

सं.सचिव /No. Secy/906/9/10

27th September, 2016

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 Rakesh Kumar Sabharwal, Executive Director- Incharge (Commercial), Engineers India Limited, has been appointed as Director (Commercial), Engineers India Limited, New Delhi, vide Ministry of Petroleum & Natural Gas letter No. C-31018/2/2015-CA/FTS:38384 dated 27th September, 2016, for a period of five years 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 Rakesh Kumar Sabharwal has assumed the charge of the post of Director (Commercial) in the Company w.e.f. 27th September, 2016 at 18.00 hrs.
3. With the above, the additional charge of Director (Commercial) entrusted to Chairman & Managing Director, Engineers India Limited stands vacated w.e.f. above date and time.
4. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Rakesh Kumar Sabharwal 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,



राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary

Encl: As above / संलग्नक: यथोक्त

Brief Profile

Name and Surname in full : Rakesh Kumar Sabharwal

Father's Name : Shri Krishan Lal Sabharwal

Date of Birth : 20.05.1962

Qualification : i) BE (Mech.) from Punjab Engineering College
ii) MBA from IGNOU
iii) LLB from Delhi University
iv) Export Marketing from Indian Institute of Foreign Trade

Official Address : Engineers India Limited,
EI House, 1, Bhikaiji Cama Place,
New Delhi-110066

Experience : He has more than 33 years of experience in various positions in all facets of commercial function since 1983. He has hands on experience in all facets of international and domestic commercial domain. Well conversant with various aspects of International trade, EXIM procedures, taxation, legal aspects etc. Proven competence in systems development. His job responsibilities included establishing fair and transparent systems, planning manpower allocation, finalizing e-enabling strategies including e-procurement, evaluation techniques, negotiation methodologies and interface management, development of suitable commercial procedures, finalization of detailed contractual terms for domestic and global commerce. He was also posted in Dubai for independently leading entire materials function for Gasoline Facilities Project of Iso Octane Company, Dubai during 1998 - 1999. He has successfully demonstrated leadership skills over the years. He has successfully managed materials functions including day-to-day operations under complex management situations. He was also actively involved with IT Applications in various business processes in Engineers India Limited and has been spearheading IT applications in Commercial Function for the last several years. He is also Member of All India Management Association, Indian Institute of Materials Management and Indian Institute of Foreign Trade.

To

The Board of Directors
Engineers India Limited
EI House, 1, Bhikaiji Cama Place
New Delhi-110066.

I, Rakesh Kumar Sabharwal, son of Shri Krishan Lal Sabharwal, resident of House No. 3, Road No. 20, Punjabi Bagh Extn., Delhi-110026, giving below the details of my relationship with other directors of EIL as on 27.09.2016 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 NIL

Signature Rakesh

Name: Rakesh Kumar Sabharwal
Designation: Director (Commercial)
DIN: 07484946

Place: New Delhi

Date: 27.09.2016

Time: 1800 hrs