

सं.सचिव /No. Secy/906/9/10

16th May, 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: भारतीय प्रतिभूति एवं विनियम 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 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. Due to superannuation of Shri Ram Singh, Director (Finance) & CFO of the Company w.e.f. 1.05.2017, the Board of Directors in their Meeting held on 15.05.2017 has designated Shri Rama Kant Garg, Executive Director (F&A) as Chief Financial Officer of the Company w.e.f. 15.05.2017 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 Executive Director (F&A). However, there will not be any change in his remuneration and terms and conditions of his appointment.
2. The brief profile of Shri Rama Kant Garg is attached herewith.

कृप्या 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 : **Shri Rama Kant Garg, Executive Director (F&A)**

Father's Name : Late Om Prakash Garg

Date of Birth : 9th June, 1957

Qualification : Chartered Accountant (FCA) - (Qualified CA in May, 1983), B.Com

Address : Engineers India Limited, Engineers India House, 3rd Floor, 1, Bhickaiji Cama Place, New Delhi-110066

Experience : Professional experience of about three and half decades. Approx. 34 years of rich experience in the fields of Finance, Accounts, Taxation, Banking and Treasury Functions.

Presently working as Executive Director (F&A) with Engineers India Limited, a Government of India Undertaking.

He is also on the Board of Certification Engineers International Limited (CEIL), a wholly owned Subsidiary Company of Engineers India Limited as Part-Time Director and earlier he was Director (Finance) in TEIL Projects Limited (A JV Company of EIL and Tata Projects Ltd.) on deputation.

Before joining Engineers India Limited, he was Head (Finance & Accounts) of Tata Power Company Limited, New Delhi and worked with Companies like Bhushan Steel & Strips, Electronics Systems Punjab Limited, High Polymer Labs Limited, Printers House Limited, Hero Group and HMT.