

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House

1, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT

कंपनी सचिवालय

सं.सचिव /No. Secy/906/9/10

14.11.2018

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

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:

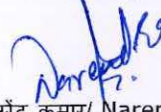
1. The Board of Directors in its Meeting held on 13.11.2018 has designated Shri Sunil Bhatia, Director (Finance) as Chief Financial Officer (CFO) of the Company in place of Shri Vipin Chander Bhandari, Director (HR) of the Company with immediate effect till the date of his superannuation (30.06.2021) or until further orders, whichever is earlier. However, there will not be any change in his remuneration and terms and conditions of his appointment.

2. The brief profile of Shri Sunil Bhatia 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,



नरेंद्र कुमार/ Narendra 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, Jagadambe Apartments
Plot No.C-58/25, Sector 62, NOIDA (UP)
6. Experience :

Mr. Sunil Bhatia is the Director (Finance) of our Company. In a career spanning over 32 years, Shri Bhatia has worked in a wide array of domains including Projects, Finance, Manufacturing and Marketing. He also possess vast experience in Project execution, raising of debt & equity and financial closure of Projects.

He joined NFL in 1986 and worked in various capacities in the Finance Department at the Nangal Unit of NFL till April, 2000. Thereafter, he served in various capacities at NFL's Corporate Office, Noida and was made Finance Head in August, 2013. Subsequently, in August, 2015, he was posted as Chief Financial Officer at Ramagundam Fertilizers and Chemicals Limited (RFCL), a Joint venture company of NFL, EIL and FCIL.

Shri Bhatia is B.Com (Hons.) and M.Com alumni from Panjab University, Chandigarh and FCMA from the Institute of Cost Accountants of India.

Shri Bhatia, joined the Board of Directors of Ramagundam Fertilizers and Chemicals Limited as Non-Executive Director on 31st October, 2018.