

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

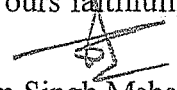
Subject: Appointment as Non-Official Independent Director on the Board of
Engineers India Limited (EIL).

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


CA-31018/3/2019-PNG (30777)

भारत सरकार

Government of India

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़ेयर्स डेस्क
(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
Dated 8th June 2022

To 
The Chairman & Managing Director
Engineers India Limited
New Delhi

Subject: Appointment of Shri Sanjay Jindal as Director (Finance),
Engineers India Limited (EIL).

Madam,

I am directed to state that the Appointments Committee of the Cabinet (ACC) has approved the appointment of Shri Sanjay Jindal, Executive Director (ED), Engineers India Limited (EIL) to the post of Director (Finance), EIL in the scale of pay of Rs. 1,80,000 – 3,40,000/- (revised) for a period of five years with effect from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders whichever is the earliest.

Yours faithfully,


मृत्युंजय झा/ Mrityunjay Jha)


उप सचिव, भारत सरकार

Deputy Secretary to the Government of India

Ph. 23386407

Copy to

1. Shri Sanjay Jindal, ED, EIL.
2. DoPT, New Delhi wrt DoPT's OM No. 2/13/2022-EO(ACC) dated 08.06.2022.
3. PS to Minister (PNG)
4. PS to MoS(PNG)
5. PPS to Secretary (PNG)
6. PS to JS (Gen & Admn.)
7. Guard File

Best wishes for a successful start as ED


No.CA-31032/1/2021-PNG-37493

भारत सरकार

Government of India

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय

Ministry of Petroleum & Natural Gas

कॉर्पोरेट अफ़ेयर्स डेस्क

(Corporate Affairs Desk)

शास्त्री भवन नई दिल्ली

Shastri Bhawan, New Delhi

Dated 14th June 2022

To

CMD/MD,
ONGC/HPCL/OIL/EIL/ NRL/ MRPL/BPRL/BLIL

Subject: Nomination of Government Director on the Board of CPSEs under MoPNG.

Sir,

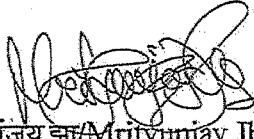
I am directed to convey the approval of the Competent Authority on the nomination of the following officers of Ministry of Petroleum and Natural Gas as Government Nominee Director on the Board of CPSEs with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier:

- (i) Shri Gudey Srinivas, AS&FA, MoPNG on the Board of Oil & Natural Gas Corporation Limited (ONGC);
- (ii) Shri Sunil Kumar, Joint Secretary on the Board of Hindustan Petroleum Corporation Limited (HPCL);
- (iii) Shri Vinod Seshan, Director on the Board of Oil India Limited (OIL) vice Shri Asheesh Joshi, Director;
- (iv) Ms. Mamta, Director on the Board of Oil India Limited (OIL);
- (v) Shri Rajinder Kumar, Economic Adviser on the Board of Bharat Petro Resources Limited (BPRL) vice Shri Shyam Singh Mahar, Deputy Secretary;
- (vi) Shri D.K. Ojha, Deputy Director General, on the Board of Engineers India Limited (EIL);

Contd...2..

- (vii) Shri R.K. Kureel, Director, on the Board of Numaligarh Refinery Limited (NRL);
- (viii) Shri Asheesh Joshi, Director, on the Board of Mangalore Refinery & Petrochemicals Limited (MRPL) vice Ms. Esha Srivastava, OSD; and
- (ix) Shri Shyam Singh Mahar, Deputy Secretary, on the Board of Balmer Lawrie & Investment Limited (BLIL)

2. Earlier letter of even number dated 14.06.2022 on the subject mentioned above may be treated as withdrawn.


(मृत्युंजय झा/Mrityunjay Jha)

उप सचिव, भारत सरकार

Deputy Secretary to the Government of India

Ph. 23386407

Copy to

1. Shri Gudey Srinivas, AS&FA, M/o CA&PD
2. Shri Sunil Kumar, JS (R), MoPNG
3. Ms. Esha Srivastava, OSD, MoPNG
4. Shri Vinod Seshan, Director, MoPNG
5. Ms. Mamta, Director, MoPNG
6. Shri Rajinder Kumar, EA, MoPNG
7. Shri D.K. Ojha, DDG, MoPNG
8. Shri R.K. Kureel, Director, MoPNG
9. Shri Asheesh Joshi, Director, MoPNG
10. Shri Shyam Singh Mahar, DS, MoPNG
11. PS to Minister (PNG)
12. PS to MoS (PNG)
13. PPS to Secretary (PNG)
14. PS to JS (Gen & Admn.)
15. Guard File