

20.06.2022

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir,

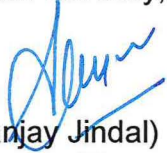
Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Director (Finance) of the Company.

You are requested to please place above notice for my appointment as Director (Finance) of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,


(Sanjay Jindal)
Director (Finance)
Engineers India Limited
DIN: 09223617

20.06.2022

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji 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 Director (Government Nominee) of the Company.

You are requested to please place above notice for my appointment as Director (Government Nominee) of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,


(Dheeraj Kumar Ojha)
Director (Government Nominee)
Engineers India Limited
DIN: 09639759

23.06.2022

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir/Madam,

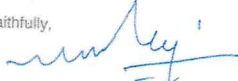
Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to place above notice for my appointment as Non-official Independent Director of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,



(Harishkumar Madhusudan Joshi)
Non-official Independent Director
Engineers India Limited
DIN: 01201050

23.06.2022

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir/Madam,

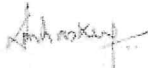
Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to place above notice for my appointment as Non-official Independent Director of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,



(Deepak Mhaskey)
Non-official Independent Director
Engineers India Limited
DIN: 09396329

23.06.2022

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir/Madam,

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 Independent Director of the Company.

You are requested to place above notice for my appointment as Non-official Independent Director of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,

(Dr. Prashant Vasantryao Patil)
Non-official Independent Director
Engineers India Limited
DIN: 01398774

23.06.2022

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir/Madam,

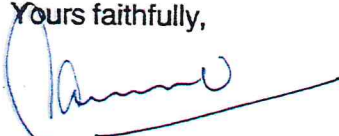
Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to place above notice for my appointment as Non-official Independent Director of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,



(Karuna Gopal Vartakavi)
Non-official Independent Director
Engineers India Limited
DIN: 05304803

23.06.2022

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir/Madam,

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 Independent Director of the Company.

You are requested to place above notice for my appointment as Non-official Independent Director of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,



(Ravi Shanker Prasad Singh)
Non-official Independent Director
Engineers India Limited
DIN: 09260909

23.06.2022

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir/Madam,

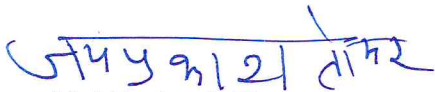
Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to place above notice for my appointment as Non-official Independent Director of the Company, through Postal Ballot for approval by the members.

Thanking you,

Yours faithfully,



(Jai Prakash Tomar)
Non-official Independent Director
Engineers India Limited
DIN: 09401504