

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

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

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी 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

16.11.2021

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Script Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINERSIN
---	--

विषय: कंपनी के निदेशक मंडल में परिवर्तन

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

प्रिय महोदय/महोदया,
Dear Sir/Madam,

This is in continuation to our letter dated 09.11.2021 vide which we have intimated regarding appointment of following persons as Non-official Independent Directors on the Board of Engineers India Limited by Ministry of Petroleum & Natural Gas, Government of India:

1. Shri Ravi Shankar Prasad Singh
2. Shri Deepak Mhaskey
3. Shri Harishkumar Madhusudan Joshi
4. Dr. Prashant Vasantryao Patil
5. Smt. Karuna Gopal Vartakavi
6. Shri Jai Prakash Tomar

Pursuant to SEBI Circular dated 09.09.2015, the brief profile of above directors is attached herewith. Further, as certified by the Directors, their inter-se relationship between the Directors of Engineers India Limited is NIL.

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/Nafendra Kumar

अनुपालन अधिकारी/Compliance officer

संलग्नक: यथोक्त/Encl: As above



उत्कृष्टता का आधार - हमारे कर्मों **Delivering Excellence Through People**
पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)
CIN : L74899DL1965GOI004352 **एक काम देश के नाम** Website : www.engineersindia.com
सर्व शिक्षा अभियान **हिन्दी देश की एकता की कड़ी है।**
Follow us : [f/EngineersIND](https://www.facebook.com/EngineersIND) [@EngineersIND](https://www.twitter.com/EngineersIND) [in/company/engineers-india-limited](https://www.linkedin.com/company/engineers-india-limited)



BRIEF PROFILE

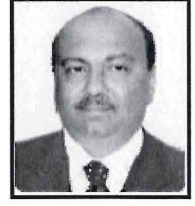
1. Name and Surname in full : RAVI SHANKAR PRASAD SINGH
2. Father's name : Late RAM SAGAR PRASAD SINGH
3. Date of Birth : 05/05/1969
4. Qualification : B.TECH (CE)
5. Address : Vill + PO- CHERO, PS - SARMERA,
DIST. NALANDA, STATE - BIHAR
PIN - 811104
6. Experience : 21 YEARS (Approx.) Work
EXPERIENCE

BRIEF PROFILE

1. Name and Surname in full : Deepak Mhaskey
2. Father's name : Late Vithal Rao Mhaskey
3. Date of Birth : 15/03/1968
4. Qualification : M.Sc - Chemistry , Diploma In Cement Technology, Certified Course In Computer Programming Language .
5. Address : 5, Old Panchsheel Nagar Civil Lines Raipur Chhattisgarh (492001).
6. Experience : Started Career as a College Chemistry Professor for few years, Being an avid Agriculturist with an overall 35+ years of Working Experience in Various Innovative Practices in Horticulture Crops And Organic Farming. Actively Involved in Various Social Welfare Programs across State Including "Beti Bachao Beti Padhao", Organization of health camps, Library Development in Rural Areas and Awareness Drive in Digital Transactions to Empower the Rural Sector in this Field. Worked in Road Construction field for a brief period. Passionate worker in the field of data accumulation and analysis.

Deepak Mhaskey

BRIEF PROFILE



Name : Harish Madhusudan Joshi
Birth Date : 20.7.1966
Address (Home) : 10, Adarsh Society, Ankleshwar – 393001, Dist. Bharuch (Gujarat)
Office (Bharuch) : 3rd Floor, Nandanvan Complex, Near Shaktinath rly crossing, Bharuch
Office (Ankleshwar) : 1, Above Hotel Prateen, Old N.H.8, Near Rly Station, Ankleshwar – 2,
Dist. Bharuch (Gujarat)

Mobile : 09879553471 / 81410184149

E-Mail : hjnarmada@gmail.com

Education : B. sc (Science - Chemistry)
Post Graduate Diploma In Mass Communication & Journalism

Language Known : English, Hindi, Gujarati

Occupation : Business
- Director, Sumangalam Formulations Pvt Ltd
Ashlesha Solutions Pvt Ltd
GTPL Narmada CyberzonePvt Ltd
- Corporate Management Advisor (C.S.R. & Public Relation)

Career :

- (1) Worked as a District Journalist In Lokasatta Daily News Paper After Graduation in 1985
- (2) 1992 – 1994 worked as District Journalist in Sandesh Gujarati Daily News Paper. Also worked in Business Abhiyan, Financial Express, Indian Express And The Times Of India as Free Lance Journalist
- (3) Started A Video Magazine Named “Bharuch This Week” in 1996
- (4) 1996 – 1998 Worked In Norris India Company
- (5) 1998 – 2000 Worked as Manager, Coordination In Hindalco Ltd (A Group of Aditya Birla)
- (6) Started Narmada CyberzonePvt Ltd and established as Internet Service Provider in 1999
- (7) As a Director Of Channel Narmada since 1998 to till date

