

No.C-31034/2/2017-CA/FTS: 49128
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi
Dated 08.09.2017

The Chairman & Managing Director
Engineers India Limited
New Delhi

Subject: Appointment of Non-Official Independent Directors on the Board of
Engineers India Limited (EIL).

Sir,

The undersigned is directed to convey approval of the Competent Authority for appointment of the following persons as Non-Official Independent Directors on the Board of Engineers India Limited (EIL) for a period of three years from the date of notification of their appointment, or until further orders, whichever is earlier.

SL No	Name
1	Shri Rajesh Kumar Gogna
2	Shri Chaman Kumar

Yours faithfully,

(M.C. Bhatt)

Under Secretary to the Government of India
☎: 23387224

Copy to

1. Concerned persons.
2. DoPT, New Delhi with reference to DoPT's OM No. 20/18/2017-EO (ACC) dated 05.09.2017 and 07.09.2017
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (P&NG)
5. PPS to Secretary (P&NG)
6. PPS to AS&FA
7. PPS to Sr. Advisor
8. PS to JS (R)/ JS (E)/ JS (M)/ JS (IC)/ JS (GP)/ JS (G)/ DDG/ Adviser
9. Director (Media & Communications), PIB, New Delhi
10. Technical Director, NIC, MoPNG, New Delhi
11. Guard File

DCHB
Co. Secy
for needful pl.
12/9.

सं/No.C-31033/2/2018-CA/ PNG (25758)

भारत सरकार

Government of India

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय

Ministry of Petroleum & Natural Gas

(कॉर्पोरेट अफेयर्स डेस्क)

(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली

Shastri Bhawan, New Delhi

दिनांक/Dated 12/07/2019

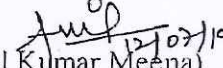
To
The Chairman & Managing Director
Engineers India Limited
New Delhi

Subject: Appointment as Non-Official Independent Director on the Board
of Engineers India Limited (EIL)

Sir,

I am directed to say that the Competent Authority is pleased to approve the appointment of Shri M. Arulmurugan as Non-Official Independent Director on the Board of EIL, for a period of three years from the date of notification of his appointment, or until further orders, whichever is earlier.

भवदीय / Yours faithfully,


(Anil Kumar Meena)

अनुभाग अधिकारी / Section Officer


☎: 23387878

Copy to

1. Shri M. Arulmurugan
2. DoPT, New Delhi with reference to DoPT's OM No. 22/7/2019-EO (ACC) dated 08.07.2019
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (P&NG)
5. PPS to Secretary (P&NG)
6. PPS to AS&FA
7. Sr.PPS/PPS/PS to OSD (IC)/ JS (E) / JS (M) / JS (GP) / EA
8. Director (Media & Communications), PIB, New Delhi
9. Director (Technical), NIC, MoPNG, New Delhi
10. Guard File

Sh. A. Padhi
Co. Secy

For further
w. a. pl.


15/7/19

CC: All Directors
AB/ File - Co. Secy