

Engineers India Limited
New Delhi
CIN:L74899DL1965GOI004352

Engineers India Limited
(Pursuant to the provisions of Section 170 of the Companies, Act)
Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefore	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remarks
00165092	Shri Ashok Kumar Purwaha	No	Late Shri Ram Ballabh Purwaha	08/05/1955	B-250, Malwa Singh Block, Asian Games Village, New Delhi-110049	Indian	Service	01/10/2009	01/10/2009	31/05/2015	Refer MB4	Nil	AAHPP0861F	
02555904	Dr. Archana S. Mathur	No	Shri Suresh Behri Sahary	22/11/1958	A-20, 2 nd Floor, Hudco Place, Andrews Ganj, New Delhi-110049.	Indian	Service	03/08/2012	03/08/2012	28-10-2015	Refer MB4	Nil	AAAPM1372R	
00835144	Shri Aditya Jain	No	Shri Prakash Chand Jain	27/10/1960	F-63, Radhey Mohan Drive, Gadaipur Bund Road, Chattarpur, Mehrauli, New Delhi-110074.	Indian	Business	09/07/2010	09/07/2010	28/08/2014	Refer MB4	Nil	AADPJ89068	
01824395	Shri Bijoy Chatterjee	No	Shri Bisweswar Chatterjee	20/09/1950	I-1715, 2nd Floor, Chittaranjan Park, New Delhi-110019.	Indian		04/07/2012	04/07/2012	03/07/2015	Refer MB4	Nil	AAAPC2704K	
05335976	Dr. Jai Prakash Gupta	No	Shri Naider Mal Gupta	04/05/1945	D-26, ITI Township, ITI Raebareli, Raebareli - 229001, U.P.	Indian	Service	04/07/2012	04/07/2012	03/07/2015	Refer MB4	Nil	ACFPG1296F	
01500448	Dr. R. K. Shevgaonkar	No	Shri Kashinath Ramchandra Shevgaonkar	11/05/1954	A-13, I.I.T., Powai, Mumbai-400076.	Indian	Service	04/07/2012	04/07/2012	03/07/2015	Refer MB4	Nil	AAEPS6432J	
06750161	Shri Dhani Ram Meena	No	Shri Madan Lal	06/04/1952	B-92, Vishrantika Apartment, Plot No. 5A, Sector-3, Dwarka, New Delh-110075.	Indian		13/11/2013	13/11/2013	28/08/2014	Refer MB4	Nil	AAAPM5665M	
01687818	Dr. Vizi Asaradhi Vakkalanka Venkateshwar	No	Shri Venkateshwar Vakkalanka	19/07/1952	Plot No. 37, Sreenivasa Towers, 3 rd Floor, Daspalla Hills, Visakhapatnam-530006.	Indian		13/11/2013	13/11/2013	28/08/2014	Refer MB4	Nil	ACIPV7534L	
02942267	Shri Ram Singh	No	Shri Santokh Singh	01/05/1957	B-251, Malwa Singh Block, Asian Games Village, New Delhi-110049.	Indian	Service	28/01/2010	28/01/2010	30/04/2017	Refer MB4	Nil	AALPS1812K	Ceased to be director due to superannuation on 30.04.017
AALPS1812K	Shri Ram Singh	No	Shri Santokh Singh	05-01-1957	B-251, Malwa Singh Block, Asian Games Village, New Delhi-110049.	Indian	Service	27/05/2015	01/06/2015	30/04/2017	Refer MB4	Nil	AALPS1812K	Appointed as CFO (KMP) w.e.f. 01.06.2015, Ceased to be director due to superannuation on 30.04.2017
02654119	Shri Deepak Moudgil	No	Shri Roshan Lal Moudgil	28/08/1954	4386, Sector – 23 & 23-A, Gurgaon-122001.	Indian	Service	22/03/2011	22/03/2011	31/08/2014	Refer MB4	Nil	AGUPM0700B	
05281731	Shri Sanjay Gupta	No	Shri Jyoti Swaroop Gupta	29/10/1957	Flat No.388, Sector 9, Pocket-I, Dwarka, New Delhi-110075.	Indian	Service	01/07/2012	01/07/2012	31/05/2015	Refer MB4	Nil	AAGPG0747E	
05281731	Shri Sanjay Gupta	No	Shri Jyoti Swaroop Gupta	29/10/1957	Flat No.388, Sector 9, Pocket-I, Dwarka, New Delhi-110075.	Indian	Service	27/05/2015	01/06/2015	1.11.2017	Refer MB4	Nil	AAGPG0747E	Appointed as C&MD, Ceased to be C&MD w.e.f. 01.11.2017 due to superannuation on 31.10.2017
AAGPG0747E	Shri Sanjay Gupta	No	Shri Jyoti Swaroop Gupta	29/10/1957	Flat No.388, Sector 9, Pocket-I, Dwarka, New Delhi-110075.	Indian	Service	27/05/2015	01/06/2015	1.11.2017			AAGPG0747E	Appointed as CEO (KMP) w.e.f. 01.06.2015, ceased to be CEO w.e.f. 01.11.2017
06388817	Ms. Veena Swarup	No	Col Shanti Swaroop	07/06/1956	F-16, Hudco Place, Andrews Ganj Extn., New Delhi-110049.	Indian	Service	01/10/2012	01/10/2012	30.06.2016	Refer MB4	Nil	AAMP51184P	Ceased to be director due to superannuation on 30.06.2016
03435179	Shri Ajay Narayan Deshpande	No	Shri Narayan Raghunath Deshpande	02/01/1958	B-14, I.F.S. Apartments, Mayur Vihar Phase-1, Delhi-110091.	Indian	Service	01/04/2013	01/04/2013	01.02.2018	Refer MB4	Nil	AADPD9028N	Addl. Charge of the post of CMD w.e.f. 01.11.2017, Addl Charge of the post of D(F) w.e.f. 01.11.2017, Ceased to be Director w.e.f. 01.02.2018 on attaining the age of superannuation on 31.01.2018
06962014	Shri Ashwani Soni	No	Shri Tilak Raj Soni	16/12/1956	D IV/4015, Vasant Kunj, New Delhi-110070	Indian	Service	1.9.2014	01/09/2014	31.12.2016	Refer MB4	Nil	AAYP53385E	Ceased to be director due to superannuation on 31.12.2016
01865958	Shri Sandeep Poundrik	No	Shri Madhukar Poundrik	03/10/1968	BLK-6, Quarter C, Floor 1, HUDCO, New Delhi-110066	Indian	Service	16.7.2015	14/07/2015	01/05/2019	Refer MB4	Nil	ABEPP5999C	ceased to be director vide MOPNG letter No. A.19011111/2014-Estt. date 01.05.2019
02029807	Dr. (Prof.) Mukesh Khare	No	Shri Amar Nath Khare	01/01/1956	41, New Campus, IIT Campus, IIT Hauz Khas, New Delhi-110016	Indian	Professor/C.E.	CR dated 16.12.2015	20/11/2015	20.11.2019	Refer MB4	Nil	AAAPK2329L	Re-appointed for further period of 1 year vide MOPNG letter dt. 20.11.2018
07370575	Mrs. Arusha Vasudev	No	Shri B. S. Vasudev	15/03/1955	374, 8th Cross, 1st Block, Jayanagar, Bangalore-560011	Indian	Retired Govt. Servant	CR dated 16.12.2015	15/12/2015	20.11.2019	Refer MB4	Nil	AACPVO281C	Re-appointed for further period of 1 year vide MOPNG letter dt. 20.11.2018
01200938	Shri Vikas Khushalrao Deshpande	No	Shri Khushalrao Ramchandra Deshpande	26/10/1953	A-19, Gharkul Housing Society, Morwadi Road, Near Fusion Park, Mhada Colony, Morwadi Pimpri, Pune-411018	Indian	Project Management Consultant	CR dated 16.12.2015	20/11/2015	20.11.2019	Refer MB4	Nil	AANPD1469M	Address changed from U/B-3/9, Flat No. 103, Ajmera Colony, Pimpri, Pune-411018, Re-appointed for further period of 1 year vide MOPNG letter dt. 20.11.2018
