

सं.सचिव /No. Secy/906/9/10

21<sup>st</sup> September, 2017

**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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in terms of the Ministry of Petroleum & Natural Gas, Government of India Letter No. C-31034/2/2017-CA/FTS: 49128 dated 08.09.2017, the Board of Directors of the Company has appointed Shri Rajesh Kumar Gogna (DIN 07944627) as Additional Director (Non-official Independent) w.e.f. 20.09.2017 till 07.09.2020 or until further orders of Government, whichever is earlier.

Pursuant to SEBI Circular dated 09.09.2015, the brief profile alongwith certificate regarding inter-se relationship between the Directors dated 20.09.2017 are enclosed herewith.

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,



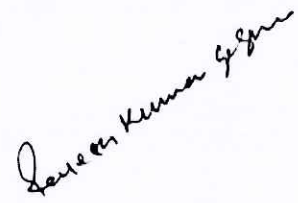
राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary

Encl: As above / संलग्नक: यथोक्त

## BRIEF PROFILE

1. Name :- Mr Rajesh Kumar Gogna
2. Father's name :- Late Sh. R. Gogna
3. Date of Birth :- 1st February, 1965
4. Qualification :- B.A (Hons), LLB
5. Address :- H - 17, Kasturba Apartment Pitam Pura, Delhi-110034
6. Experience :-
  - (i) Practising as advocate since 1988
  - (ii) Presently working as Central Government Standing Counsel at Delhi High Court.
  - (iii) Worked as *Amicus Curie* in the Supreme Court of India
  - (iv) Worked as Member of Executive Council of University of Delhi.
  - (v) Worked as Member of Court of University of Delhi.
  - (vi) Working as Secretary General of Human Rights Defense International.



(Rajesh Kumar Gogna)

Place: New Delhi  
Date: 20.09.2017

The Company Secretary  
Engineering India Limited  
E1 House, 1,  
Bhikaji Cama Place  
New Delhi-110066

**Subject :- Certificate regarding Inter-se Relationship with Directors**

I, Rajesh Kumar Gogna, S/o late Sh. R. Gogna, resident of H - 17, Kasturba Apartment Pitam Pura, Delhi-110034, do here by certify that I don't have any relationship with other Director of EIL as on 20.09.2017 in terms of SEBI, (Listing Obligation and Disclosure and Requirements) Regulations,2015 and other statutory provision, if any.



Name : Rajesh Kumar Gogna  
Designation: Independent Director  
DIN: 07944627

Place: New Delhi

Date: 20.09.2017