- (8) Associated with leading Corporate as Management Advisor Since 2002 – till date. (Grasim Industries Ltd, Hindalco, Birla Cellulosic, PI Industries). With MRF Limited & with Perstorp India Pvt Ltd (Swedish Indian Arm company) from year 2015 to till date.
- (9) Working as Director in Sumangalam Formulations Pvt Ltd since 2013 – till date. (A water based Dispersion formulation company)

Social Involvements:

- (1) **World's First ISO 140001 Environmentally safe certified Crematorium** was set up at Ankleshwar since 1996. The land of Ramkund Trust given for development to Rotary Welfare Trust. This was my dream to make it world class in memory of freedom fighter of Ankleshwar late Shri Shantilal Shastri. I am a co- Chairman of "Shantidham Rotary Crematorium".
- (2) **Wrote report on Dahej port** in way back 1994 when Dahej was not developed and submitted to Shri Ashok Bhatt at that point of time.
- (3) As a Tourism Committee Chairman of Bharuch District Management Association **prepared detail report in consultation with then collector Arti Kanwar on Tourism Opportunities in Bharuch district. The same was accepted by the State Government and in 2009 in Vibrant Gujarat BDMA signed MOU** for the development. Later on Rs.50 crore was approved by Tourism ministry for the development of Tourism in Shuklatirth & Kabirwad on the bank of River Narmada.
- (4) **Played an important role in stoppage of BHOPAL's Union Carbide waste to Ankleshwar for its disposal.** Appraised Shri Narendrabhai about its bad effects on Society and he directed Pollution Board not to accept proposal to move the waste to Ankleshwar.
- (5) **Raised issue of heavy traffic congestion on N H No.8 on Narmada river, launched an agitation against UPA union Government to remove toll and construct new bridge. Finally a new bridge with a cost of 600 crore is declared** and at present is in final stage of its commissioning. Similarly new bridge adjoining to Golden Bridge was requested and the work is also started.
- (6) **At present struggling to Save River Narmada from Salinity, requested Centre and State to release more water from Sardar Sarovar Dam to stop ingress** and also urged to construct Barrage to stop saline water into river. The representation is made before Chief Minister Gujarat, Union Environment Minister Shri Anil Daveji.
- (7) Under the umbrella of Bhartiya Vichar Manch Several lecture series and seminar organised at Bharuch on various important topics like "**Jammu & Kashmir – Truth & Myth**" (2 days seminar) , **Maatrubhasha, North East Issue , What are the hopes in this dark shadow of corruption in our country, Ektma Manav Darshan, ISIS and Bharat ko Jano.**

- (8) **Part of Green Bharuch Clean Bharuch and organized CLEANATHONE 2015** with district collectortate which is registered in Limca Book of World Record.
- (9) As a convener successfully **organized “Make In India – Challenges & Opportunities “national conference in 2016** June organized by Bharuch District Management Association.
- (10) Under Bharuch Citizen Council Organise Round Table conference on **“Issues concerning to Urban Development of Bharuch District “.**
- (11) Played a key role in a proposed **project to utilize 29 MLD sewage treated waste water for the Industries of Vilayat.** An agreement is signed between BNP & Vilayat GIDC Industries Association in November 2021.
- (12) **“Reva Aranya” Massive tree plantation project** initiatives under Bharuch Citizen Council taken up with an aim to plant 50,000 trees which will become a shelter for birds too. Out of which 15,000 trees are already planted and well maintained.

Positions held:

- (1) Founder Chairman, Ankleshwar – Bharuch Information Technology Association
- (2) President – BhartiVicharManch
- (3) President – Bharuch District Management Association
- (4) President – Cable Media Network Association of Gujarat
- (5) Vice president – Ankleshwar Education Society
- (6) Secretary - Vilayat GIDC Industries Association
- (7) Secretary – Bharuch Citizen Council
- (8) Member – Internal Quality Assurance cell (IQAC), Veer Narmada South Gujarat University
- (9) Core Committee Member – Bharuch District Management Association
- (10) Managing Trustee – Ramkund Trust
- (11) Trustee – Parshuram Cooperative Mandli
- (12) Trustee – Green Bharuch Clean Bharuch Trust
- (13) Trustee – Kshipra Ganesh Mandir
- (14) Trustee – Narmada Mandir Trust
- (15) Trustee – Junior Chamber Welfare Trust
- (16) Co- Chairman – Shantidham Rotary SmashanGruh, Ankleshwar
- (17) Past President – Ankleshwar Junior Chamber (Jaycees)
- (18) Past Managing Committee member – Ankleshwar Industries Association
- (19) Member – District Disaster management Committee
- (20) Member – Railway Users Consultative Committee, Ankleshwar