01185085	Shri Umesh Chandra Pandey	No	Late Shri Triyogi Narayan Pandey	01/01/1961	B-138, Sector-50, Noida-201301	Indian	Chartered Accountant	CR dated 16.12.2015	20/11/2015	20.11.2019	Refer MB4	Nil	AAHPP2751L	Address changed from B-150, Sector-50, Noida-201301 w.e.f. Feb 2016, Re-appointed for further period of 1 year vide MOPNG letter dt. 20.11.2018
03585278	Ms. Sushma Taishete	No	Shri Sharad Taishete	27/07/1964	306, E Block, Pragati Vihar Hostel, CGO Complex, Lodi Road, New Delhi-110003.	Indian	Service	15.1.2016	02/01/2016	24-11-2017	Refer MB4	Nil	AEWPRK7214P	ceased to be Government Director pursuant to Ministry of Petroleum and Natural Gas letter dated 28.11.2017
	Shri Rajan Kapur	No	Late Shri C.L. Kapur	10-11-1969	B-6, Flat No. 103, Chander Nagar, Ghaziabad-201011	Indian	Service	17.3.2011	1.4.2011	26.07.2018		A10674	AAIPK0926B	Company Secretary
07550501	Shri Vipin Chander Bhandari	No	Shri Vidya Sagar Bhandari	22/02/1960	25, Samrat Enclave, Near Rani Bagh, Delhi-110034	Indian	Service	CR dated 26.08.2016	26/08/2016 at 18:40 hrs and 19.09.2016	01.03.2020	Nil		AACP83800F	Ceased to be director on 19.09.2016 (dated of AGM) reappointed as additional Director w.e.f. 19.09.2016, D(HR) was also Appointed as CFO w.e.f. 01.07.2017, ceased to be CFO w.e.f. 13.11.2018. Sh V. C. Bhandari Ceased as D (HR) w.e.f. 01.03.2020 on attaining the age of superannuation on 29.02.2020
														Enstrustment of Additional Charge of C&MD w.e.f. 01.02.2021 vide MOPNG letter no. CA-31018/1/2021-PNG (36731) dated 27.01.2021 for a period of 3 months. Ceased to be C&MD (addl. Charge) w.e.f. 01.09.2021 pursuant to appt. of Smt. Vartika Shukla, D(T) as C&MD vide MOPNG letter No. CA-31018/1/2019-PNG (29096) dated 31.08.2021. Extension of tenure of Shri R. K. Sabharwal, Director (Commercial) Engineers India Limited vide MoPNG letter No. C-31018/2/2015-PNG (13468) dated 26.07.2021 w.e.f. 27.09.2021 to 31.05.2022. Shri R. K. Sabharwal ceased as Director w.e.f. 01.06.2022 on attaining the of superannuation on 31.05.2022.
07484946	Shri Rakesh Kumar Sabharwal	No	Shri Krishan Lal Sabharwal	20/05/1962	House No. 3, Raod No. 20, Punjabi Bagh Extension, New Delhi-110026	Indian	Service	CR dated 27.09.2016	27/09/2016	01.06.2022	Nil		AALPS1469E	
07777804	Ms. Shazia Ilmi Malik	No	Late Mohd Ishaq Ilmi	07/06/1970	E-355 Iind Floor, Greater Kailash Part II, Delhi-110048	Indian	Consultant	CR dated 28.03.2017	27/03/2017	30.01.2020	Nil		AIZPM8328E	
														Ceased to be Director (Projects) w.e.f. 12.02.2018 on appointment as CMD w.e.f. 12.02.2018, Addl. Charge of D (P) w.e.f. 13.02.2018 , designated as CEO w.e.f. 12.03.2018 in BM held on 12.03.2018, Addl. Charge of D(T) w.e.f. 01.02.2018 to 12.02.2018 holding as D(P), Addl. charge of D(T) w.e.f. 13.02.2018, Addl. charge of D(F) w.e.f. 01.02.2018, Additional Charge of C&MD from 01.02.2018 to 12.02.2018 to Shri J C Nakra as D(P), Extension of Addl. charge of D(P) w.e.f. 13.05.2018 for six months, Addl. Charge of D(T) for one day 01.05.2018, Extension of Addl. Charge of D(F) w.e.f. 01.05.2018 to 31.10.2018, Ceased to be CMD w.e.f. 01.02.2021 on attaining the age of superannuation on 31.01.2021
07676468	Shri Jagdish Chander Nakra	No	Shri Tara Singh Nakra	19/01/1961	Flat No. 812, South Delhi Apts., Plot-8, Sec-4, Dwarka, Delhi-110078	Indian	Service	CR dated 12.04.2017	12/04/2017 at 19:00 hrs	01.02.2021	Refer MBP 4	Nil	AAAPN0612M	
	Shri Rama Kant Garg	No	Shri Om Prakash Garg	09/06/1957	B-1/14, Azad Apts, S A Marg, Hauz Khas, New Delhi-110016	Indian	Service	15.05.2017	15.05.2017	30.06.2017			ACIPG5332P	Appointed as CFO in addition to ED (F&A), Ceased to be CFO on attaining the age of superannuation on 30.06.2017
02064012	Shri Chaman Kumar	No	Shri Purshottam Narain Nigam	03/12/1951	H.No. 502, Kalyppo Court Tower-1 Sector 128, Behind Axis Bank Building Noida ,G B Nagar, Noida, Uttar Pradesh, 201304	Indian	Retired IAS officer	CR dated 13.09.2017	08.09.2017	08.09.2020	Refer MBP 4		AAOPN1339F	ceased to be director w.e.f. 08.09.2020 in terms of MOPNG letter No. C-31034/2/2017-CA/FTS:49128 dated 8th September, 2017
07944627	Shri Rajesh Kumar Gogna	No	Shri Ram Veer Gogna	01/02/1965	H-17, Kasturba Apartments, Pitampura, Saraswati Vihar, New Delhi-110034	Indian	Lawyer	CR dated 20.09.2017	20.09.2017	08.09.2020	Refer MBP 4		AAWPG7227M	ceased to be director w.e.f. 08.09.2020 in terms of MOPNG letter No. C-31034/2/2017-CA/FTS:49128 dated 8th September, 2017
07676468	Shri Jagdish Chander Nakra	No	Shri Tara Singh Nakra	19/01/1961	Flat No. 812, South Delhi Apts., Plot-8, Sec-4, Dwarka, Delhi-110078	Indian	Service	CR dated 12.04.2017	12/04/2017 at 19:00 hrs	01.02.2021		Nil	AAAPN0612M	Designated as CEO w.e.f. 12.03.2018 in BM held on 12.03.2018, Ceased to be CEO w.e.f. 01.02.2021 on attaining the age of superannuation on 01.02.2021.
07261231	Shri Lalit Kumar Vijh	No	Shri Shiv Kumar Vijh	30/07/1960	101, Imperial Block, Supertech Estate, Sector-9, Vaishali, Ghaziabad-201012	Indian	Service	CR dated 02.05.2018	02.05.2018	01.08.2020	Refer MPB4		AADPV8160D	Ceased to be director w.e.f. 01.08.2020 on attaining the age of superannuation on 31.07.2020
AVQPK4692K	Shri Narendra Kumar	No	Shri Bhoop Singh	02/06/1985	Flat No. 626, Janta Flat, GTB Enclave, Delhi-110093	Indian	Service	09.08.2018	09.08.2018	15.01.2019		A24468		Appointed as Company Secretary
07688473	Shri Ashish Chatterjee		Dr. Tushar Chatterjee	21/02/1973	D-1/77, Ravinder Nagar, Delhi-110003	Indian	Service	09.08.2018	26.07.2018	12.12.2019	Refer MBP4		ADMPC7739H	Ceased to be Director in terms of MOPNG letter No. C-31033/1/2016-CA/FTS:42979 dt. 12.12.2019
08259936	Shri Sunil Bhatia	No	Shri Dev Raj Bhatia	09/06/1961	House No. B-303, Plot No.-C 58/75, Jagdambe Apartment, Opp ToT Mall Market, Sector-62, Noida, Gautam Buddha Nagar, UP-201301	Indian	Service	17.10.2018	18.10.2018	01.07.2021	Refer MBP4		ADGP82048E	ceased to be director w.e.f. 01.07.2021 on attaining the age of superannuation on 30.06.2021.

