

सं.सचिव /No. Secy/906/9/10

12th April, 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,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 30 के प्रावधानों के अनुसार, यह सूचित किया जाता है कि:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform that:

1. Shri Jagdish Chander Nakra, Executive Director- Incharge (Projects), Engineers India Limited, has been appointed as Director (Projects), Engineers India Limited, New Delhi, vide Ministry of Petroleum & Natural Gas letter No. C-31018/1/2015-CA/FTS:36381 dated 12th April, 2017, for a period of five years with effect from the date of his assumption of charge of the post or till the date of his superannuation or until further orders, whichever is the earliest.
2. Shri Jagdish Chander Nakra has assumed the charge of the post of Director (Projects) in the Company w.e.f. 12th April, 2017 at 19.00 hrs.
3. With the above, the additional charge of Director (Projects) entrusted to Chairman & Managing Director, Engineers India Limited stands vacated w.e.f. above date and time.
4. 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

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. Before taking over charge as Director (Projects), he was Executive Director - Incharge (Projects) in Engineers India Limited (EIL). He joined EIL in 1983 as a Mechanical Engineer (Construction) in the Ocean Engineering Division. 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 as well as Project Management teams for implementation of major projects. Prior to joining EIL, he worked as Mechanical Engineer in JagatJit Cotton Textile Mills (JCT), Fibre Division, Hoshiarpur from 1981 to 1983.