

COMPANY SECRETARIAT

कंपनीसचिवालय

सं.सचिव /No. Secy/906/9/10

17th July, 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: Changes 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 in terms of the approval of Ministry of Petroleum & Natural Gas, Government of India, the Board of Directors of the Company has appointed Shri M. Arulmurugan as Additional Director (Non-official Independent) w.e.f. 17.07.2019 till 11.07.2022 or untill further orders, whichever is earlier.

Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri M. Arulmurugan is attached herewith. Further as certified by the Director, his 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/Narendra Kumar

अनुपालन अधिकारी/Compliance officer

संलग्नक: यथोक्त/Encl: As above

PROFILE

1. Name and Surname in full : M. ARULMURUGAN
2. Father's name : SHRI MARIAPPANE
3. Date of Birth : 05/04/1966
4. Address : 19, 1ST CROSS, KMG NAGAR
THALATHERU S.O.
KARAIKAL, PONDICHERRY- 609605
5. Experience : Graduation in Civil Engineering from VRCE Nagpur 1984-1988, Post Graduation in Structural Engineering from CIT Coimbatore under Anna University Chennai 2010-2012. Registered Engineer, Chartered Engineer, Professional Engineer, Structural Engineer Grade I, Seismic expert undergone various short term courses in seismic design of all types of structures NPEEE courses in IIT Kanpur, IIT Guwahati, IIT Roorkee, IIT Madras & IISC Bangalore. Fellow in Institution of Valuer, Registered Valuer under Income Tax Act, Wealth Tax Act & Gift Tax Act category, did excellent valuations with remarkable commendations, valuer under O/O of the Custodian Ministry of Finance, Valuer for Major Banks and for Public Sector Undertakings, and did remarkable valuations for Infrastructural valuations for NHAI and Power plants. Member American Society of Civil Engineers, Indian society of Earthquake Technology, Indian Concrete Institute, Fellow in Association of Consulting Civil Engineers (I), Competent person for Stability of Structures. Completed Various RCC structures with seismic resistant technology including structures for Tsunami affected people in Tamilnadu. Social Activist, Eminent person in ONGC School Management Committee. Instrumental in retaining separate regional reservation quota for Professional students from backward areas. Honorary president in Welfare Associations, Guest Lecturer for NIT Architecture dept, President Registered Engineer Association.