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Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefore	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remarks
08259936	Shri Sunil Bhatia	No	Shri Dev Raj Bhatia	09/06/1961	House No. B-303, Plot No.-C 58/25, Jagdambe Apartment, Opp ToT Mall Market, Sector-62, Noida, Gautam Buddha Nagar, UP-201301	Indian	Service	17.10.2018	18.10.2018	01.07.2021	Refer MBP4		ADGPB2048E	D(F) was appointed as CFO w.e.f. 13.11.2018 in the 340th BM held on 13.11.2018. /ceased to be CFO w.e.f. 01.07.2021 on attaining the age of superannuation on 30.06.2021.
	Shri Suvendu Kumar Padhi	No	Shri Purna Kumar Padhi	10/05/1972	Narmada Tower -2 Flat No. 4, B-6, Vasant Kunj, Delhi-110070	Indian	Service	15.01.2019 CR dated 11.03.2019	15.01.2019			A12329	AHYPP2198P	Appointed as Company Secretary. Appointed as Compliance Officer w.e.f. 28.01.2025.
07223761	Shri Sanjeev Kumar Handa	No	Rajkumar Handa	24/09/1962	C-39, Vikasपुरi, New Delhi-110018	Indian	Service		11.03.2019 at 18: hrs	01.10.2022	Refer MBP4		AAAPH5978E	Appointed as D(P). Ceased to director on attaining the age of superannuation on 30.09.2022.
08389048	Shri B. N. Reddy	No	Shri Ramasubba Reddy Bollavaram	01/06/1966	Flat No. 16, B Block, Ministry of External Affairs Housing Complex, 37-38, Dr. S Radhakrishnan Marg, Chankypa, New Delhi-110021	Indian	Service	CR dated 29.05.2019	27.05.2019	15.09.2021	Refer MBP4		AFUPR1849D	Nominee Director, Ceased to be director of the Company w.e.f. 15.09.2021 in terms of MoP&NG letter dated 15.09.2021
08512516	Shri M. Arulmurugan	No	Shri Mariappane	05/04/1966	19, 1ST Cross, KMG Nagar, Thalatheru, S.O. Karaikal, Pondicherry- 609605	Indian		CR dated 15.07.2019	17.07.2019 (date of allotment of DIN)	12.07.2022	Refer MBP4		AJLPM6853H	ceased to be Director of the Company w.e.f. 12.07.2022 in terms of Ministry of Petroleum and Natural Gas letter No. C-31033/2/2018-CA/PNG (25758) dated 12.07.2019
08467559	Shri Sunil Kumar	No	Shri Jitendra Prasad Yadav	16/08/1970	CK-04/4A, Opposite CRIS Chanakya Rail Enclave, Chanakya Puri, New Delhi-110021	Indian	Service	CR dated 12.12.2019	12.12.2019	12.12.2022	Refer MBP4		AICPK9927E	Nominee Director, Ceased to be Director (Govt. Nominee) of the Company w.e.f. 11.12.2022 in terms of MoP&NG letter dated 12.12.2019
08698203	Shri Ashok Kumar Kalra	No	Shri Bhagwan Dass Kalra	23/09/1963	House No. C-314, FF, Vikas Puri, West Delhi-110018	Indian	Service	07.11.2019	01.03.2020	01.10.2023	Refer MBP4		ABXPK5814A	Appointed as Director (HR). Ministry of Petroleum & Natural Gas, Government of India vide its letter no. CA-31018/1/2022-PNG (42982) dated 27.05.2022 (received on 31.05.2022) has entrusted additional charge of the post of Director (Commercial), Engineers India Limited to Shri Ashok Kumar Kalra, Director (HR), (DIN: 08698203) Engineers India Limited for a period of three months w.e.f 01.06.2022 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest. # Handedover of additional charge of D(C) to Sh. Atul Gupta on 16.08.2022. # Entrustment of Additional Chage of D(P) w.e.f. 01.10.2022 vide MoPNG Letter No. CA-31018/2/2022-PNG (44178) dated 29.09.2022. #Shri Ashok Kumar Kalra ceased as Director of the Company w.e.f. 01.10.2023 on attaining the age of superannuation on 30.09.2023.
08777885	Smt. Vartika Shukla	No	Shri Satya Kumar Awasthi	14/02/1966	B1 -1794 Vasant Kunj, Delhi-110070	Indian	Service	25.06.2020	01.08.2020	01.09.2021	Refer MPB4		AAOPS3382F	Appointed as Director (Technical)/ Entrustment of Additional Charge for the post of Director (Finance) vide MoPNG letter No. CA-31018/2/2021-PNG (38061) dated 23rd June, 2021 w.e.f. 01.07.2021 for a period of three months or until further orders. Ceased to be D(T) on her appt. as C&MD w.e.f. 01.09.2021
AALPS1469E	Shri Rakesh Kumar Sabharwal	No	Shri Krishan Lal Sabharwal	20/05/1962	House No. 3, Road No. 20, Punjabi Bagh Extension, New Delhi-110026	Indian	Service	28.01.2021	01.02.2021	01.09.2021	Refer MPB4		AALPS1469E	Appointed as CEO w.e.f. 01.02.2021, Ceased to be CEO w.e.f. 01.09.2021 pursuant to appt. of Smt. Vartika Shukla, D(T) as C&MD. As per clause no.11 of DOP-CMD, Management Council in its 412th Meeting held on 23.07.2021 has appointed Ms. Vartika Shikla, D(T) holding addl. Charge D(F) as CFO in place of Shri Sanjay Jindal. # Board in its 364th Meeting held on 20.06.2022 has appointed Shri Sanjay Jindal, Director (Finance) as CFO of the Company in place of Ms. Vartika Shikla, C&MD holding addl. Charge D(T) w.e.f. 20.06.2022 for a period of five years, or till the date of his superannuation or until further orders, whichever is earliest. # Ceased to be part-time director from CEIL w.e.f. 02.08.2023.
AAIPJ4986E	Shri Sanjay Jindal	No	Late Shri Radhey Shayam Jindal	18/01/1968	AG-599, Shalimar Bagh, Delhi-110088	Indian	Service	20.06.2022	01.07.2021, Date of Re-appointment 20.06.2022	23.07.2021				As per clause no.11 of DOP-CMD, Management Council in its 412th Meeting held on 23.07.2021 has appointed Ms. Vartika Shikla, D(T) holding addl. Charge D(F) as CFO in place of Shri Sanjay Jindal./Ceased to be CFO w.e.f. 20.06.2022 on appointment of Shri Sanjay Jindal Director (Finance) as CFO by Board of Directors in its Meeting held on 20.06.2022
AAOPS3382F	Smt. Vartika Shukla	No	Shri Satya Kumar Awasthi	14/02/1966	B1 -1794 Vasant Kunj, Delhi-110070	Indian	Service		23.07.2021	20.06.2022				Appointed as C&MD pursuant of MOPNG letter No. CA-31018/1/2019-PNG (29096) dated 31.08.2021. Also holding Addl. Charge of D(F) w.e.f. 01.07.2021 vide MoPNG letter dated 23.06.2021 and Addl. Charge of D(T) w.e.f. 01.09.2021 vide MoPNG Letter dated 14.09.2021.# Extension of Additional charge of the post of Director (Finance) for a period of three months w.e.f. 01.10.2021 vide MoPNG letter no. CA-31018/2/2021-PNG (38061) dated 20.09.2021 (received on 05.10.2021). #Extension of Additional charge of the post of Director (Technical) for a period of six months w.e.f. 01.12.2021 vide MoPNG letter no. CA-31018/5/2021-PNG (39158) dated 12.11.2021. # Extension of Additional charge of the post of Director (Finance) for a period of six months w.e.f. 01.01.2022 vide MoPNG letter no. CA-31018/2/2021-PNG (38061) dated 10.12.2021. #Additional charge of the post of Director (Finance) handedover to Shri Sanjay Jindal, Director (Finance) w.e.f. 10.06.2022. #Extension of Additional charge of the post of Director (Technical) for a period of six months w.e.f. 01.06.2022 vide MoPNG letter no. CA-31018/5/2021-PNG (39158) dated 24.08.2022.# Handover of additional charge of D(T) to Shri Rajiv Agarwal on 26.09.2022.
