



रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाउस/Engineers India House
1, भोकारजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi - 110066
सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT

कंपनी सचिवालय

स.सचिव/No. Secy/906/10

23.11.2015

The National Stock Exchange of India Limited
(Listing Department)
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,

This is to inform you that Ministry of Petroleum & Natural Gas vide letter No. C-31034/12/2015-CA/FTS:39810 dated 20th November, 2015 has conveyed the approval of Competent Authority for appointment of Prof. Mukesh Khare, Ms. Arusha Vasudev, Shri V. K. Deshpande and Shri Umesh Chandra Pandey as Non-official part-time (Independent) Directors on the Board of Engineers India Limited (EIL) for a period of three years from the date of notification of their appointment or till further orders, whichever is earlier.

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,

राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary