

**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: कंपनी के निदेशक मंडल में परिवर्तन

**Sub: Changes in Board of Directors of the Company**

प्रिय महोदय/महोदया,  
Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अनुसार, यह सूचित किया जाता है कि:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform that:

1. Shri Vipin Chander Bhandari, Executive Director- Incharge (HR), Engineers India Limited, has been appointed as Director (HR), Engineers India Limited, New Delhi, vide Ministry of Petroleum & Natural Gas letter No. C-31018/3/2014-CA/FTS:32590 dated 26<sup>th</sup> August, 2016, for a period of five years from the date of his assumption of charge of the post or till the date of his superannuation or until further orders, whichever is the earliest.
2. Shri Vipin Chander Bhandari has assumed the charge of the post of Director (HR) in EIL w.e.f. 26<sup>th</sup> August, 2016 at 18:40 hrs.
3. With the above, the additional charge of Director (HR) entrusted to Chairman & Managing Director and Addl. Charge-Director (Commercial), Engineers India Limited stands vacated w.e.f. above date and time.
4. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Vipin Chander Bhandari 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

1. Name and Surname in full : Shri Vipin Chander Bhandari
2. Father's name : Shri Vidya Sagar Bhandari
3. Date of Birth : 22.02.1960
4. Qualification :
  - B.Sc Engineering in Electrical from Delhi College of Engineering in 1981
  - MBA from FMS, University of Delhi
5. Official Address : Engineers India Limited  
EI House, 1, Bhikaiji Cama Place,  
New Delhi-110066
6. Experience : He joined EIL in 1981 and has vast and rich experience of around 34 years in the areas of Design and Engineering, Project Management, HR, Gas Processing, Refineries, Offshore Pipelines and Power & Renewal Energy. He was also Project Manager for Guru Gobind Singh Refinery Project of HMEL which set international benchmarks in project execution. He has done rejuvenation of power and renewable energy division of EIL. He is also member of the Institute of Engineers.

To

The Board of Directors  
Engineers India Limited  
EI House, 1, Bhikaiji Cama Place  
New Delhi-110066.

I, Vipin Chander Bhandari, son of Shri Vidya Sagar Bhandari, resident of 25, Samrat Enclave, Near Rani Bagh, Delhi-110034, giving below the details of my relationship with other directors of EIL as on 26.08.2016 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other statutory provisions, if any.

**1. Inter-se relationships between Directors:**

**Director with whom related**

**Relation**

NIL

Signature \_\_\_\_\_

*V Bhandari*

Name: VIPIN CHANDER BHANDARI

Designation: Director (HR)

DIN: 07550501

Place: New Delhi

Date: 26.08.2016

Time: 18:40 hrs