

सं.सचिव/No. Secy/906/9/10

29.03.2025

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINERSIN</b>
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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,

This is in continuation to our letter dated 28.03.2025 vide which we have intimated regarding re-appointment of following persons as Non-official Independent Directors on the Board of Engineers India Limited by Ministry of Petroleum & Natural Gas, Government of India:

1. Ms. Karuna Gopal
2. Shri Deepak Mhaskey

Pursuant to SEBI Master circular dated 11.11.2024, the brief profile of Ms. Karuna Gopal & Shri Deepak Mhaskey are attached herewith. Further, as certified by the Directors, their inter-se relationship between the Directors of Engineers India Limited is NIL.

Further, it is to affirm that the abovementioned directors are not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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,

कर्त इंजीनियर्स इंडिया लिमिटेड  
For Engineers India Limited

संलग्नक: यथोक्त/Encl: As above

एस. के. पाढ़ी/ S.K. Padhi  
Company Secretary &  
Compliance officer/  
कंपनी सचिव एवं अनुपालन अधिकारी

## BRIEF PROFILE

1. Name and Surname in full : Karuna Gopal Vartakavi
2. Father's name : Late Sri V Narayana Rao IAS
3. Date of Birth : 21<sup>st</sup> August, 1965
4. Qualification :
  - IVLP Fellowship- Foreign leaders program of US Department of State (US Government)
  - MRICS (Member Royal Institution of Chartered Surveyors) A Global Chartered Qualification Awarded by Royal Institute of Chartered Surveyors.UK
  - HARVARD Kennedy School of Government USA- Executive Education in Driving Government Performance
  - Distinguished Fellow - India Foundation- a think tank on Diplomacy, Dharma and Development
  - Rotary International Scholar - GSE
  - PGDSM - Post Graduate Diploma in IT Systems Management
  - BSc (Genetics)
  - Degree Elementaire in French

Ms Gopal is the Advisor, Centre of Excellence in Artificial Intelligence (AI) for Sustainable Cities at IIT Kanpur. She is also Distinguished Advisor for COWE India (Confederation of Women Entrepreneurs).

5. Address : Suite 501, 502, Sai Raaga Residency,  
Dwarakapuri Colony, Hyderabad, Telangana  
500082

6. Experience :

Ms. Karuna Gopal, is an Internationally acclaimed Thought Leader, Keynote Speaker and a Futurist. She is the Founder President of Foundation for Futuristic Cities a think tank that has influenced Urban Transformation in India for two decades.

Her work is at the Intersection of TECHNOLOGY | SUSTAINABILITY (ESG) | FUTURE CITIES | INNOVATION

As a Keynote Speaker, she represented India at **Artificial Intelligence Journey (AIJ)** 2024 Moscow, RUSSIA | **Commonwealth** Local Government Conference (CLGC) 2023 Rwanda, AFRICA | **BRICS** Innovation Forum 2023 Moscow, RUSSIA | **COP21-UNFCCC** (United Nations Framework Convention on Climate Change) Paris, FRANCE 2015 and **Global Innovation Forum**, SOUTH KOREA, 2019. In 2018, Ms Gopal was invited by the Prime Minister of UAE to address their flagship event – **World Government Summit** at Dubai among others.

Governments of USA, Sweden, South Korea, Russia, UK, Philippines, Malaysia, UAE, Singapore, Turkey, Sri Lanka and Israel have invited her for inputs on Smart Governance.

Ms Gopal contributed to the design of the '100 Smart Cities Mission' of India and has been invited to speak at the launch of the Mission by the Prime Minister. Her innovation SCULPT YOUR CITY- 2009

(Crowd Sourced Protocol for Co-Creation) has shaped the Mission guidelines and has been declared a National Best Practice.

In the past, she served as an Urban Expert for The **WORLD BANK**, **DFID** (Department for International Development, UK), & **ADB** (Asian Development Bank).

Ms Gopal lectures senior IAS officers at India's Premier Academy **LBSNAA** (Lal Bahadur Shastri National Academy of Administration) Mussoorie, **WBI** (World Bank Institute) and **ASCI** (Administrative Staff College of India).

Ms Gopal has given more than 100 Keynote addresses globally and was invited to address HARVARD ASIA – Business Conference 2020 at Harvard University, USA and ABB FIA Formula E Championship Season 7, Europe. She has been widely published with columns and articles in National & International publications and her articles have been incorporated into Parliamentary Documentation of Lok Sabha for their policy relevance.

Her Innovation (**IWIN**) International Women Innovators Network has been launched by the Vice President of India. Her current initiative SURGE (Smart Urbanization Reinventing Growth with Equity) is about transformative policies for ushering a NEW INDIA. She contributed to **INDIA TECHNOLOGY Roadmap 2047**.

Ms Gopal is the Advisor, Centre of Excellence in Artificial Intelligence (AI) for Sustainable Cities at IIT Kanpur. She is also Distinguished Advisor for COWE India (Confederation of Women Entrepreneurs) and serves as Distinguished Fellow at India Foundation - a think tank on Diplomacy, Dharma and Development.

She currently heads the Policy Research division for Women in Bharatiya Janata Party (BJP) and has received many international and national awards in field of Science, Policy & Governance and Management.

## BRIEF PROFILE

1. Name and Surname in full : Deepak Mhaskey
2. Father's name : Late Shri Vithal Rao Mhaskey
3. Date of Birth : 15<sup>th</sup> March, 1968
4. Qualification : M.Sc- Chemistry, Diploma In Cement Technology, Certified Course In Computer Programming Language
5. Address : 5, Old Panchsheel Nagar, Civil Lines, Raipur, Chhattisgarh-492001
6. Experience :

Shri Deepak Mhaskey started his Career as a College Chemistry Professor for few years, being an avid Agriculturist with an overall 36+ years of working experience in various innovative practices in Horticulture Crops and Organic Farming. Actively involved in various social welfare programs across State Including "Beti Bachao Beti Padhao", Organization of health camps, Library Development in rural areas and awareness drive in Digital Transactions to Empower the Rural Sector in this field. Worked in Road Construction field for a brief period. Passionate worker in the field of data accumulation and analysis. Specially data analysis of electoral data nation wise and government beneficiary schemes. His many reports have been submitted and used by certain private and government agencies.

