

सं सं.सचिव/No. Secy/906/9/10

14.11.2024

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय: कंपनी के निदेशक मंडल में परिवर्तन

Sub: **Change in Board of Directors of the Company**

प्रिय महोदय/महोदया,
Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अनुसार, यह सूचित किया जाता है कि:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Shri Subhas Balakumar, Executive Director (Projects), Engineers India Limited has been appointed as Director (Projects), Engineers India Limited vide Ministry of Petroleum & Natural Gas letter No. CA-31018/1/2023-PNG (45460) dated 13.11.2024, w.e.f. the date of his assumption of charge till the date of his superannuation, i.e. 31.05.2027, or until further orders, whichever is earlier.
2. Shri Subhas Balakumar (DIN: 10411610) has assumed the charge of the post of Director (Projects) of the Company w.e.f. 14.11.2024.
3. With the above, the additional charge of the post of Director (Projects) entrusted to Shri Atul Gupta, Director (Commercial), Engineers India Limited handed over to Shri Subhas Balakumar w.e.f. above date.
4. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Subhas Balakumar is attached herewith. Further, as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
5. Further, it is to affirm that Shri Subhas Balakumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

Encl: As above /संलग्नक: यथोक्त

BRIEF PROFILE

1. Name and Surname in full : Subhas Balakumar
2. Father's name : Mr. Muthiah Subhas
3. Date of Birth : 12.05.1967
4. Qualification : Bachelor of Engineering (Civil)
5. Address : PMB 024, DLF The Primus, Sector – 82A, Gurugram – 122004, Haryana.
6. Experience :

Shri Subhas Balakumar is Graduate in Civil Engineering from Government College of Engineering, Tirunelveli, Tamil Nadu in 1988. After a stint of around 3 years in an EPC Contracting company executing projects in the Power Sector, joined EIL in 1991 at Digboi Refinery Modernization project in Assam.

During the span of 33 years in EIL, he has been associated with successful implementation of many prestigious projects in Refineries, Petrochemicals, Pipelines, Power, Metallurgy & Infrastructure sectors both in India and abroad. He has been instrumental in timely completion of projects both in both green field and brown field areas with extensive experience in Project, Construction and Contract Management.

Shri Balakumar has been involved in implementation of projects in the niche areas of infrastructure like Data Centers, R & D complexes, High Speed Rail etc.

As Executive Director – Projects, handling mega projects spanning across the globe including the middle east operations.