08777885	Smt. Vartika Shukla	No	Shri Satya Kumar Awasthi	14/02/1966	B1 -1794 Vasant Kunj, Delhi-110070	B1 -1794 Vasant K	Service	CR dated 01.09.2021	01.09.2021	01.03.2026	Refer MBP4		AAOPS3382F	Appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 08.11.2021 # Ceased as Independent Director of the Company w.e.f. 08.11.2024 on completion of tenure.
09396329	Shri Deepak Mhaskey	No	Late Shri Vitthal Rao Mhaskey	15/03/1968	5, Old Panchsheel Nagar, Civil Lines, Near Chhattisgarh Club Ward 42, Raipur , Chhattisgarh - 492001	Indian	Business	11.11.2021	12.11.2021 (Date of Registration with IICA)	08.11.2024	Nil		AJAPM6441N	Re-appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 28.03.2025.Ceased to be Director on 27.03.2026 on completion of his tenure.
								CR dated 28.03.2022	28.03.2025(Re-appointed)	27.03.2026				
01398774	Dr. Prashant Vasantrao Patil	No	Shri Vasantrao Daulatrao Patil	04/07/1968	15/16, Prakruti Bunglow, Untwadi Gya mkhana, Karmayogi Nagar, Nasik - 422008, Maharashtra	Indian	Consultant	11.11.2021	13.11.2021 (Date of Registration with IICA)	08.11.2024	Refer MBP 4		ABKPP4572F	Appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 08.11.2021 # Ceased as Independent Director of the Company w.e.f. 08.11.2024 on completion of tenure.
01201050	Shri Harishkumar Madhusudan Joshi	No	Shri Madhusudan Chimanlal Joshi	20/07/1966	10, Aadarsh Society, Behind ONGC Office, Ankleshwar- 393001, Dist. Bharuch, Gujarat	Indian	Business	11.11.2021	12.11.2021 (Date of Registration with IICA)	08.11.2024	Refer MBP 4		ACAPJ5806H	Appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 08.11.2021 # Ceased as Independent Director of the Company w.e.f. 08.11.2024 on completion of tenure.
09401504	Shri Jai Prakash Tomar	No	Late Shri Chand Lal	10/08/1964	Flat No. 653, South Delhi Apartment, Plot 8, Sec 4, Dwarka, New Delhi - 110075	Indian	Business	11.11.2021	17.11.2021 (Date of Registration with IICA)	08.11.2024	Nil		ACJPT4631P	Appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 08.11.2021 # Ceased as Independent Director of the Company w.e.f. 08.11.2024 on completion of tenure.
05304803	Ms. Karuna Gopal Vartakavi	Vanakuru	Late Shri V Narayana Rao IAS	21/08/1965	Suite 501, 502, Sai Raaga Residency, Dwarakapuri Colony, Hyderabad , Telangana-500082	Indian	Governance Expert	11.11.2021	13.11.2021 (Date of Registration with IICA)	08.11.2024	Refer MBP 4		AAVPV9836A	Appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 08.11.2021 # Ceased as Independent Director of the Company w.e.f. 08.11.2024 on completion of tenure.
								CR dated 28.03.2022	28.03.2025(Re-appointed)					Re-appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 28.03.2025.Ceased to be Director on 27.03.2026 on completion of his tenure.
09260909	Shri Ravi Shankar Prasad Singh	No	Late Shri Ram Sagar Prasad Singh	05/05/1969	Anandpur Niwas, Mohanpur Punai Chak, Pump House North of Sharma Lodge, Phulwari, Patna LBS Nagar Bihar Pin - 800023/ Permanent Address: VILL+PO-Chero PS Sarmera, Dist-Nalanda, State Bhar-811104	Indian	Business	11.11.2021	17.11.2021 (Date of Registration with IICA)	08.11.2024	Refer MBP 4		ASXP55210K	Appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 08.11.2021 # Ceased as Independent Director of the Company w.e.f. 08.11.2024 on completion of tenure.
09223617	Shri Sanjay Jindal	No	Late Shri Radhey Shayam Jindal	18/01/1968	AG-599, Shalimar Bagh, Delhi-110088	Indian	Service	CR dated 10.06.2022	10.06.2022		Refer MBP 4		AAIPJ4986E	Appointed as Director (Finance) vide MoPNG Letter No. CA-31018/3/2019-PNG (30777) dated 8th June, 2022.
09639759	Shri DheeraJ Kumar Ojha	No	Late Shri Ram Darash Ojha	28/07/1971	Tower 33, Flat No. 802, Commonwealth Games Village, New Delhi-110092	Indian	Service	CR dated 14.06.2022	15.06.2022 (DIN allotment Date)	16.05.2023	Nil		AADPO9234F	Appointed as Director (Government Nominee) vide MoPNG Letter No. CA-31032/1/2021-PNG-37493 dated 14.06.2022. Ceased to be Director (Government Nominee) in terms of Ministry of Petroleum & Natural Gas, Government of India, Letter No. CA-31032/1/2021-PNG-37493 dated 16.05.2023
09704622	Shri Atul Gupta	No	Shri Devender Kumar Gupta	01/10/1969	A-5001, Devinder Vihar Sector 56, Gurugram-122011, Haryana	Indian	Service	CR dated 12.08.2022	16.08.2022 (Date of assumption of charge)		Nil		ABZPG7794F	Appointed as Director (Commercial) vide MoPNG letter No. CA-31018/3/2021-PNG (38328) dated 12.08.2022 #MOPNG vide its letter No. CA-31018/2/2024-CA-PNG (50637) dated 30.09.2024 has communicated for entrustment of additional charge of the post of Director (Projects), for a period of three months w.e.f 01.10.2024 or till the appointment of regular incumbent to the post, or until further orders, whichever is the earliest. # the additional charge of the post of Director (Projects) entrusted handed over to Shri Subhas Balakumar w.e.f. 14.11.2024.
09748894	Shri Rajiv Agarwal	No	Shri Satya Kumar Agarwal	27/03/1967	House No. 561, D-Block, Krishi Apartment, Vikas Puri, West Delhi, Delhi-110018	Indian	Service	CR dated 24.09.2022	26.09.2022 (Date of assumption of charge)		Nil		AACPA3580B	# Ceased as Additional Director on 27.09.2022 (date of 57th AGM) as per the provisions of Section 161 of the Companies Act, 2013 where term of additional director is upto the date of next Annual General Meeting. the Board of Directors vide Circular Resolution dated 27.09.2022 approved the appointment of Shri Rajiv Agarwal as Additional Director designated as Director (Technical) from the said date.
09839662	Shri Rajeev Gupta	No	Shri Tilak Raj Gupta	10/09/1964	B-178, Phase-1, Ashok Vihar, North West Delhi, Delhi-110052	Indian	Service	CR dated 27.12.2022	28.12.2022 (Date of assumption of charge)	01.10.2024	Nil		AAAPG5941Q	Appointed as Director (Projects) vide MoPNG letter No. CA-31018/4/2020-PNG (35678) dated 27.12.2022. # Appt. as Part-time Director in RFCL w.e.f. 27.10.2023. #MOPNG vide its letter No. CA-31018/2/2023-CA-PNG (47633) dated 09.02.2024, (received on 12.02.2024) has communicated for entrustment of additional charge of the post of Director (HR), for a period w.e.f 01.01.2024 to 30.09.2024, or till the regular incumbent joins the post, or until further orders, whichever is the earliest.
08216731	Shri Rohit Mathur	No	Shri R. S. Mathur	20/09/1968	272 DDA-MIG Kautliya Apartments Sector-14B, Near Vegas Mall, Dwarka, New Delhi-110078	Indian	Service	CR dated 17.05.2023	16.05.2023	10.05.2024	Nil		ACZPM5865E	Appointed as Director (Government Nominee) on the Board of Engineers India Limited w.e.f. 16.05.2023 for a period of three years on co-terminus basis or until further orders, whichever is earlier in terms of Ministry of Petroleum & Natural Gas, Government of India, Letter No. CA-31032/1/2021-PNG-37493 dated 16.05.2023

