

सं.सचिव/No. Secy/906/9/10

17th May, 2023

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय: कंपनी के निदेशक मंडल में परिवर्तन
Sub: Change 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 to inform that:

1. Ministry of Petroleum & Natural Gas, Government of India vide its letter No. CA-31032/1/2021-PNG-37493 dated 16.05.2023 has conveyed the approval of the Competent Authority for nomination of Shri Rohit Mathur (DIN: 08216731), Joint Secretary, Ministry of Petroleum & Natural Gas, Government of India as Government Nominee Director on the Board of Engineers India Limited with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier.
2. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Rohit Mathur is attached herewith. Further, as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.
3. Further, it is to affirm that Shri Rohit Mathur is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.
4. Shri Dheeraj Kumar Ojha (DIN: 09639759), DDG (E&S), Ministry of Petroleum & Natural Gas, ceased to be the Director (Government Nominee) w.e.f. 16.05.2023 from the Board of Engineers India Limited in terms of aforesaid communication of Ministry of Petroleum & Natural Gas, Government of India.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your information and records please.


धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar
अनुपालन अधिकारी/Compliance officer

BRIEF PROFILE

1.	Name and Surname in full	ROHIT MATHUR
2.	Father's Name	R.S.MATHUR
3.	Date of Birth	20-9-1968
4.	Qualification	BE(Mechanical), MFC
5.	Address	272, DDA MIG, KAUTILYA APARTMENTS SEC-14B, DWARKA NEW DELHI 110078
6.	Experience	Shri Rohit Mathur, Joint Secretary (General), Ministry of Petroleum and Natural Gas (MOP&NG) is a Mechanical Engineer from Thapar College of Engineering, Patiala and has also completed Master of Finance and Control (MFC) from Delhi University. Prior to this assignment he was Director (S, CC & FP), MOP&NG handling matters relating to Refineries Sector, Biofuels, Petrochemicals, crude oil supply and flagship programmes. He has also worked in various capacities in other Ministries viz. Ministry of Agriculture, Food Processing Industries, Ministry of Finance (Department of Economic Affairs), Department of Biotechnology and Ministry of Health & Family Welfare.


17/5/23