

सं.सचिव/No. Secy/906/10

09.08.2016

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

विषय: इंजीनियर्स इंडिया लिमिटेड के निदेशक (मानव संसाधन) के पद का अतिरिक्त प्रभार  
**Sub: Additional charge of the post of Director (HR), Engineers India Limited**

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 the Ministry of Petroleum & Natural Gas, Government of India vide its letter no. C-31018/01/2016-CA/FTS:44014 dated 8<sup>th</sup> August, 2016 (received on 09.08.2016) has communicated that the Competent Authority has approved the proposal for entrusting the additional charge of the post of Director (HR), Engineers India Limited to Shri Sanjay Gupta, Chairman & Managing Director and holding Addl. Charge- Director (Commercial), Engineers India Limited, for a period of three months w.e.f. 01.07.2016 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।  
This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



राजन कपूर/Rajan Kapur  
कंपनी सचिव/Company Secretary