

25.07.2017

To

The Chairman & Managing Director
Engineers India Limited
E. I. House
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby propose my candidature for appointment as Director (HR) of the Company. I am enclosing herewith a Cheque no. 298138 dated 28/07/17 for ₹ 1,00,000/- (Rupees One Lakh only), as required under the provisions of Companies Act, 2013.

Further, the above said amount may please be refunded to the undersigned after the forthcoming Annual General Meeting as per the statutory provisions under Companies Act, 2013.

You are requested to please place above notice for my appointment as Director (HR) of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,

V Bhandari

(Vipin Chander Bhandari)
Director (HR)
DIN: 07550501

Encl.: As above

25.07.2017

To

The Chairman & Managing Director
Engineers India Limited
E. I. House
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby propose my candidature for appointment as Director (Commercial) of the Company. I am enclosing herewith a Cheque no. 009038 dated 1/8/2017 for ₹ 1,00,000/- (Rupees One Lakh only), as required under the provisions of Companies Act, 2013.

Further, the above said amount may please be refunded to the undersigned after the forthcoming Annual General Meeting as per the statutory provisions under Companies Act, 2013.

You are requested to please place above notice for my appointment as Director (Commercial) of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,



(Rakesh Kumar Sabharwal)
Director (Commercial)
DIN: 07484946

Encl.: As above

25.07.2017

To

The Chairman & Managing Director
Engineers India Limited
E I House,
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby propose my candidature for appointment as Non-official Part-time Independent Director of the Company. I am enclosing herewith a Cheque no. 000256 dated 25/7/2017 for ₹ 1,00,000/- (Rupees One Lakh only), as required under the provisions of Companies Act, 2013.

Further, the above said amount may please be refunded to the undersigned after the forthcoming Annual General Meeting as per the statutory provisions under Companies Act, 2013.

You are requested to please place above notice for my appointment as a Non-official Part-time Independent Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,



[Shazia Ilmi Malik]
Non-official Part-time Independent Director
DIN: 07777804

Encl.: As above

25.07.2017

To

The Chairman & Managing Director
Engineers India Limited
E. I. House
1, Bhikaji Cama Place
New Delhi – 110 066

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby propose my candidature for appointment as Director (Projects) of the Company. I am enclosing herewith a Cheque no. 070327 dated 25/07/17 for ₹ 1,00,000/- (Rupees One Lakh only), as required under the provisions of Companies Act, 2013.

Further, the above said amount may please be refunded to the undersigned after the forthcoming Annual General Meeting as per the statutory provisions under Companies Act, 2013.

You are requested to please place above notice for my appointment as Director (Projects) of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,



(Jagdish Chander Nakra)
Director (Projects)
DIN: 07676468

Encl.: As above