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefore	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remarks
10627518	Shri Arun Kumar	No	Shri Sheo Kumar Pati Tiwari	15/05/1969	Flat No-11, Type-5 Cornwallis Road, Lodhi Road, New Delhi – 110003	Indian	Service	CR dated 13.05.2024	14.05.2024 (Date of allotment of DIN)		Nil		ACSPK8312P	on co-terminus basis or until further orders, whichever is earlier in terms of Ministry of Petroleum & Natural Gas, Government of India, Letter No. No. CA-31032/1/2021-PNG-37493 dated 10.05.2024
10411610	Shri Subhas Balakumar	No	Shri Muthiah Subhas	12/05/1967	PMB D24, DLF The Primus, Sector – 82A, Gurugram – 122004, Haryana	Indian	Service	CR dated 13.11.2024	14.11.2024 (Date of assumption of charge)		Refer MBP 4		AANPB9757A	Appointed as Director (Projects) vide MoPNG letter No. CA-31018/1/2023-PNG (45460) dated 13.11.2024
10879433	Shri Rupesh Kumar Singh	No	Shri Khadga Bahadur Singh	01/07/1969	C811 Katyani Apts, Plot No. 8, Dwarka, Sector-6, New Delhi-110075	Indian	Service	CR dated 19.12.2024	20.12.2024 (Date of assumption of charge)		Refer MBP 4		AGKPS8625B	Appointed as Director (HR) vide MoPNG letter No. CA-31018/7/2021-PNG (39934) dated 19.12.2024 Re-appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 28.03.2025 # Ceased as Independent Director of the Company w.e.f. 28.03.2026 on completion of tenure.
09396329	Shri Deepak Mhaskey	No	Late Shri Vitthal Rao Mhaskey	15/03/1968	5, Old Panchsheel Nagar, Civil Lines, Near Chhattisgarh Club Ward 42, Raipur , Chhattisgarh - 492001	Indian	Business	CR dated 28.03.202	28.03.2025		Nil		AJAPM6441N	Re-appointed as Independent Director vide MoPNG Letter No. CA-31033/2/2021-PNG (39069) dated 28.03.2025 # Ceased as Independent Director of the Company w.e.f. 28.03.2026 on completion of tenure.
05304803	Ms. Karuna Gopal Vartakavi	Vanakuru	Late Shri V Narayana Rao IAS	21/08/1965	Suite 501, 502, Sai Raaga Residency, Dwarakapuri Colony, Hyderabad , Telangana-500082	Indian	Governance Expert	CR dated 28.03.202	28.03.2025		Refer MBP 4		AAVPV9836A	
03153793	Shri Mahesh Kumar Goyal	No	Shri Prem Chand Goyal	11.08.1969	House No. 1566, Third Floor, Sector-4, Gurugram-122001 (Haryana),	Indian	Business	CR dated 13.05.202	16.05.2025		Refer MBP 4		AAQPG6894G	
11116634	Shri Shambhu Nath Keshri	No	Shri Narayan Prasad Keshri	11.09.1974	Rikabganj Tikari PO, Tekari, District Gaya-Bihar-824236	Indian	Business	CR dated 19.05.202	21.05.2025(Date of registration with IICA)		Refer MBP 4		APLPK6618L	
09056446	Shri Kapil Verma	NO	Shri Krishna Verma	28.05.1977	D-II/14 Central Govt Residential Complex, Shahjahan Road, Nirman Bhawan New Delhi-110011	Indian	Service	CR dated 20.06.202	19.06.2025		Refer MBP 4		AEAPV4782L	
09746472	Shri Praveen Mal Khanooja	No	Shri Sain Ditta Mal	21-10-1969	Flat No. 8B, Block -8, Ground Floor, Type -6, Hudco Place, Andrewsganj, New Delhi - 110049	Indian	Service	01.03.2026	01.03.2026		Refer MBP 4		ADJPM3796M	Assumption of Additional Charge of the post of Chairman & Managing Director, Engineers India Limited Charge vide its letter No. CA-31018/4/2025-CA-PNG:54830 dated 01.03.2026 for three months. #MOPNG vide its letter No. CA-31018/4/2025-CA-PNG:54830 dated 02.06.2026 extended the Additional Charge of the post of Chairman & Managing Director, Engineers India Limited for a further period of three months w.e.f. 01.06.2026, or till the appointment of regular incumbent to the post or until further orders, whichever is the earliest. # # Handover of additional charge of CMD to Shri Atul Gupta on 29.06.2026 (Afternoon). #ICeased to be Chairman & Managing Director of the Company on appointment of Shri Atul Gupta as Chairman & Managing Director on 29.06.2026 (Afternoon).
09704622	Shri Atul Gupta	No	Shri Devender Kumar Gupta	01/10/1969	A-5001, Devinder Vihar Sector 56, Gurugram-122011, Haryana	Indian	Service	396th BM on 29.06.2026	29.06.2026 (Afternoon) (Date of assumption of charge)		Refer MBP 4		ABZPG7794F	Appointed as Chairman & Managing Director, Engineers India Limited w.e.f. 29th June, 2026 (Afternoon) vide MoPNG letter No. CA-31018/1/2024-CA-PNG (49120) dated 29.06.2026 #MOPNG vide its letter No. CA-31018/2/2026-PNG (56630) dated 02.07.2026 has communicated for entrustment of additional charge of the post of Director (Commercial), Engineers India Limited for a period of 3 months w.e.f. 30.06.2026, or till the appointment of regular incumbent to the post or until further orders, whichever is the earliest. #Ministry of Petroleum & Natural Gas, Government of India vide letter dated 02.09.2026 has conveyed that the Competent Authority has approved the extension of the additional charge of the post of Director (Commercial), Engineers India Limited assigned to Shri Atul Gupta, Chairman & Managing Director, Engineers India Limited for a further period of three months w.e.f.30.9.2026, or till assumption of charge of the post of regular incumbent, or until further orders, whichever is the earliest
00728633	Shri Ashish Kumar Gupta	No	Late Shri Surendra Kumar Gupta	28.08.1971	Prakash Seeds Pvt. limited, Ramnagar Road, Kashipur, Udham Singh Nagar-244713, Uttarakhand	Indian	Business	397th BM on 13.08.2026	14.08.2026 (Date of registration with IICA)		Refer MBP 4		ACFPG1763P	
11893225	Smt. Kahuli Sema	No	Shri Pukhato Achumi	24.12.1965	H.NO. 103 Dubagaon PO, Dimapur, Nagaland-797112	Indian	Professional	397th BM on 13.08.2026	14.08.2026 (Date of DIN & registration with IICA)		Refer MBP 4		CJZPS2263J	

