

सं. सचिव/No. Secy/906/9/10

16th June, 2022

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-ENGINERSIN
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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 you that:

1. Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31032/1/2021-PNG-37493 dated 14.06.2022 has conveyed the approval of the Competent Authority for nomination of Shri D. K. Ojha, Deputy Director General, Ministry of Petroleum & Natural Gas, Government of India as Government Nominee Director on the Board of Engineers India Limited with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier.
2. Shri D. K. Ojha (DIN:09639759) has been appointed as Director (Government Nominee) w.e.f. 15.06.2022 (date of allotment of DIN).
3. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri D. K. Ojha is attached herewith. Further, as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
4. Further, it is to affirm that Shri D. K. Ojha 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,



नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

संलग्न: यथोक्त/Encl: As above

BRIEF PROFILE

1. Name and Surname in full : DHEERAJ KUMAR OJHA
2. Father's Name : LATE SH. RAM DARASH OJHA
3. Date of Birth : 28.07.1971
4. Qualification : M.Sc, M.PS, DNHE
5. Address : TOWER 33, FLAT # 802,
COMMON WEALTH GAMES VILLAGE,
NEW DELHI - 110092
6. Experience : AS PER ENCLSOURE

A brief Profile of Dheeraj Kumar Ojha, Deputy Director General, MoPNG

Dheeraj Kumar Ojha, a member of Indian Statistical Services (1999 batch) had served various social & economic ministries such as Ministry of Commerce and Industry, Directorate General of Commercial Intelligence, Ministry of Statistics & Programme Implementation, Ministry of Health & Family welfare, etc. Shri Ojha has been posted in the Ministry of Petroleum & Natural gas w.e.f December 2021.

Shri Ojha has a keen interest in developing IT enabled data ecosystem for facilitating a decision support system in project implementation, monitoring and evaluation (M&E), Earned Value Management, Project Financing and Conflict Resolutions, etc. His belief in learning more about the Project implementation techniques led him to undertake Certificate in Project Management (CIPM) and Certified Project Manager (IPMA Level-C). Shri Ojha has an experience of more than 10 years in handling the infrastructure projects and written more than 15 research article in various books & journals.

In recognition of his efforts in developing automation for effective M&E practices in social & Infrastructure sector Shri Ojha has been conferred Honorary Fellowship by CEPM, India.

In view of his outstanding contribution in digitalising and sharing appropriate and quality health sector data through OGD Shri Ojha was awarded the Digital India 2020 award by Hon'ble President of India.

