

**इंजीनियर्स
इंडिया लिमिटेड**
(भारत सरकार का उपक्रम)
एक नवरात्रन कम्पनी

 **ENGINEERS
INDIA LIMITED**
(A Govt. of India Undertaking)
A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव /No. Secy/906/9/10

09.11.2021

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31033/2/2021-PNG (39069) dated 8th November, 2021 (copy enclosed) has appointed following persons as Non-official Independent Directors on the Board of Engineers India Limited for a period of three years with effect from the date of the notification of their appointment or until further orders:

1. Shri Ravishankar Prasad Singh
2. Shri Deepak Mhaskey
3. Shri Harish M Joshi
4. Dr. Prashant Vasanttrao Patil
5. Smt. Karuna Gopal
6. Shri Jayprakash Tomar

Pursuant to SEBI Circular dated 09.09.2015, the brief profile of above directors and inter-se relationship disclosure shall be forwarded separately.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer

संलग्नक: यथोक्त/Encl: As above

 ISO 14001:2015 E9129781 ISO 45001:2018 H9129795	उत्कृष्टता का आधार - हमारे कर्म Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352 सर्व शिक्षा अभियान Follow us : /EngineersIND @EngineersIND /company/engineers-india-limited	 150 YEARS OF CELEBRATING THE MAHATMA	 TUV NORD ISO 9001
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No.CA-31033/2/2021-PNG (39069)

भारत सरकार/Government of India
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
(कॉर्पोरेट अफेयर्स डेस्क)
(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
दिनांक/Dated 08/11/2021

To

The Chairman & Managing Director
Engineers India Limited
New Delhi

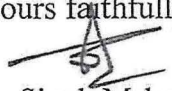
Subject: Appointment as Non-Official Independent Director on the Board of
Engineers India Limited (EIL).

Madam,

I am directed to say that the Appointments Committee of the Cabinet (ACC) has approved the appointment of following persons as Non-Official Independent Director on the Board of EIL for a period of three years with effect from the date of the notification of their appointment, or until further orders:

- (1) Shri Ravishankar Prasad Singh
- (2) Shri Deepak Mhaskey
- (3) Shri Harish M Joshi
- (4) Dr. Prashant Vasantao Patil
- (5) Smt. Karuna Gopal
- (6) Shri Jayprakash Tomar

भवदीय / Yours faithfully,


(श्याम सिंह महर/Shyam Singh Mahar)
उप सचिव, भारत सरकार/
Deputy Secretary to Govt. of India
Ph: 23387936

Copy to

- (1) Persons concerned
- (2) DoPT, New Delhi with reference to its communication No. 20/29/2021-EO (ACC) dated 01.11.2021.
- (3) Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- (4) PS to Minister (P&NG)
- (5) PS to MoS (IC), PNG
- (6) PPS to Secretary (P&NG)
- (7) Sr.PPS/PPS to AS(E)/ AS&FA, MoPNG
- (8) PPS/PS to JS (R)/JS (M&GP)/JS (Admn)/JS (IFD)
- (9) Guard file