

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

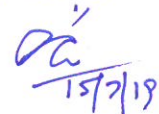
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Copy to

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