

No.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  
दिनांक/Dated 08/11/2021

To  
The Chairman & Managing Director  
Engineers India Limited  
New Delhi

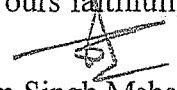
Subject: Appointment as Non-Official Independent Director on the Board of  
Engineers India Limited (EIL).

Madam,

I am directed to say that the Appointments Committee of the Cabinet (ACC) has approved the appointment of following persons as Non-Official Independent Director on the Board of EIL for a period of three years with effect from the date of the notification of their appointment, or until further orders:

- (1) Shri Ravishankar Prasad Singh
- (2) Shri Deepak Mhaskey
- (3) Shri Harish M Joshi
- (4) Dr. Prashant Vasantryao Patil
- (5) Smt. Karuna Gopal
- (6) Shri Jayprakash Tomar

भवदीय / Yours faithfully,

  
(श्याम सिंह महर/Shyam Singh Mahar)  
उप सचिव, भारत सरकार/  
Deputy Secretary to Govt. of India  
Ph: 23387936

Copy to

- (1) Persons concerned
- (2) DoPT, New Delhi with reference to its communication No. 20/29/2021-EO (ACC) dated 01.11.2021.
- (3) Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- (4) PS to Minister (P&NG)
- (5) PS to MoS (IC), PNG
- (6) PPS to Secretary (P&NG)
- (7) Sr.PPS/PPS to AS(E)/ AS&FA, MoPNG
- (8) PPS/PS to JS (R)/JS (M&GP)/JS (Admn)/JS (IFD)
- (9) Guard file