

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 Chaman Kumar (DIN 02064012) as Additional Director (Non-official Independent) by a resolution passed on 20.09.2017 for a period of three years (i.e. till 07.09.2020) from the date of the notification of his appointment by Government or until further orders, whichever is earlier.

Pursuant to SEBI Circular dated 09.09.2015, the brief profile alongwith certificate regarding inter-se relationship between the Directors dated 21.09.2017 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

Name : Chaman Kumar

Father's Name : Shri Purshottam Narain Nigam

Date of Birth : 3<sup>rd</sup> December, 1951

Qualification(s) : i) A retired member of Indian Administrative Service (1978 Batch), Gujarat Cadre.  
ii) M.Sc. (Physics) from Kanpur University  
iii) B.Sc. from Kanpur University  
iv) Diploma in Forestry & Allied Services from National Forest Academy, Dehradun

Address : Bungalow No. 80, New Moti Bagh, New Delhi-23

Experience : Joined Indian Forest Service on 1st April, 1975. Served in Andhra Pradesh as Assistant Conservator of Forests from April 1977 to July 1978. Thereafter, joined Indian Administrative Service in July 1978. At present Independent External Monitor for Central Coalfields Ltd, a subsidiary of Coal India Limited, since November 2013, I have worked as Liquidator, Madhavpura Mercantile Cooperative Bank Ltd, Ahmedabad, from July, 2012- May, 2015 Held various assignment such as Additional Secretary to Government of India & Financial Adviser in various Ministries/Departments viz. Labour and Employment, Food Processing Industries, Planning Commission etc. from November 2008 to 31st December 2011, Joint Secretary to Government of India in the Ministry of Defense from October, 2007 to October, 2008 and Joint Secretary to Government of India in the Ministry of Women & Child Development from May 2004 to September 2007. As Secretary (Economic Affairs) and as Principal Secretary (Expenditure), Finance Department, Government of Gujarat, I was also Government nominee on the Board of Directors of various state PSUs viz. GMDC, GACL, GIDC, GMB etc. Also worked as Managing Director of GIIC & GSFC and as such was on the Board of assisted companies viz. GHCL, Uncle Chipps Co Ltd and Welspun Gujarat Ltd. Also held many other important assignments, both under the Central and the State Government, such as Collector & District Magistrate, Bhavnagar district and District Development Officer, Mehsana and Director (Pharmaceuticals) in M/O Chemicals & Petrochemicals, New Delhi. Attended a number of in-service training programmes in leading institutions in the country, such as Indian Institute of Foreign Trade, NIPFP, LBSNAA, Mussoorie, IIM, Ahmedabad, IIM, Kolkata and University of Bradford, U.K.

Date: 21.9.2017

To

The Company Secretary  
Engineers India Limited  
EI House, 1, Bhikaiji Cama Place  
New Delhi-110066.

I, Chaman Kumar, son of Shri Purshottam Narain Nigam, resident of Bungalow No. 80, New Moti Bagh, New Delhi-110023, giving below the details of my relationship with other directors of EIL as on 08.09.2017 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**

None

**Relation**

N/A

Signature



Name: CHAMAN KUMAR

Designation: Non-official Part-time  
Independent Director

DIN: 02064012

Place: New Delhi

Date: 21.09.2017