

COMPANY SECRETARIAT

कंपनी सचिवालय

सं.सचिव /No. Secy/906/9/10

12th March, 2019

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 to inform that:

1. Shri Sanjeev Kumar Handa, ED –Incharge (Projects) Engineers India Limited, has been appointed as Director (Projects), Engineers India Limited, New Delhi, vide Ministry of Petroleum & Natural Gas letter No. CA-31018/3/2018-PNG (23210) dated 11th March, 2019, with effect from the date of his assumption of charge of the post till the date of his superannuation at 60 years (30.09.2022) or until further orders, whichever is the earliest.
2. Shri Sanjeev Kumar Handa has assumed the charge of the post of Director (Projects) of the Company w.e.f. 11.03.2019 at 18:00 hrs.
3. With the above, the additional charge of Director (Projects) 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 Sanjeev Kumar Handa 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,



नरेंद्र कुमार / Narender Kumar

अनुपालन अधिकारी/Compliance officer

Encl: As above / संलग्नक: यथोक्त

BRIEF PROFILE

1. Name and Surname in full : Sanjeev Kumar Handa
2. Father's name : Late Sh. R.K. Handa
3. Date of Birth : 24th September, 1962
4. Qualification : B. Tech(Hons.), ICWA (I)
5. Address : C-39, Vikas Puri, New Delhi – 110018
6. Experience : Joined EIL as Management Trainee in the year 1983 & worked as Process Design Engineer in various areas of technical directorate including Refineries, Pipelines, Oil & Gas & Petrochemicals. Was nominated to the board of CEIL as Part-Time Director in the year 2015.