



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)

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**Sub: Appointment of Shri Jai Prakash Srivastava as Director (E, R&D), BHEL**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Jai Prakash Srivastava has been appointed as Director (E, R&D) on the Board of BHEL w.e.f. 12.08.2022, till 31.12.2024 i.e. the date of his superannuation, or until further orders, whichever is earlier.

Further, it is hereby informed that Shri Jai Prakash Srivastava, newly appointed Director (E, R&D) 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 12.08.2022 as Annexure-I for your information and record please. Brief Profile of Shri Jai Prakash Srivastava is enclosed as Annexure-II.

Regards,

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No. AA/SCY/SEs  
Dated: 12.08.2022

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

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : [www.bhel.com](http://www.bhel.com)  
पंजीकृत कार्यालय: भेल हाउस, सिरी फोर्ट, नई दिल्ली 110049, भारत. फोन 66337000-011 ; फैक्स 66337428-011 :  
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BHARAT HEAVY ELECTRICALS LIMITED  
NEW DELHI

LIST OF BOARD OF DIRECTORS  
(w.e.f. 12.08.2022)

<b>Sl. No.</b>	<b>Name of the Director (S/shri/Ms.)</b>	<b>Designation</b>
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Shashank Priya	Part-time Official Director
3.	Vijay Mittal	Part-time Official Director
4.	Raj Kamal Bindal	Independent Director
5.	Manish Kapoor	Independent Director
6.	Dr. Raj K Agarwal	Independent Director
7.	Dr. K Sivaprasad	Independent Director
8.	Dr. Lekhasri Samantsinghar	Independent Director
9.	Subodh Gupta	Director (Finance)
10.	Ms. Renuka Gera	Director (IS&P)
11.	Upinder Singh Matharu	Director (Power)
12.	Jai Prakash Srivastava	Director (E, R&D)

**BHARAT HEAVY ELECTRICALS LIMITED**  
**NEW DELHI**

**BRIEF PROFILE & DISCLOSURE OF SHRI JAI PRAKASH**  
**SRIVASTAVA**

**Brief Profile:** - Shri Jai Prakash Srivastava was inducted as Director (Engineering, Research & Development) on the Board of Bharat Heavy Electricals Limited (BHEL) w.e.f 12.08.2022. Shri Srivastava is a 1985 batch Mechanical Engineering graduate from IIT Roorkee (erstwhile University of Roorkee) with a post graduate degree in Business Administration.

Shri Srivastava joined BHEL in 1985 as Engineer Trainee at Insulator Plant, Jagdishpur. He has over 36 years of diverse and extensive experience across all major functions viz. Marketing & Business Development, Project Management, Manufacturing Operations, Planning & Development, Information Technology, Human Resource Management, Strategic & Stakeholder Management in various capacities across entire BHEL value chain i.e. Manufacturing Units (IP Jagdishpur, CFP Rudrapur, HPVP Vizag), Business Sector (Industry Sector, International Operations) and Corporate Office including two-year stint as Head of CMD Secretariat.

Prior to his elevation, he was Head of Unit-Industry Sector, one of the three business sectors of BHEL, responsible for fulfilling BHEL's diversification objectives by driving capability building through Technology collaborations & Business partnerships, time-bound Capital Investments and commercial-oriented R&D projects to enhance the business pie. During his tenure at Industry Sector, Industrial Products (Mechanical), Captive Power Plants, Defence & Aerospace business verticals recorded Highest-ever Order Booking performance while making a maiden entry into Downstream Oil & Gas EPC business.

Earlier as Head of Manufacturing Unit of CFP Rudrapur, he was instrumental in developing several new products in existing & new growth areas as well as optimizing operations with focus on cost reduction & efficient project execution for

improved turnover realisation & profit maximisation, which resulted into achievement of Best-in-Last-5 years' Financial results for the unit.

He is widely known for his dynamism and result-oriented approach by enthusing energy in the team to drive efficiencies at all levels. His wide exposure to various business areas of BHEL viz. Defence & Aerospace, Power (Thermal, Gas, Renewable Energy), Oil & Gas, Industrial Products (Electrical & Mechanical), Transmission Products, International Operations and almost all product lines of BHEL has enriched him with a strong acumen to analyse market trends & develop market-ready capabilities and has enabled him to contribute effectively in formulation & implementation of strategies in the changing business environment & position BHEL to be future ready.

**Disclosure of relationship between Directors: - NIL**