

सं/No.C-31034/1/2016-CA/FTS: 46118

भारत सरकार

Government of India

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय

Ministry of Petroleum & Natural Gas

(कॉर्पोरेट अफेयर्स डेस्क)

(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली

Shastri Bhawan, New Delhi

दिनांक/Dated 31st Jan. 2017

To

The Chairman/ CMD/MD

IOCL/ONGC/GAIL/HPCL/BPCL/EIL/CPCL/BLC/NRL/MRPL

New Delhi

Subject: Appointment of Non-Official Independent Directors on the Board of CPSEs under Ministry of Petroleum & Natural Gas.

Sir,

I am directed to say that the Competent Authority is pleased to approve the appointment of the following candidates as Non-Official Independent Directors on the Board of CPSEs as mentioned against their names, for a period of three years from the date of notification of their appointment, or until further orders, whichever is earlier.

Sl. No.	Name of Candidate (S/Shri)	Name of CPSE
1	Deepak Sethi	ONGC
2	Vivek Mallya	ONGC
3	Sumit Bose	ONGC
4	Smt. Asifa Khan	HPCL
5	G.V. Krishna	HPCL
6	Anup K. Pujari	GAIL
7	Smt. Anupama Jaiswal	GAIL
8	Dinkar Shrivastava	GAIL
9	Smt. Shazia Ilmi	EIL
10	Mrutyunjay Sahoo	CPCL
11	P.B. Lohiya	CPCL
12	Vishal Sharma	BPCL
13	Ms. Atreyee Borooah Thededath	BLC
14	Rajkumar Sharma	NRL
15	Sibabrata Tripathi	IOCL
16	Smt. Manjula C.	MRPL

भवदीय/Yours faithfully,



(विजय जी. मंगल/Vijay G. Mangal)

उप सचिव, भारत सरकार

Deputy Secretary to the Government of India

☎: 2338 1029

Contd....

Copy to

1. Candidate concerned.
2. DoPT, New Delhi with reference to DoPT's OM No. 13/27/2016-EO (ACC) dated 24.01.2017
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to MoS (IC) (P&NG)
5. PPS to Secretary (P&NG)
6. PPS to AS (P&NG)
7. PPS to AS&FA
8. PPS to Sr. Advisor
9. PS to JS (R)
10. PPS to JS (IC)
11. PPS to JS (M)
12. PPS to JS (E)
13. PS to JS (GP)
14. PS to JS (G)
15. Director (Media & Communications), PIB, New Delhi
16. Director (Technical), NIC, MoPNG, New Delhi
17. Guard File

No. C-31034/12/2015-CA/FTS:39810

भारत सरकार

Government of India

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय

Ministry of Petroleum & Natural Gas

(कॉर्पोरेट अफेयर्स डेस्क)

(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली

Shastri Bhawan, New Delhi

दिनांक/ Dated. 20.11.2015

Chairman & Managing Director
Engineers India Limited
New Delhi

Subject: Appointment of non-official part-time Directors on the Board of
Engineers India Limited (EIL).

Sir,

I am directed to say that the Competent Authority is pleased to approve the appointment of following persons as non-official part-time Directors on the Board of Engineers India Limited (EIL), for a period of three years from the date of notification of their appointment, or till further orders, whichever is earlier:-

- (i) Prof. Mukesh Khare;
- (ii) Ms. Arusha Vasudev;
- (iii) Shri V.K. Deshpande; and
- (iv) Shri Umesh Chandra Pandey

भवदीय / Yours faithfully,

(वी.तिरकी / V. Tirkey)

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

फ़ोन/ Phone: 23388602

Copy to:

1. Prof. Mukesh Khare, Professor, IIT, Delhi
2. Ms. Arusha Vasudev, ex-Chief Commissioner of Central Excise, Bangalore
3. Shri V.K. Deshpande, Project Management Professional, Pune
4. Shri Umesh Chandra Pandey, Practicing CA, Noida
5. Department of Personnel & Training, Office of Establishment Officer, New Delhi
w.r.t. DoPT U.O. No.2/32/2015-EO (ACC), dated 16.11.2015.
6. Secretary, Department of Public Enterprises, Block No.14,CGO Complex, New Delhi
7. Secretary, PESB, Block No. 14. CGO Complex, New Delhi.
8. PS to MoS (IC) (P&NG)
9. PPS to Secretary (P&NG)
10. PPS to AS
11. PPS to AS & FA
12. PPS to AS (E)
13. PS to JS (R)
14. PPS to JS (IC & GP)
15. PS to JS (M)
16. PS to JS (Gen)
17. Director (Media & Communications), PIB, New Delhi.
18. Director (Technical), NIC, MoPNG, New Delhi