

सं.सचिव/No. Secy/906/9/10

13th December, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East), Mumbai-400051

विषय: कंपनी के निदेशक मंडल में परिवर्तन
Sub: Change in Board of Directors of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

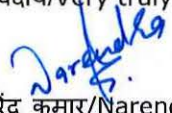
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. Ministry of Petroleum & Natural Gas, Government of India vide its letter No. C-31033/1/2016-CA/FTS:42979 dated 12.12.2019 has conveyed the approval of the Competent Authority for nomination of Shri Sunil Kumar, Joint Secretary (Refinery), Ministry of Petroleum & Natural Gas, Government of India as Government Director on the Board of Engineers India Limited with immediate effect from 12.12.2019 for a period of three years till 11.12.2022 on co-terminus basis or until further orders, whichever is earlier. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Sunil Kumar is attached herewith. Further as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
2. Shri Ashish Chatterjee, Joint Secretary (GP), Ministry of Petroleum & Natural Gas, ceased to be the Director (Government Nominee) w.e.f. 12.12.2019 from the Board of Engineers India Limited in terms of aforesaid communication of Ministry of Petroleum & Natural Gas, Government of India.

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

सर्व शिक्षा अभियान



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DL1965GOI004352 Website : www.engineersindia.com
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हिन्दी देश की एकता की कड़ी है।



Brief Profile

Shri Sunil Kumar is a Government Nominee Director of our Company, He is IRAS (1995 batch) and is presently posted as Joint Secretary (Refineries), Ministry of Petroleum & Natural Gas, New Delhi since May, 2019, He is Bachelor of Technology (Petroleum Energy) from IIT(ISM), Dhanbad, Financial Management from NIFM, Faridabad, Masters in Business Administration from BI, School of Management, Oslo, Norway, Executive European MBA from ESCP-EAP, Paris, France, Masters Diploma in Public Administration from IIPA, New Delhi and Logistic Simulation and Planning from Beijing Jiaotong University, Beijing, China, As Joint Secretary (Refineries), he is looking after the matters related to Refineries, Auto Fuel Policy, Petrochemicals, Import/export of crude oil and other petroleum products; Bio Fuels, Renewable Energy and Conservation, Integrated Energy Policy; Climatic Change & National Clean Energy Policy, Before joining MoP&NG, he has worked with Indian Railways in various capacity including Director Finance Expenditure in Railway Board and Chief Project Manager of Accounting Reform Project of Indian Railways.