

सं.सचिव /No. Secy/906/9/10

18th October, 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 to inform that:

1. Shri Sunil Bhatia, Chief Financial Officer, National Fertilizers Limited (NFL), has been appointed as Director (Finance), Engineers India Limited, New Delhi, vide Ministry of Petroleum & Natural Gas letter No. C-31016/3/2018-PNG (25938) dated 17th October, 2018, with effect from the date of his assumption of charge of the post till the age of his superannuation (30.06.2021) or until further orders, whichever is earlier.
2. Shri Sunil Bhatia has assumed the charge of the post of Director (Finance) of the Company w.e.f. 18th October, 2018.
3. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Sunil Bhatia 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,



नरेंद्र कुमार/ Narendera Kumar

कंपनी सचिव/Company Secretary

Encl: As above / संलग्नक: यथोक्त

BRIEF PROFILE

1. Name and Surname in full : Sunil Bhatia
2. Father's name : Late Shri Dev Raj Bhatia
3. Date of Birth : 9th June, 1961
4. Qualification : B.Com (hons), M.Com, FCMA
5. Address : B-303, Jagdambe Appartments,
: Plot No. C-58/25, Sector 62, NOIDA (UP)
6. Experience :

Joined NFL as Management Trainee in 1986 and worked at various capacities in Finance Department at Nangal unit. Transferred to Corporate Office, Noida in April,2000 and was made Finance Head in August, 2013. Was posted in Ramagundam Fertilizers & Chemicals Limited (RFCL), Joint Venture Company of NFL, EIL & FCIL as Chief Financial Officer in August,2015.