

सं. सचिव/No. Secy/906/9/10

16.08.2022

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-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 प्रासंगिक प्रावधानों के अनुसार, यह सूचित किया जाता है कि:


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

1. Shri Atul Gupta, Group General Manager (SCM), Engineers India Limited has been appointed as Director (Commercial), Engineers India Limited vide Ministry of Petroleum & Natural Gas letter CA-31018/3/2021-PNG (38328) dated 12.08.2022, for a period of five years with effect from the date of his assumption of the charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.
2. Shri Atul Gupta (DIN: 09704622) has assumed the charge of the post of Director (Commercial) of the Company w.e.f. 16th August, 2022.
3. With the above, the additional charge of the post of Director (Commercial) entrusted to Shri Ashok Kumar Kalra, Director (HR), Engineers India Limited handed over to Shri Atul Gupta w.e.f. above date.
4. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Atul Gupta 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 Atul Gupta 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

Encl: As above /संलग्नक: यथोक्त

BRIEF PROFILE

1. Name and Surname in full : ATUL GUPTA
2. Father's Name : Mr. Devender Kumar Gupta
3. Date of Birth : 01/10/1969
4. Qualification : B.Tech
5. Address : A 5001 Devender Vihar,
Sector-56, Gurugram
Pin Code- 122011,
Haryana, India
6. Experience : I have done BTECH in mechanical engineering from GBPUAT Pantnagar and Joined EIL as management trainee In 1992. In a career spanning 30 years, has been associated in a wide array of domain and steered the successful implementation of various mega projects in India and abroad involving various modes of execution.

During Project implementation led the multidisciplinary team of Technical and commercial domain involving Process, engineering, Contracts & procurement, manufacturing, construction and commissioning in both green field and brown field projects. Myself had also been posted at various Project locations in India and abroad involving Refinery, Petrochemical, Pipeline, Fertilizer etc before moving to corporate office in 2007.


ATUL GUPTA
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