Skills:

- 20 years of experience in **Managing Business Organisations**

- Leadership abilities and clear **understanding on Social Political issues.**
 - **Analytical skills** to evaluate good and bad things of developments.
 - Experimental approach and **attitude towards new innovations in thoughts and action.**
 - Special Interest in **Environment conservation and Social Infrastructure** development all around for people convenience.
 - **Religious approach** on foundation of truth & discipline to live life better.
-

BRIEF PROFILE

1. Name and Surname in full : Dr. Prashant Vasantao Patil
2. Father's name : Vasantao Daulatrao Patil
3. Date of Birth : 04TH Sep. 1968
4. Qualification : M.S. ortho, D' ortho
5. Address : 15/16, Prakruti Bunglow,
Near Untwadi Gyamkhana,
Karmayogi Nagar, Nasik - 422008
6. Experience : Consultant Orthopedic Surgeon &
Director at Suyash Medical Foundation Pvt
Ltd from 16TH May 2000 to till date

BRIEF PROFILE

1. Name and Surname in full : KARUNA GOPAL VARTAKAVI
2. Father's name : LATE SRI V NARAYANA RAO IAS
3. Date of Birth : 21/08/1965
4. Qualification :
 - IVLP Fellowship- Foreign leaders program of US Department of State (US Government)
 - MRICS (Member Royal Institution of Chartered Surveyors) A Global Chartered Qualification Awarded by Royal Institute of Chartered Surveyors UK
 - HARVARD Kennedy School of Government USA- Executive Education in Driving Government Performance
 - PGDSM – Post Graduate Diploma in IT Systems Management
 - BSc (Genetics)
 - Degree Élémentaire in French
5. Address : Suite 501, 502, SAI RAAGA RESIDENCY, DWARAKAPURI COLONY, HYDERABAD, TELANGANA 500082

Experience :

Ms. Karuna Gopal, is an Internationally acclaimed Thought Leader, Keynote Speaker and a Futurist. She is the Founder President of Foundation for Futuristic Cities (2005) a think tank that has influenced Urban Transformation in India.

Her work is at the Intersection of TECHNOLOGY |INNOVATION| FUTURE CITIES.

Governments of USA, Sweden, South Korea, UK, Philippines, Malaysia, UAE, Singapore, Turkey, Sri Lanka and Israel have invited her for inputs on Smart Governance. In 2018, was invited by the Prime Minister of UAE to address WORLD GOVERNMENT SUMMIT at Dubai.

Ms. Gopal contributed to the design of the '100 Smart Cities Mission' of India & was Invited to speak at the launch of the Mission by the Prime Minister. Between 2004 & 2016 she served as Urban Expert with the WORLD BANK, DFID (Department for

International Development, UK), USAID (United States Agency for International Development), ADB (Asian Development Bank).

Ms. Gopal has given around 100 Keynote addresses so far Globally and in 2020 she has been invited to address Harvard Asia Conference at Harvard University .

She lectures senior IAS officers at India's Premier Academy LBSNAA (Lal Bahadur Shastri National Academy of Administration) Mussoorie & WBI (World Bank Institute). She has been Interviewed widely by National and International Media and is also widely published. Her articles have been incorporated into Parliamentary Documentation of Lok Sabha for their policy relevance.

Her current initiative SURGE (Smart Urbanization Reinventing Growth with Equity) is about transformative policies for ushering a NEW INDIA.

Ms. Gopal hails from a family of freedom fighters and IAS officers.

BRIEF PROFILE

1. Name and Surname in full : JAI PRAKASH TOMAR
2. Father's name : LATE CHAND LAL
3. Date of Birth : 10 AUGUST 1964
4. Qualification : M.A. (POLITICAL SCIENCE),
CHAUDHARY CHARAN SINGH
UNIVERSITY, MEERUT
5. Address : FLAT NO 653, SOUTH DELHI APARTMENT,
PLOT 8, SEC 4 DWARKA, NEW DELHI - 110075
6. Experience : MEMBER, BACKWARD COMMISSION, UP
VICE CHAIRMAN, CHAIRMAN, LABOUR
FEDERATION, UP
CENTRAL ZONE, CHAIRMAN, MEMBER, KVIC

जयप्रकाश तोमर

16/11/21