Engineers India Limited
Register of Shareholding of Directors & KMP

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition	Price or other consideration paid;	Date of disposal	Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate	Remarks
Shri Sanjay Jindal	45 equity shares @ Rs. 100 each*	01.11.2021	Shares held on behalf of EIL				Shares held on behalf of EIL	Physical		Certification Engineers International Limited	Subsidiary	Share transferred from Shri Avneesh Sawhney, ED (Projects)
Shri Atul Gupta	1300 equity shares @ Rs. 5 each							Demat		Engineers India Limited		
	45 equity shares @ Rs. 100 each*	07.06.2022	Shares held on behalf of EIL					Physical		Certification Engineers International Limited	Subsidiary	
Shri Rajiv Agarwal	2800 equity shares @ Rs. 5 each							Demat		Engineers India Limited		
	45 equity shares @ Rs. 100 each*	28.10.2022	Shares held on behalf of EIL					Physical		Certification Engineers International Limited	Subsidiary	
Shri Subhas Balakumar	501 equity shares @ Rs. 5 each							Demat		Engineers India Limited		
	72 equity shares @ Rs. 100 each*	29.11.2023	Shares held on behalf of EIL					Physical		Certification Engineers International Limited	Subsidiary	
Shri Praveen Mal Khanooja	45 equity shares @ Rs. 100 each*	17.03.2026	Shares held on behalf of EIL					Physical		Certification Engineers International Limited	Subsidiary	share transferred from Smt Vartika Shukla, CMD
Shri R.K. Singh	45 equity shares @ Rs. 100 each*	08.07.2026	Shares held on behalf of EIL					Physical		Certification Engineers International Limited	Subsidiary	share transferred from Shri Praveen Mal Khanooja, CMD-addl charge

* Shares held in personal name as nominee of EIL i.e. beneficial interest in shares vest in EIL.

Form MBP - 2
Register of loans, guarantee, security and acquisition made by the company
[Pursuant to section186(9) & rule 12(1)]

Engineers India Limited
Form MBP 2
Register of loans, guarantee, security and acquisition made by the company
[Pursuant to section186(9) & rule 12(1)]

S. No.	Nature of transaction (whether Loan/Guarantee/Security/Acquisition)	Date of making Loan/Acquisition/Giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made / given	Purpose of Loan/ Acquisition/Guarantee/Security	% of loan/ acquisition / exposure on guarantee/ security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium	Date of Passing of Board resolution	Date of passing Special resolution, if required	Rate of Interest	Date of maturity	No and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at) in Rs.	Date of Selling Investments	Selling Price (how the price was arrived at)	Signature and Remarks
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
	Initial subscription of share in Wholly owned Subsidiary	23.07.1996	Certification Engineers International Limited	2000000	-	Creation of Subsidiary	0.14	17.11.1992	NA	-	-	20000 equity shares	Rs. 100	Rs. 2000000	-	-	
	Allotment of Bonus Share	04.04.2002	CIN: U74899DL1994G01062371 ENGINEERS INDIA BHAWAN 1, BHIKAJI CAMA PLACE NEW DELHI - 110066		-							80000 equity shares	Rs. 100	Nil			Received by way of Bonus shares during FY 2001-02. Cumulative equity shares 100000
	Allotment of Bonus Share	25.01.2019			-							800000 equity shares	Rs. 100	Nil			Received by way of Bonus shares during FY 2018-19. Cumulative equity shares 900000
	Acquisition of equity stake		EIL Asia Pacific SDN BHD Malaysia	Rs. 300000 (25000 Malaysian Dollar)		Setting up Joint Venture Company		11.11.1992				25000 equity shares	MR 1 each	304000			duing FY 1993-94
	Allotment of Bonus Share		Level 22, Menara Milenium, Jalan Damaniaela, Pusat Bandar Damansara, Damansara Heights 50490 Kuala Lumpur									250000 equity shares of RM out of which 225000 equity shares received by way of bonus shares		304000			Duing FY 2003-04
								24.01.2014									Board approvee winding up of EIL Asia Pacific (EILAP), Malaysia
																	accounts of subsidiary M/s Eil Asia Pacific Sdn Bhd have been drawn up to 07.08.2015 since EIL Asia Pacific Sdn Bhd has wind up as on 07.08.2015.
	Acquisition of equity stake		Jabal Elliot Co. Ltd.			Setting up Joint Venture (EIL, IOTIESL and Al Jabal)		26.05.2011				500000 shares	SR 10	59900000			Approval for 5.00 Million Saudi Riyals towards the 1/3rd contribution of EIL's equity in the JV Company
			2051046155														500000 shares of SR 10 each fully paid Minus provision for diminuation in value of investment of Rs. 84.83 Lakh during FY 2012-13
																	500000 shares of SR 10 each fully paid Minus provision for diminuation in value of investment of Rs. 150.06 Lakh during FY 2013-14
														44894000			

