

सं.सचिव /No. Secy/906/9/10

28th March, 2017

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: 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 approval of Ministry of Petroleum & Natural Gas, Government of India, the Board of Directors of the Company has appointed Ms. Shazia Ilmi Malik as Additional Director (Non-official Part-time Independent) w.e.f. 27.03.2017 till 30.01.2020 or till further orders of Government, whichever is earlier.

Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Ms. Shazia Ilmi Malik is attached herewith. Further as certified by the Director, her 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 : Ms. Shazia Ilmi Malik

Father's Name : Late Mohd. Ishaq Ilmi

Date of Birth : 7th June, 1970

Qualification : Master in Mass Communication and Journalism from Jamia Milia University

Address : E-355, II Floor, Greater Kailash-II, Delhi-110048

Experience : She has accomplished an illustrious academic career in Media studies and Broadcast journalism, post graduating from the prestigious Jamia Milia School of Mass Communication, followed by specialized courses in Cardiff University and New York Film Academy. She went on to establish for a niche in mainstream media wherein she had several important national issues connected to economic development and social issues focusing on gender equality. She was a prime time News Anchor with the leading Star News Channel. She led a successful media advocacy campaign for 'Janlokal' Campaign by Anna Hazare in 2011. She has relentlessly campaigned against corruption and impropriety in public life. She was also appointed as Brand Ambassador for the Prime Minister's 'Swacch Bharat' program. She is also a Member of the Film Certification Appellate Tribunal.

To

The Board of Directors
Engineers India Limited
EI House, 1, Bhikaji Cama Place
New Delhi-110066.

I, Shazia Ilmi Malik, daughter of Late Mohd. Ishaq Ilmi, resident of E-355, IInd Floor, Greater Kailash II, Delhi-110048, giving below the details of my relationship with other directors of EIL as on 27.03.2017 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

Relation

nil

Signature

Shazia

Name: Shazia Ilmi Malik

Designation: Non-official Part-time
Independent Director

DIN: 07777804

Place: New Delhi

Date: 27.03.2017