



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: RAJEEV KALRA, COMPANY SECRETARY,
BHEL, 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 (Govt. Nominee) 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 dated 14.06.2021 from Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises and approval of the Board of BHEL, Shri Jeetendra Singh, Joint Secretary, Department of Heavy Industry has been appointed as Part-time Official Director on the Board of BHEL w.e.f. 18.06.2021 in place of Shri Amit Mehta, Joint Secretary (who ceased to be Director on the Board w.e.f. 18.06.2021).

Further it is hereby informed that Shri Jeetendra Singh, newly appointed Part-time Official Director 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 18.06.2021 as **Annexure-I** for your information and record please. Brief Profile of Shri Jeetendra Singh is enclosed as **Annexure-II**.

Regards,

No. AA/SCY/SEs

Dated: 18.06.2021

(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. 18.06.2021)

Sl. No.	Name of the Director (s/ shri)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Shashank Priya	Part-time Official Director
3.	Jeetendra Singh	Part-time Official Director
4.	Rajesh Sharma	Independent Director
5.	Raj Kamal Bindal	Independent Director
6.	Manish Kapoor	Independent Director
7.	Subodh Gupta	Director (Finance)
8.	Kamalesh Das	Director (E, R&D)
9.	Anil Kapoor	Director (HR)
10.	Ms. Renuka Gera	Director (IS&P)

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF SHRI JEETENDRA SINGH

Brief Profile; Shri Jeetendra Singh was inducted as Part Time Official Director on the Board of BHEL w.e.f 18.06.2021. He is presently posted as Joint Secretary in Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India.

He has done B.E in Electrical Engineering from VNIT, Nagpur and PGDM for Executives from IIM Calcutta. He belongs to Indian Railway Service of Electrical Engineers (IRSEE) and prior to joining Department of Heavy Industry, he was posted as Executive Director Corporate Coordination (EDCC) in Railway Board.

Earlier he worked as Director in NITI Aayog on Urban development and in erstwhile Planning Commission in areas of PPP & Infrastructure creation. As Director (Planning) in Ministry of Railways his responsibilities included long term planning and modernization of Railways, development of Dedicated Freight Corridors (DFCs) and Heavy Haul operations. In his initial career he worked in areas of electric traction, locomotive maintenance & operations in various Railway units.

Disclosure of relationship between Directors: NIL