S. No.	Nature of transaction (whether Loan/Guarantee/Security/Acquisition)	Date of making Loan/Acquisition/Giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed / Unlisted entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of loan/acquisition / exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium	Date of Passing of Board resolution	Date of passing Special resolution, if required	Rate of Interest	Date of maturity	No and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (In case of Securities how the purchase price was arrived at) in Rs.	Date of Selling Investments	Selling Price (how the price was arrived at)	Signature and Remarks
								07.11.2014						4404000			500000 shares of SR 10 each fully paid Minus Historical cost of part repatriated capital of SR 30 Lakhs and provision for diminution in value of investment of Rs. 195.56 Lakh during FY 2014-15, Board approved dissolution of Jabal Elliot Co. Ltd.
														262000			500000 shares of SR 10 each fully paid Minus Historical cost of part repatriated capital of SR 3308713.33 and provision for diminution in value of investment of Rs. 200 Lakh during FY 2015-16.
														0			500000 shares of SR 10 each fully paid Minus Historical cost of part repatriated capital of SR 396.38 lakh and provision for diminution in value of investment of Rs. 202.62 Lakh during FY 2016-17.
4	Acquisition of equity stake	03.06.2008	TEL PROJECTS LIMITED CIN: U74140DL2008PLC180897	Rs. 50000000		JV between EIL and Tata Projects Ltd.		03.06.2008	NA			5000000 equity shares	Rs. 10	Rs. 50000000			
			ENGINEERS INDIA BHAWAN 1, BHIKAIJI CAMA PLACE NEW DELHI - 110066											9702470			24997 Eq. shares of Rs. 10 each fully paid up and 4975000 eq. shares. Of Rs. 10 each out of which Rs. 1.90 per shares called up and paid up during 2008-09.
														10297255			24997 Eq. shares of Rs. 10 each fully paid up and 4975000 eq. shares. Of Rs. 10 each out of which Rs. 3.9698 per shares called up and paid up during 2009-10.
														3046967			24997 Eq. shares of Rs. 10 each fully paid up and 4975000 eq. shares. Of Rs. 10 each out of which Rs. 5.989899 per shares called up and paid up during 2010-11 minus provision for diminution in value of investment of Rs. 269.53 Lakh
														12371000			4999997 eq. shares of Rs. 10 each fully paid up (24997 eq. shares of Rs. 10 each fully paid up and 4975000 partly paid equity shares of Rs. 10 each, out of which Rs. 5.979899 per share called up and paid up) during 2011-12 Minus Provision for diminution in value of investment 376.29 lakhs
														6466000			4999997 eq. shares of Rs. 10 each fully paid up (4999997 eq. shares of Rs. 10 each fully paid up) during 2012-13 Minus Provision for diminution in value of investment of Rs. 435.34 lakhs
														1888000			4999997 eq. shares of Rs. 10 each fully paid up during 2013-14 Minus Provision for diminution in value of investment of Rs. 481.12 lakhs

S. No.	Nature of transaction (whether Loan/Guarantee/Security/Acquisition)	Date of making Loan/Acquisition/Giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed /Unlisted entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of loan/acquisition / exposure on guarantee/ security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium	Date of Passing of Board resolution	Date of passing Special resolution, if required	Rate of Interest	Date of maturity	No and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at) in Rs.	Date of Selling Investments	Selling Price (how the price was arrived at)	Signature and Remarks
														0			4999997 eq. shares of Rs. 10 each fully paid up during 2014-15. Minus Provision for diminution in value of investment 500 lakhs
						Board approved Voluntary winding up of TEIL and approve increase in paid-up capital of JVC-M/s TEIL		04.11.2015									
						Board approved Write-off receivables from TEIL & infusion of funds in TEIL		10.02.2016									Rs. 50 lacs be infused as additional equity in TEIL to clear its dues to Bank.
						Write-off of receivables from TEIL Project Limited		23.08.2016							1218000		5500000 (previous year 31st March, 2016 and 1 April, 2015: 5000000) equity shares of Rs. 10 each fully paid up Minus Impairment in value of investments or Rs. 537.82 Lakh during the year 2016-17
															995000		5500000 (previous year 31st March, 2017: 5500000) equity shares of Rs. 10 each fully paid up Minus Impairment in value of investments of Rs. 540.05 lakh during the year 2017-18
															900000		5500000 (previous year 31st March, 2018: 5500000) equity shares of Rs. 10 each fully paid up Minus Impairment in value of investments of Rs. 541 lakh during the year 2018-19
															863000		5500000 (previous year 31st March, 2019: 5500000) equity shares of Rs. 10 each fully paid up Minus Impairment in value of investments of Rs. 541.37 lakh during the year 2019-20
															0		5500000 (previous year 31st March, 2020: 5500000) equity shares of Rs. 10 each fully paid up Minus Impairment in value of investments of Rs. 541.61 lakh and Receipt of part capital of Rs. 8.39 lakhs during the year 2020-21
	Acquisition of 5 equity stake	Investment made as per JV agreement/call for equity contribution	Ramagundam Fertilizers and Chemicals Limited	24400040	-	The Company has, along with National Fertilizers Limited (NFL) and Fertilizer Corporation of India Limited (FCIL) incorporated a joint venture for setting up and operation of a gas based urea and ammonia complex in February, 2015	0.09	07.11.2014	NA	-	-	2440004 equity shares	Rs 10 each	24400040	-	-	Initial subscription approved by the Board
		14.01.2016	CIN: U24100DL2015PLC276753	84400040				10.08.2015	NA			6000000 equity shares	Rs 10 each	60000000	-	-	Board Approval for equity participation upto Rs. 342 Crore, Contribution during 2015-16
		16.03.2016	Scope Complex 7, Institutional Area, Lodhi Road New Delhi South Delhi DL 110003 IN	154400040			0.47		NA			7000000 equity shares	Rs 10 each	70000000			
		29.04.2016		244400040					NA			9000000 equity shares	Rs 10 each	90000000			
		29.04.2016		274400040					NA			3000000 equity shares	Rs 10 each	30000000			
		17.08.2016		362900040					NA			8850000 equity shares	Rs 10 each	88500000			
		14.09.2016		569400040					NA			20650000 equity shares	Rs 10 each	206500000			Contribution during 2016-17

