

14.07.2016

To

The Chairman & Managing Director  
Engineers India Limited  
E I Bhavan  
1, Bhikaiji Cama Place  
New Delhi – 110 066

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013.**

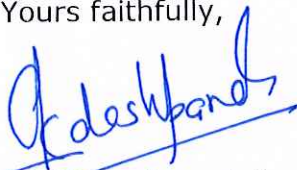
Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby propose my candidature for appointment as Non-official Part-time Independent Director of the Company. I am enclosing herewith a Cheque no. 42115 dated 14/7/2016 for ₹ 1,00,000/- (Rupees One Lakh only), as required under the provisions of Companies Act, 2013.

Further, the above said amount may please be refunded to the undersigned after the forthcoming Annual General Meeting as per the statutory provisions under Companies Act, 2013.

You are requested to please place above notice for my appointment as a Non-official Part-time Independent Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,



(V. K. Deshpande)  
Non-official Part-time Independent Director  
DIN: 01200938

Encl.: As above

14.07.2016

To

The Chairman & Managing Director  
Engineers India Limited  
E I Bhavan  
1, Bhikaiji Cama Place  
New Delhi - 110 066

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013.**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby propose my candidature for appointment as Non-official Part-time Independent Director of the Company. I am enclosing herewith a Cheque no. 510456 dated 14.07.2016 for ₹ 1,00,000/- (Rupees One Lakh only), as required under the provisions of Companies Act, 2013.

Further, the above said amount may please be refunded to the undersigned after the forthcoming Annual General Meeting as per the statutory provisions under Companies Act, 2013.

You are requested to please place above notice for my appointment as a Non-official Part-time Independent Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,



(Umesh Chandra Pandey)  
Non-official Part-time Independent Director  
DIN: 01185085

Encl.: As above

14.07.2016

To

The Chairman & Managing Director  
Engineers India Limited  
E I Bhavan  
1, Bhikaiji Cama Place  
New Delhi - 110 066

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013.**

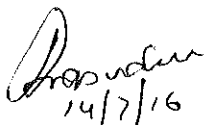
Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby propose my candidature for appointment as Non-official Part-time Independent Director of the Company. I am enclosing herewith a Cheque no. 12 dated 14/7/16 for ₹ 1,00,000/- (Rupees One Lakh only), as required under the provisions of Companies Act, 2013.

Further, the above said amount may please be refunded to the undersigned after the forthcoming Annual General Meeting as per the statutory provisions under Companies Act, 2013.

You are requested to please place above notice for my appointment as a Non-official Part-time Independent Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,



14/7/16

(Arusha Vasudev)  
Non-official Part-time Independent Director  
DIN: 07370575

Encl.: As above

14.07.2016

To

The Chairman & Managing Director  
Engineers India Limited  
E I Bhavan  
1, Bhikaiji Cama Place  
New Delhi - 110 066

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013.**

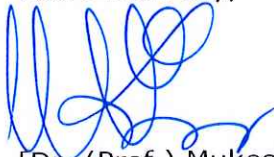
Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby propose my candidature for appointment as Non-official Part-time Independent Director of the Company. I am enclosing herewith a Cheque no. 32/1164 dated 14/7/2016 for ₹ 1,00,000/- (Rupees One Lakh only), as required under the provisions of Companies Act, 2013.

Further, the above said amount may please be refunded to the undersigned after the forthcoming Annual General Meeting as per the statutory provisions under Companies Act, 2013.

You are requested to please place above notice for my appointment as a Non-official Part-time Independent Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,



[Dr. (Prof.) Mukesh Khare]  
Non-official Part-time Independent Director  
DIN: 02029807

Encl.: As above