

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051
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विषय: इंजीनियर्स इंडिया लिमिटेड के निदेशक (वित्त) के पद का अतिरिक्त प्रभार सौंपना

Sub: Entrustment of Additional charge of the post of Director (Finance), Engineers India Limited

प्रिय महोदय/महोदया

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of Petroleum and Natural Gas, Government of India letter dated 14.6.2018 informed the Company that the Appointments Committee of the Cabinet (ACC) has approved the proposal for extension of the additional charge of the post of Director (Finance), Engineers India Limited assigned to Shri Jagdish Chander Nakra, Chairman & Managing Director, Engineers India Limited, for a further period of six months w.e.f. 1.05.2018 or till the appointment of regular incumbent to the post or until further orders, whichever is the earliest.


With the above, Shri Jagdish Chander Nakra, Chairman & Managing Director, now holds the Additional Charge of Director (Projects) and Director (Finance).

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



राजन कपूर/Rajan Kapur
कंपनी सचिव/Company Secretary