



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: Appointment of Shri Tajinder Gupta as Director (Power), BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier communication dated 18.09.2023, it is informed that Shri Tajinder Gupta has been appointed as Director (Power) on the Board of BHEL w.e.f. the date of his assumption of charge of the post i.e. 20.09.2023 to hold office till the date of his superannuation, or until further orders, whichever is earlier.

Further, it is hereby informed that Shri Tajinder Gupta, newly appointed Director (Power) 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, brief Profile of Shri Tajinder Gupta is enclosed as **Annexure-I**.

Regards,

No. AA/SCY/SEs
Dated: 20.09.2023

(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 :
Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF SHRI TAJINDER GUPTA

Brief profile: - Shri Tajinder Gupta was inducted as Director (Power) on the Board of Bharat Heavy Electricals Limited (BHEL) w.e.f. 20.09.2023. Shri Gupta is a 1989 batch Instrumentation and Control Engineering graduate from Birla Institute of Technology and Sciences (BITS), Pilani.

Shri Gupta joined NTPC Limited as Graduate Engineer Trainee officer in 1989. Prior to his appointment as Director (Power) BHEL, Shri Gupta was Chief General Manager (CGM) in NTPC Limited.

Shri Gupta has 34 years of diverse and versatile experience in Project Management, concept to commissioning of Power projects across various states in India. While with NTPC Ltd. he was instrumental in development of large size greenfield and brownfield power projects, besides operating and maintaining NTPC's vast fleet of operating power stations. At NTPC corporate centre in Director's secretariat, he spearheaded the team for time bound construction and commissioning of multiple infrastructure assets crucial for the operation of NTPC.

He headed the construction team at Khargone (2x660 MW), which is having Ultra Supercritical parameters. In merely two years of his appointment, Shri Gupta as Business Unit Head, turned around the construction activities at 3x660 MW North Karanpura STPP in Jharkhand. He has been at the centre of ESG evolution that led to the commissioning of first unit of the North Karanpura STPP with the latest Air-Cooled Condensation technology, which reduces water consumption in a power plant by 65%.

A true professional with a sharp acumen for in-depth analysis, he carries with him the people, knowledge and experience of power sector ecosystem for speedy implementation of projects.

Disclosure of relationship between Directors: - NIL