

CA-31033/2/2021-PNG (39069)
भारत सरकार/ Government of India
पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय/ Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़ेयर्स डेस्क/(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
Dated: 28th March, 2025

To

The Chairperson & Managing Director
Engineers India Limited
New Delhi

Subject: Appointment of Non-official Director (NoD) on the Board of Engineers India Limited (EIL).

Madam,

I am directed to refer to the subject cited above and to say that the Appointments Committee of the Cabinet (ACC) has approved the re-appointment of the following persons as Non-official Director (NoDs) on the Board of Engineers India Limited (EIL) for a period of one year **with effect from the date of this communication**, or until further order, whichever is earlier:

Re-appointment		
Sl No.	Name	Category
1.	Ms. Karuna Gopal	A(iv)
2.	Shri Deepak Mhaskey	A(vi)

Yours faithfully,


[विकास कुमार/Vikash Kumar]
अवर सचिव, भारत सरकार
Under Secretary to the Government of India
Phone: 23383074

Copy to

1. Persons concerned
2. DoP&T [Shri Vijay Kumar Darak, Dy. Director (ACC), w.r.t. communication No. 20/06/2025-EO (ACC) dated 27.03.2025
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (PNG)
5. PS to MoS (PNG)
6. PPS to Secretary (PNG)
7. Sr. PPS/ PPS to AS /AS&FA/ DDG (E&S)/ JS (CA) /JS (IC) &CVO / JS (M&OR)/JS (GP)/JS (E)
8. Guard File

CA-31033 2/2021-PNG (39069)
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
Dated: 09.05.2025

To
The Chairperson & Managing Director
Engineers India Limited
New Delhi

Subject: Appointment of Non-official Director (NoD) on the Board of Engineers India Limited (EIL).

Madam,

I am directed to refer to the subject cited above and to say that the Appointments Committee of the Cabinet (ACC) has approved the appointment of Shri Mahesh Kumar Goyal [Category A(iv)] as Non-official Director (NoD) on the Board of Engineers India Limited (EIL) for a period of three years with effect from the date of this communication, or until further order, whichever is earlier.

Yours faithfully,



[विकास कुमार/Vikash Kumar]

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

Phone: 23383074

Copy to

1. Persons concerned
2. DoP&T [Shri Vijay Kumar Darak, Dy. Director (ACC), w.r.t. communication No. 12/07/2025-EO (ACC) dated 08.05.2025
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Hon'ble Minister (PNG)
5. PS to Hon'ble MoS (PNG)
6. PPS to Secretary (PNG)
7. Sr. PPS/ PPS to AS /AS&FA/ DDG (E&S)/ JS (CA) /JS (IC) &CVO / JS (M&OR)/JS (GP)/JS (E)
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कॉर्पोरेट अफ़ेयर्स डेस्क/(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
Dated: 13.05.2025

To

The Chairperson & Managing Director
Engineers India Limited
New Delhi

Subject: Appointment of Non-official Director (NoD) on the Board of Engineers India Limited (EIL).

Madam,

I am directed to refer to the subject cited above and to say that the Appointments Committee of the Cabinet (ACC) has approved the appointment of Shri Shambhu Keshari [Category A(iv)] as Non-official Director (NoD) on the Board of Engineers India Limited (EIL) for a period of three years **with effect from the date of this communication**, or until further order, whichever is earlier:

Yours faithfully,

Vikash
13/05

[विकास कुमार/Vikash Kumar]

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

Phone: 23383074

Copy to

1. Person concerned
2. DoP&T [Shri Vijay Kumar Darak, Dy. Director (ACC), w.r.t. communication No. 20/08/2025-EO (ACC) dated 09.05.2025
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Hon'ble Minister (PNG)
5. PS to Hon'ble MoS (PNG)
6. PPS to Secretary (PNG)
7. Sr. PPS/ PPS to AS /AS&FA/ DDG (E&S)/ JS (CA) /JS (IC) &CVO / JS (M&OR)/JS (GP)/JS (E)
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