

सं.सचिव /No. Secy/906/9/10

31st July, 2018

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 Ministry of Petroleum & Natural Gas, Government of India vide its letter No. C-31033/1/2016-CA/FTS:42979 dated 26.07.2018 has conveyed the approval of the Competent Authority for nomination of Shri Ashish Chatterjee, Joint Secretary (GP&CA), Ministry of Petroleum & Natural Gas, Government of India as Government Director on the Board of Engineers India Limited with immediate effect from 26.07.2018 for a period of three years till 25.07.2021 on co-terminus basis or until further orders, whichever is earlier. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Ashish Chatterjee is attached herewith. Further as certified by the Director, his 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,



नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer

संलग्न: यथोक्त/Encl: As above

BRIEF PROFILE

Name : Ashish Chatterjee

Father's Name : Dr. Tushar Chatterjee

Date of Birth : 21-02-1973

Address : D-1/77, Rabindra Nagar, Delhi-110003

Qualification : B. (Tech) in Chemical Engineering from IIT Delhi
IAS Officer (1999 Batch), Tamil Nadu cadre

Experience : Shri Ashish Chatterjee is an IAS Officer born on Tamil Nadu cadre (1999), who joined Government of India in 2014 and is currently posted as Joint Secretary in the Ministry of Petroleum and Natural Gas and holding charge of Secretary OIDB.

Previously in his cadre, he has held various positions at the District and State Level. His assignments have been mostly in Revenue Department and Municipal Administration and Water Supply Department. He has been posted as Collector of Villupuram, Kanchipuram and Tiruvallur Districts. He has also handled charge of Joint Commissioner, in Chennai Corporation looking after infrastructure works. Further he has been posted in the State Relief Commission's office in charge of Disaster management.