कॉर्पोरेट संचार Corporate Communication



Ref: CC/MISC/2023-24

Date: 24.11.2023

To,

- 1. BSE Limited, Mumbai
- 2. National Stock Exchange of India Ltd., Mumbai

Ref.: - Symbol: BHEL; Security Code: 500103; ISIN: INE257A01026

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Changes in Senior Management

Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR)), this is to inform that the details of senior officials of BHEL who have been promoted as Executive Director (ED) (i.e., Senior Management Personnel - One level below the Board of Directors) w.e.f. 24.11.2023 are submitted as Annexure I.

Their date of promotion is 24.11.2023 and Terms & conditions of appointment shall be as per service rules of BHEL.

This is for your information and record please.

Yours sincerely,

(Sayed Salahuddin) Dy. Manager, Corporate Communication, BHEL

वेबसाईट / Website: http://www.bhel.com, Email/ईमेल: contactus@bhel.in

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Annexure I

S.No	Name (S/Shri)	Designation	Brief Profile
1	Amit Kerketta	Executive Director	Educational Qualification : BE Date of Joining: 17-08-1985 Years of Service: 38 years
2	K Ravishankar	Executive Director	Educational Qualification : BE, ME,MBA Date of Joining: 10-10-1985 Years of Service: 38 years
3	Pushpendra Kumar Saxena	Executive Director	Educational Qualification : B Tech, PG Diploma Date of Joining: 17-06-1986 Years of Service: 37 years
4	S Jithender Reddy	Executive Director	Educational Qualification : BE Date of Joining: 26-09-1985 Years of Service: 38 years
5	V J Rajasundar	Executive Director	Educational Qualification : BE Date of Joining: 28-09-1985 Years of Service: 38 years
6	Rajesh Kohli	Executive Director	Educational Qualification : BSC Engg Date of Joining: 24-11-1987 Years of Service: 36 years
7	S M Ramanathan	Executive Director	Educational Qualification : B Tech, M Tech, ICWA Date of Joining: 16-07-1988 Years of Service: 35 years
8	K Bharaneedhar Raja	Executive Director	Educational Qualification : BE Date of Joining: 03-09-1988 Years of Service: 35 years
9	Jitendra Das	Executive Director	Educational Qualification : BSC, M Tech, PG Diploma Date of Joining: 15-11-1988 Years of Service: 35 years
10	Alok Kumar Singhal	Executive Director	Educational Qualification : B Tech, LLB Date of Joining: 17-01-1989 Years of Service: 34 years

पंजीकृत और कॉर्पोरेट कार्यालय: बीएचईएल हाउस,िसरी फोर्ट, नई दिल्ली -110049, फोन:011-66337374 Registered and Corporate Office: BHEL House, Siri Fort, New Delhi-110049, Phone: 011-66337374

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11	Navin Saxena	Executive Director	Educational Qualification : BE Date of Joining: 15-10-1986 Years of Service: 37 years
12	M Arunmozhi Devan	Executive Director	Educational Qualification : BE, Diploma- Management Date of Joining: 01-09-1988 Years of Service: 35 years
13	Vinay Kumar Bassi	Executive Director	Educational Qualification : B Tech, MBS Date of Joining: 02-12-1989 Years of Service: 34 years
14	Pankaj Rastogi	Executive Director	Educational Qualification : BE Date of Joining: 12-02-1990 Years of Service: 33 years
15	Rajeev Kumar Gupta	Executive Director	Educational Qualification : BSC Engg. Date of Joining: 12-02-1990 Years of Service: 33 years
16	K Ashok	Executive Director	Educational Qualification : BE Date of Joining: 15-02-1990 Years of Service: 33 years
17	Akhil Mehrotra	Executive Director	Educational Qualification : BE, MBA Date of Joining: 09-08-1985 Years of Service: 38 years
18	S Prabhakar	Executive Director	Educational Qualification : BE, MBA Date of Joining: 01-10-1987 Years of Service: 36 years
19	Anil Jain	Executive Director	Educational Qualification : BE Date of Joining: 14-09-1985 Years of Service: 38 years
20	Sanjeev Kumar Roy	Executive Director	Educational Qualification : BE Date of Joining: 24-11-1987 Years of Service: 36 years
21	Sanjay Goel	Executive Director	Educational Qualification : BE, PG Diploma Date of Joining: 01-10-1987 Years of Service: 36 years

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22	S D Goswami	Executive Director	Educational Qualification : BE Date of Joining: 01-01-1988 Years of Service: 35 years
23	Y Srinivasa Rao	Executive Director	Educational Qualification : BE Date of Joining: 12-09-1988 Years of Service: 35 years
24	C Venkat Rao	Executive Director	Educational Qualification : B Tech, MBA, PG Diploma Date of Joining: 12-02-1990 Years of Service: 33 years
25	Rahul Bansal	Executive Director	Educational Qualification : BE, Diploma Management Date of Joining: 07-09-1988 Years of Service: 37 years
26	B Shyam Babu	Executive Director	Educational Qualification : BE, ME, MBA Date of Joining: 12-02-1990 Years of Service: 33 years
27	R P S Sisodia	Executive Director	Educational Qualification : BSC Date of Joining: 12-02-1990 Years of Service: 33 years