

सं.सचिव /No. Secy/906/9/10

30<sup>th</sup> June, 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:** भारतीय प्रतिभूति एवं विनिमय 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,

भारतीय प्रतिभूति एवं विनिमय 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 to inform that:

1. Due to superannuation of Shri Rama Kant Garg, Executive Director (F&A) & CFO of the Company w.e.f. 01.07.2017, the Board of Directors in their Meeting held on 22.05.2017 had designated Shri Vipin Chander Bhandari, Director (HR) as Chief Financial Officer (CFO) of the Company w.e.f. 01.07.2017 for the purpose of compliance with the statutory requirements till the date of his superannuation or appointment of Director (Finance) of the Company whichever is earlier in addition to his present assignment of Director (HR). However, there will not be any change in his remuneration and terms and conditions of his appointment.
2. The brief profile of Shri Vipin Chander Bhandari is attached 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 and Surname in full : Shri Vipin Chander Bhandari

Father's Name : Shri Vidya Sagar Bhandari

Date of Birth : 22.02.1960

Qualifications : -B.S.c Engineering in Electrical from  
Delhi College of Engineering in 1981  
-MBA from FMS, University of Delhi

Address : Engineers India Limited  
EI House,  
1, Bhikaji Cama Place,  
New Delhi-110066

Experience : He joined EIL in 1981 as a Management Trainee and has vast and rich experience of more than 35 years in the areas of Design and Engineering, Project Management and Human Resource Management. He started his career as a design engineer and has worked in a wide variety of projects of Refineries, Petrochemicals, Gas Processing, Onshore and Offshore Pipeline, Offshore Platforms etc. He was the Project Manager for the Prestigious Guru Gobind Singh Refinery Project of HMEL which set international benchmarks in project execution. Subsequently, he spearheaded EIL's diversification into Power and Renewable energy sectors. He has been deeply involved in various strategic exercise and developing the Mentoring process and Management Pipeline Programme at EIL. He is a Chartered Engineer and a member of the Institution of Engineers.