S. No.	Nature of transaction (whether Loan/Guarantee/Security/Acquisition)	Date of making Loan/Acquisition/Giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed / Unlisted entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of loan/acquisition / exposure on guarantee/security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium	Date of Passing of Board resolution	Date of passing Special resolution, if required	Rate of Interest	Date of maturity	No and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at) in Rs.	Date of Selling Investments	Selling Price (how the price was arrived at)	Signature and Remarks
		22.11.2016		839400040					NA			27000000 equity shares	Rs 10 each	270000000			
		16.02.2017		1254400040			3.96		NA			41500000 equity shares	Rs 10 each	415000000			
		17.04.2017		1584400040					NA			33000000 equity shares	Rs 10 each	330000000			
		04.05.2017		1841900040					NA			25750000 equity shares	Rs 10 each	257500000			Contribution during 2017-18
		03.07.2017		2186900040			4.11		NA			34500000 equity shares	Rs 10 each	345000000			
		17.08.2018		2486900040					NA			30000000 equity shares	Rs 10 each	300000000			
		1.10.2018		2736900040			2.41		NA			25000000 equity shares	Rs 10 each	250000000			Contribution during 2018-19
		24.06.2019		3073727730					NA			33682769 equity shares		336827690			Contribution during 2019-20
		08.01.2020		3415282000			2.89		NA			34155427 equity shares	Rs 10 each	341554270			
		27.04.2020		4476282000			6.23	08.08.2019	NA			106100000 equity shares	Rs 10 each	1061000000			Board approved revised equity to Rs. 447.63 crore, Contribution during 2020-21
		13.04.2021		4914624000				28.01.2021	NA			43834200 equity shares	Rs 10 each	438342000			Board approved revised equity to Rs. 491.47 crore, Contribution during 2021-22. Cumulative equity shares 491462400
	Acquisition of 6 equity stake	26.03.2021	Numaligarh Refinery Limited CIN:U11202AS1993GO1003893 122A, G. S. ROAD, CHRISTIANBASTI GUWAHATI AS 781005	Rs. 6999999887		Investment in Oil Sector	29.84	18.02.2021	NA			32146957 equity shares	Rs. 10 each	Rs. 217.75 cost of acquisition (per share)			Acquisition of 61.65% share capital of Numaligarh Refinery Limited (NRL) in Consortium with Oil India Limited (OIL) from BPCL, wherein OIL would be lead investor and EIL would be a minority stakeholder.
	Allotment of Bonus Shares	30.11.2022		Nil								32146957 equity shares	Rs. 10 each	Nil			Allotted by way of bonus shares during FY 2022-23. Cumulative holding 64293914 equity shares.
	Subscribing to Rights Issue of Partly Paid equity shares of Rs. 1,25,73,627 of Rs. 110/- per share	28.08.2023		Rs. 34,57,74,742.50 (Rs. 27.50/- per rights equity share) towards application and 1st call money (25%)				24.08.2023				1,25,73,627 of Partly Paid equity shares	Rs. 10 each	Rs. 34,57,74,742.50			Subscription to the Rights Issue Offer
		26.12.2023		Rs. 34,57,74,742.50 (Rs. 27.50/- per rights equity share) towards application and 2nd call money (25%)				24.08.2023					Rs. 10 each	Rs. 34,57,74,742.50			Subscription to the Rights Issue Offer (2nd Call)
		06.12.2024		Rs. 34,57,74,742.50 (Rs. 27.50/- per rights equity share) towards application and 3rd call money (25%)				24.08.2023					Rs. 10 each	Rs. 34,57,74,742.50			Subscription to the Rights Issue Offer (3rd Call)
		02.06.2025		Rs. 34,57,74,742.50 (Rs. 27.50/- per rights equity share) towards application and 4th call money (25%)				24.08.2023					Rs. 10 each	Rs. 34,57,74,742.50			Subscription to the Rights Issue Offer (3rd Call)

S. No.	Nature of transaction (whether Loan/Guarantee/Security/Acquisition)	Date of making Loan/Acquisition/Giving Guarantee/Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose securities have been acquired (Listed / Unlisted entities)	Amount of Loan/Security/Acquisition/Guarantee	Time period for which it is made/given	Purpose of Loan/Acquisition/Guarantee/Security	% of loan/acquisition / exposure on guarantee/ security provided to the paid up Capital, Free Reserves and securities Premium account and % of free reserves and securities premium	Date of Passing of Board resolution	Date of passing Special resolution, if required	Rate of Interest	Date of maturity	No and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at) in Rs.	Date of Selling Investments	Selling Price (how the price was arrived at)	Signature and Remarks
7	Acquisition of equity stake	18.01.2022	LLC Bharat Energy Office OGRN-1217700495451 123112 Russia, Moscow, Presnenskaya Embankment 12, Federation Tower East, 4.2	USD 13699 representing 1 Million Rubles (20% of equity share capital)		Investment for setting up representative office in Russia alongwith other JV partners mainly, GAIL (India) Ltd., IOCL Singapore PTE. Ltd., Oil India International PTE. Ltd., ONGC Videsh Singapore PTE. Ltd.		08.06.2021	N.A	N.A	N.A	1 Million Rubles (20% of equity share capital)	1 Million Rub	USD 13699			
8	Acquisition of Asset Capital	18.01.2022	LLC Bharat Energy Office OGRN-1217700495451 123112 Russia, Moscow, Presnenskaya Embankment 12, Federation Tower East, 4.2	USD 86301 representing 20% of Asset capital		Investment for setting up representative office in Russia alongwith other JV partners mainly, GAIL (India) Ltd., IOCL Singapore PTE. Ltd., Oil India International PTE. Ltd., ONGC Videsh Singapore PTE. Ltd.		08.06.2021	N.A	N.A	N.A	USD 86301 representing 20% of Asset capital	USD 86301	USD 86301			

Signature MD/Director/Secretary/Whole time Director

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Director's present in the meeting	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval if any	Signature	Remarks if any
								Directors voting in favour	Director's voting against	Director's remaining neutral	Director's abstaining						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
			Nil														

Engineers India Limited
Form MBP - 4

FY 2024-27
B. Name of the bodies corporate, firms or other association of individuals as mentioned
under sub-section (1) of section 184, in which any director is having any concern or interest

S. No.	Name of the Interested Director	Names of the Companies/ Bodies Corporate/Firms/Association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose	Date on which interest or concern changed
1	Shri Praveen Mal Khanooja	OIL AND NATURAL GAS CORPORATION LIMITED	Director (Govt Nominee)		23.09.2022	
		INDIAN STRATEGIC PETROLEUM RESERVES LIMITED	Director		17.02.2023	
		OIL INDUSTRY DEVELOPMENT BOARD	Member		07.06.2024	
			Part-time Chairman	45+*	12.03.2026	Ceased as part-time chairman w.e.f 29.06.2026
2	Shri Arun Kumar	Nil	-	-	-	
3	Shri Kapil Verma	Nil	-	-	-	
		Nil	-	-	-	
4	Shri Sanjay Jindal					
		Certification Engineers International Limited	Part-time Chairman	45+*	06.07.2026	
5	Shri Atul Gupta*	Ramagundam Fertilizers and Chemicals Limited	Chairman	-	01.10.2022	Director from 01.10.2022 Chairman w.e.f 07.03.2026
		Centre for High Technology	Executive Director	-	07.04.2026	ceased as Executive Director w.e.f. 21.05.2026
6	Shri Rajiv Agarwal	Certification Engineers International Limited		72+*	30.11.2023	Ceased to be director w.e.f 09.12.2024
		Ramagundam Fertilizers and Chemicals Limited	Part-time Director	-	10.12.2024	
7	Shri Subhas Balakumar	Certification Engineers International Limited	Part-time Director	45+*	19.12.2024	
8	Shri Rupesh Kumar Singh	PRAVEGA TECHNOLOGIES LLP	Interested through relative	100%	28.02.2020	
9	Shri Mahesh Kumar Goyal	TRACKFIT SOFTWARE PRIVATE LIMITED	Interested through relative	100%	05.06.2023	
		Mahesh Prem Goyal & Co	Sole Proprietor		05.12.1995	
		Nil	-	-	-	
10	Shri Shambhu Nath Keshri	PRAKASH SEEDS PVT LTD	WHOLE TIME DIRECTOR		07-07-1995	
11	Shri Ashish Kumar Gupta	PRABHAT CONSTRUCTIONS PVT LTD	DIRECTOR		05-05-2010	
12	Smt. Kahuli Sema	Nil	-	-	-	

* Shares held in personal name as nominee of EIL i.e. beneficial interest in shares vest in EIL.

* Shri Atul Gupta was Director (Commercial) of the company till 28.06.2026, appointed as Chairman & Managing Director, Engineers India Limited w.e.f. 29.06.2026 (Afternoon) and holding additional charge of the post of Director (Commercial), Engineers India Limited till 30.12.2026, or till assumption of charge of the post of regular incumbent, or until further orders, whichever is the earliest

Signature

Company Secretary

Place:
Date:

Digitally signed
by SUVENDU
KUMAR PADHI
Date: 2026.09.17
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