

सं.सचिव /No. Secy/906/9/10

13th March, 2018

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

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 : 19th 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.