

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House  
1, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN : L74899DL1965GOI004352

**COMPANY SECRETARIAT**

कम्पनी सचिवालय

सं.सचिव /No. Secy/906/9/10

13<sup>th</sup> March, 2018

**The BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai – 400 023**

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

**विषय:** भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अंतर्गत सूचना

**Sub: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Shri Jagdish Chander Nakra, Chairman & Managing Director of the Company has also been designated as Chief Executive Officer (CEO) of the Company w.e.f. 12.03.2018 for the purpose of compliance with the statutory requirements by the Board of Directors in its Meeting held on 12.03.2018. However, there will not be any change in his remuneration and terms and conditions of his appointment.

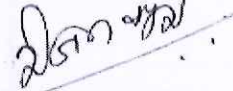
Further, pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Jagdish Chander Nakra is attached herewith. Further as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.

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,



राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary

Encl: As above / संलग्नक: यथोक्त

### Brief Profile

Name : Jagdish Chander Nakra

Father's Name : Shri Tara Singh Nakra

Date of Birth : 19<sup>th</sup> January, 1961

Qualification: B.E (Mechanical)-Punjab Engineering College,  
Chandigarh.  
Post Graduate Diploma in Management Studies,  
Jamnalal Bajaj Institute of Management Studies,  
Mumbai University.

Address : Flat No. 812, South Delhi Appts., Plot -8, Sector-4,  
Dwarka, Delhi-110078

Experience : He has varied experience of about 36 years in the fields  
of Projects, Construction & Marketing with recent  
position of Director (Projects) in EIL. After joining in  
1983 as a Mechanical Engineer (Construction) in the  
Ocean Engineering Division of EIL, he subsequently  
served in various capacities in Marketing and Project  
Divisions. He has led the Marketing teams to  
generate business for EIL in India and abroad and  
the Project Management teams for implementation  
of major projects. Prior to joining EIL, he worked as  
Mechanical Engineer in Jagat Jit Cotton Textile Mills  
(JCT), Fibre Division, Hoshiarpur from 1981 to 1983.