



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

From: Rajeev Kalra, Company Secretary
Bharat Heavy Electricals Limited
BHEL House, Siri Fort, New Delhi – 110049

TO:

1. BSE Limited, Mumbai
(Through BSE Listing Centre)
2. National Stock Exchange of India Ltd., Mumbai
(Through NEAPS)

Sub: Change in Part-time Official Director on the Board of BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that pursuant to communication from Ministry of Heavy Industries and approval of the Board of BHEL, Ms. Arti Bhatnagar, Additional Secretary & Financial Adviser (AS & FA), Ministry of Commerce & Industry (M/o C&I) has been appointed as Part-time Official Director on the Board of BHEL w.e.f. 14.02.2023 in place of Shri Shashank Priya, who ceased to be Director on the BHEL's Board w.e.f. 14.02.2023.

Further, it is hereby informed that Ms. Arti Bhatnagar, newly appointed Part-time Official Director has furnished a declaration that she 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 14.02.2023 as **Annexure-I** for your information and record please. Brief Profile of Ms. Arti Bhatnagar is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs
Dated: 15.02.2023

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : www.bhel.com
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BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

LIST OF BOARD OF DIRECTORS
(w.e.f. 14.02.2023)

Sl. No.	Name of the Director (S/shri)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Ms. Arti Bhatnagar	Part-time Official Director
3.	Vijay Mittal	Part-time Official Director
4.	Dr. K Sivaprasad	Independent Director
5.	Dr. Lekhasri Samantsinghar	Independent Director
6.	Subodh Gupta	Director (Finance)
7.	Ms. Renuka Gera	Director (IS&P)
8.	Upinder Singh Matharu	Director (Power)
9.	Jai Prakash Srivastava	Director (E, R & D)

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF MS. ARTI BHATNAGAR

Brief Profile: Ms. Arti Bhatnagar has been inducted as Part Time Official Director on the Board of BHEL w.e.f 14.02.2023. She is a Civil Servant of the Indian Defence Accounts Service of the 1990 batch. She is presently working as Additional Secretary & Financial Adviser, Ministry of Commerce & Industry, Ministry of Heavy Industry and Ministry of MSME.

Ms. Bhatnagar has a post graduate degree in Economics and M. Phil in Defence Strategic Studies from Madras University. Ms. Bhatnagar is an alumni of the National Defence College.

With about 25 years of experience in dealing with Finance, Accounts and Audit of the Defence Forces, her expertise is in handling defence acquisition and procurement contracts. Ms. Bhatnagar has worked as Joint Secretary (Security), Cabinet Secretariat handling SPG for five years. She has also worked as a Chief Vigilance Officer for Air India, Pawan Hans Ltd. and Airport Authority of India.

Disclosure of relationship between Directors: NIL