya Prasad Sahu is a post graduate in Commerce from Ranchi University.

Shri Aditya Prasad Sahu's area of specialization includes Finance and Administration. He is having vast experience of more than 30 years in Teaching and was lecturer of R.T.C. College, Ranchi for the period from 1989 to 2004 and Vice principal of R.T.C. College, Ranchi from 2005 to 2019. Presently, he is holding Directorship in Chinnamastika Infra Realty Private Limited.

Disclosure of relationship between Directors: - NIL