



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)

Sub: Appointment of Shri Upinder Singh Matharu as Director (Power), BHEL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Upinder Singh Matharu has been appointed as Director (Power) on the Board of BHEL w.e.f. 21.03.2022, till 31.08.2023 i.e. the date of his superannuation, or until further orders, whichever is earlier.

Further, it is hereby informed that Shri Upinder Singh Matharu, 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, we are also enclosing herewith the updated list of the Board of Directors of BHEL as on 21.03.2022 as Annexure-I for your information and record please. Brief Profile of Shri Upinder Singh Matharu is enclosed as Annexure-II.

Regards,

No. AA/SCY/SEs
Dated: 21.03.2022

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

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. 21.03.2022)

Sl. No.	Name of the Director (S/shri/Ms.)	Designation
1.	Dr. Nalin Shinghal	Chairman & Managing Director
2.	Shashank Priya	Part-time Official Director
3.	Jeetendra Singh	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.	Aditya Prasad Sahu	Independent Director
10.	Subodh Gupta	Director (Finance)
11.	Ms. Renuka Gera	Director (IS&P)
12.	Upinder Singh Matharu	Director (Power)

BHARAT HEAVY ELECTRICALS LIMITED
NEW DELHI

BRIEF PROFILE & DISCLOSURE OF SHRI U S MATHARU

Brief profile: - Shri Upinder Singh Matharu was inducted as Director (Power) on the Board of Bharat Heavy Electricals Limited (BHEL) w.e.f. 21.03.2022. Shri Matharu is a 1984 batch Mechanical Engineering graduate from Thapar Institute of Engineering & Technology, Patiala. He holds post graduate degree in Business Administration (Marketing) besides being a Govt. certified Energy Manager and Auditor from Bureau of Energy Efficiency (BEE).

Shri Matharu joined BHEL in 1985 at Industrial Valves Plant (IVP), Goindwal when the plant was being set up. He has had a diverse and versatile experience spanning almost 37 years, working initially in manufacturing units at IVP and HPBP Tiruchirappalli and then in BHEL's Power Sector divisions including in Project Management function. Subsequently he headed Power Sector Eastern Region (PSER).

As Head of PSER, he has been responsible for execution of more than 8000 MW of thermal, hydro power projects in India and overseas besides FGD projects. During his tenure in Project Management, he was instrumental in developing and evolving various project management practices and systems of the Company, besides making significant contributions to the power sector capacity addition. During his stint in manufacturing units, he gained hands on experience in variegated functions including Sub-Contracting, Materials Management, Operation Planning & Control, Management Services, and was also actively involved from the inception of the manufacturing unit of IVP, Goindwal.

A soft-spoken person, he is widely known as a trustworthy professional having in-depth knowledge and experience of power sector ecosystem for speedy implementation of projects.

His extensive experience in manufacturing units and corporate functions have enabled him to assess the prospective changes in the business environment and contribute effectively in formulation of strategies for the growth of the Company.

Disclosure of relationship between Directors: - NIL