



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

CIN: L74899DL1964GOI004281

(कॉर्पोरेट संचार) / (Corporate Communication)

फोन /Phone : 011-66337374 | ईमेल /Email : contactus@bhel.in

Ref: CC/MISC/2024-25/49

Date: 06.01.2025

To

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

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

Madam/Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR)), it is to inform 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. 06.01.2025 are submitted at Annexure I.

Their date of promotion is 06.01.2025 and terms & conditions of appointment shall be as per service rules of BHEL.

This is for your information and records please.

(Sayed Salahuddin)  
Deputy Manager,  
Corporate Communication, BHEL

पंजीकृत कार्यालय : बीएचईएल हाउस, सिरी फोर्ट, नई दिल्ली - 110049 | फोन : 011-66337598 | ईमेल:contactus@bhel.in  
Registered Office: BHEL HOUSE, Siri Fort, New Delhi - 110049 | Phone: 011-66337598 | E-mail: contactus@bhel.in

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**Annexure I**

SI No.	Name (S/Shri /Ms.)	Designation	Brief Profile
1	A K Verma	Executive Director	Education Qualification : B-Tech Date of Joining: 12-02-1990 Years of Service: 34 years
2	M Sridhar	Executive Director	Education Qualification : BE, M Tech, PG Diploma Date of Joining: 12-02-1990 Years of Service: 34 years
3	G Subrahmanyam	Executive Director	Education Qualification :-B-Tech Date of Joining: 27-01-1989 Years of Service: 35 years
4	Sibaprasad Gangopadhyay	Executive Director	Education Qualification : BE Date of Joining: 01-10-1987 Years of Service: 37 years
5	Arumoy Mukherjee	Executive Director	Education Qualification : BE Date of Joining: 18-11-1986 Years of Service: 38 years
6	Vinod Jacob Sam	Executive Director	Education Qualification : BE Date of Joining: 05-02-1992 Years of Service: 32 years
7	Jagat Singh	Executive Director	Education Qualification : B-Tech Date of Joining: 14-02-1990 Years of Service: 34 years
8	Rakesh Singh	Executive Director	Education Qualification : BE Date of Joining: 12-02-1990 Years of Service: 34 years

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