

सं.सचिव/No. Secy/906/10

06.01.2016

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

विषय: कम्पनी के निदेशक मंडल में परिवर्तन

Sub: Change in Board of Directors of the Company

प्रिय महोदय/महोदया,
Dear Sir/Madam,

सेबी (लिस्टिंग ओबलीगेशन एंड डिस्क्लोसर रिकुइरमेंट्स) रेगुलेशन, 2015 की रेगुलेशन 30 के अनुसार, आपको सूचित किया जाता है कि पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय, भारत सरकार ने पत्र संख्या C-31033/1/2012-CA/FTS:18688 दिनांक 02.01.2016 (05.01.2016 को प्राप्त हुई) से महोदया सुषमा ताईशेटे, संयुक्त सचिव (जी), पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय, भारत सरकार को इंजीनियर्स इंडिया लिमिटेड बोर्ड पर 02.01.2016 से, को- टर्मिनस के आधार पर या अगले आदेश तक, जो भी पहले हो, सरकारी निदेशक के नामांकन के लिए सक्षम प्राधिकारी के अनुमोदन की जानकारी दी है। सेबी सर्कुलर दिनांक 09.09.2015 के अनुसार, महोदया सुषमा ताईशेटे का संक्षिप्त प्रोफाइल इसके साथ संलग्न है। इसके अलावा, निदेशक द्वारा पुष्टि के अनुसार, इंजीनियर्स इंडिया लिमिटेड के निदेशकों के बीच उनके परस्पर संबंध NIL है।

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of Petroleum & Natural Gas, Government of India vide its letter No. C-31033/1/2012-CA/FTS:18688 dated 02.01.2016 (received on 05.01.2016) has conveyed the approval of the Competent Authority for nomination of Ms. Sushma Taishete, Joint Secretary (G), Ministry of Petroleum & Natural Gas, Government of India as Government Director on the Board of Engineers India Limited w.e.f 02.01.2016 on co-terminus basis or until further orders, whichever is earlier. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Ms. Sushma Taishete is attached herewith. Further as certified by the Director, her inter-se relationship between the Directors of Engineers India Limited is NIL.

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
कम्पनी सचिव/Company Secretary

संलग्न: यथोक्त/Encl: As above

Brief Profile

Name : **Ms. Sushma Taishete**

Father's Name : Shri Sharad Taishete

Designation : Director (Government Nominee), EIL

Official Address : Joint Secretary (G)
Ministry of Petroleum and Natural Gas,
Shastri Bhavan, New Delhi-110001

Date of Birth : 27th July, 1964

Qualification(s) : M.Sc., Micro-biology, Haffkine Institute, Mumbai.
Dip. in Clinical Analysis, Sophia College, Mumbai.
Civil Service Batch, 1989.

Experience : She has been working as Joint Secretary (G) in Ministry of Petroleum and Natural Gas, Government of India. She has worked as Director (Marketing), Ministry of Petroleum & Natural Gas, Under Secretary (ID/PNDT) to the Government of India in the Ministry of Health & Family Welfare and as Principal Administrative officer and Adviser (Gender Issues) at National Health Systems Resource Centre. She has also worked as Section officer in Ministry of Defence. She has Published many Articles such as "Girl Child", "Missing Girl Child" and "Disappearing Girl Child" etc. She also has many affiliations and Associations as Member and Nodal officer.