



भारत सरकार
Government of India
भारी उद्योग एवं लोक उद्यम मंत्रालय
Ministry of Heavy Industries & Public Enterprises
भारी उद्योग विभाग
Department of Heavy Industry

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संदर्भ सं.

Ref.No.: 16/1/2008-TSW(Vol.III)

दिनांक

Dated: 20th May, 2016

ORDER

In exercise of the powers conferred by Article 68 of the Articles of Association of M/s Engineering Projects (India) Limited (EPIL) the President is pleased to extend the tenure of Shri S.P.S Bakshi, Chairman & Managing Director, Engineering Projects (India) Limited for a further period beyond 04.02.2014 (i.e date of expiry of his 5 year tenure) w.e.f. 05.02.2014 till 30.09.2018 (the date of superannuation) or until further orders, whichever is earlier.


(Parveen Gupta)


Dy. Secretary to the Govt. of India

To

The Company Secretary,
Engineering Projects (India) Limited,
Core-3, Scope Complex,
7, Lodhi Road,
New Delhi-110003.

Copy to:

1. ✓ Shri S.P.S Bakshi, Chairman & Managing Director, Engineering Projects (India) Limited, Core-3, Scope Complex, Lodi road, New Delhi-110003.
2. All Directors on the Board of Engineering Projects (India) Limited, (through EPI).
3. Secretariat of the Appointments Committee of the Cabinet, Deptt. of Personnel & Training, Office of the Estt. Officer, North Block, New Delhi -- w.r.t. their OM No. 13(6)/2014-EO(ACC) dated 17.05.2016.
4. Deptt. of Public Enterprises, GM Divn., Block No.14, CGO Complex, New Delhi.
5. Registrar of Companies, Paryavaran Bhawan, CGO Complex, Lodi Road, New Delhi.
6. Public Enterprises Selection Board, Block No.14, CGO Complex, New Delhi.
7. PS to M(HI&PE), PS to MOS(HI&PE)/PPS to SHI/PS to AS & FA/JS(RKS)/JS(VS), JS(BJM), EA(AKP).
8. Coordination Section/ Vigilance Section/IFW, DHI.
9. Guard file.


(Parveen Gupta)
Dy. Secretary to the Govt. of India