

**इंजीनियर्स
इंडिया लिमिटेड**  **ENGINEERS
INDIA LIMITED**
(भारत सरकार का उपक्रम) (A Govt of India Undertaking)

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House,
1, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN: L74899DL1965GOI004352

COMPANY SECRETARIAT

कंपनी सचिवालय

सं. सचिव/No. Secy/906/9/10

29.05.2019

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: Change in Board of Directors of the Company

प्रिय महोदय/महोदया,

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ministry of Petroleum & Natural Gas, Government of India vide its letter No. C-31033/1/2016-CA/FTS:42979 dated 27.05.2019 (received on 28.05.2019) has conveyed the approval of the Competent Authority for nomination of Shri B. N. Reddy, OSD-IC, Ministry of Petroleum & Natural Gas, Government of India as Government Director on the Board of Engineers India Limited with immediate effect from 27.05.2019 for a period of three years on co-terminus basis or until further orders, whichever is earlier. Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri B. N. Reddy is attached herewith. Further as certified by the Director, his inter-se relationship between the Directors of Engineers India Limited is NIL.

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

संलग्न: यथोक्त/Encl: As above

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26762855/2580

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ईमेल/e-mail: company.secretary@eil.co.in
वेबसाइट/website: <http://www.engineersindia.com>



Bio-Profile of Mr B.N. Reddy, OSD (International Cooperation)

Mr B.N. Reddy joined the Indian Foreign Service (IFS) in 1993, and has served in Indian Missions in Indonesia (1995-98), Lao PDR (1998-2001), New York (Permanent Mission of India) (2005-2008), Malaysia (2008-2011) and Geneva (as the DPR in Permanent Mission of India) (2013-16). He has served in the Ministry of External Affairs in the Administration Division and subsequently as the Director/Joint Secretary to the External Affairs Minister of India.

Mr Reddy has learnt Bahasa Indonesia at the University of Indonesia (UI) during his posting in Indonesia in 1995.

Mr Reddy has a Master's Degree in Thermal Engineering from IIT, Bombay, and Bachelor's Degree in Mechanical Engineering from Birla Institute of Technology and Science (BITS), Pilani. Prior to joining the Ministry of External Affairs, Mr Reddy also served with TELCO (now Tata Motors) and also in the Indian Engineering Service (IES).

Mr Reddy served as the High Commissioner of India to Nigeria from June 2016 to December, 2018. He has assumed charge as OSD(IC) in the Ministry of Petroleum and Natural Gas. He is accompanied by his wife Lalita Devi, and they have a daughter and a son.
