

सं.सचिव /No. Secy/906/9/10

2nd May, 2018

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
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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 Lalit Kumar Vijh, ED-Incharge (Technical), Engineers India Limited, has been appointed as Director (Technical), Engineers India Limited, New Delhi, vide Ministry of Petroleum & Natural Gas letter No. CA-31018/1/2017-PNG (98) dated 2nd May, 2018, 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 Lalit Kumar Vijh has assumed the charge of the post of Director (Technical) of the Company w.e.f. 2nd May, 2018 (A.N.).
3. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Lalit Kumar Vijh alongwith his inter-se relationship between the Directors of Engineers India Limited are 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 : Lalit Kumar Vijh

Father's Name : Shri Shiv Kumar Vijh

Date of Birth : 30th July, 1960

Qualifications : B.Tech in Chemical Engineering from Department of Chemical Engineering & Technology, Punjab University, Chandigarh (1981).

Experience : He has over 36 years of experience in EIL in various divisions of Technical directorate in the fields of Process Design, Technology development & commercialization, Plant Operation, Process Safety and other specialist design & engineering services across entire hydrocarbon value chain in areas of Refineries, Petrochemicals, Oil & Gas Processing (both on-shore & off-shore), Fertilizers, cross country pipelines, crude oil & products storage terminal, LPG storage terminals, LNG storage & re-gasification terminal and strategic petroleum reserves (caverns). After joining EIL in 1982 in Process Design division, he has served in various capacities in technology directorate and has handled many green field and brown field expansion projects in all areas of EIL's operations. As Executive Director In-charge (Technical), he had been responsible for leading and guiding various Technical divisions in EIL involved in above areas and activities. Prior to joining EIL he had a short stint in JCT, Fiber division, Hosiarpur.


To

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

I, Lalit Kumar Vijh son of Shri Shiv Kumar Vijh, resident of 101, Imperial Block, Supertech Estate, Sector-9, Vaishali, Ghaziabad-201012, giving below the details of my relationship with other directors of EIL as on 02.05.2018 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
Sh. Rakesh K. Sabharwal Director (Commercial)	Brother-in-law

Signature 

Name: Lalit Kumar Vijh
Designation: Director (Technical)
DIN: 07261231

Place: New Delhi

Date: 02.05.2018