



# बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड  
कोलकाता – 700 001  
फोन : (91) (033) 2222 5227  
**Regd. Office :**  
21, Netaji Subhas Road  
Kolkata - 700 001  
Phone : (91)(033) 2222 5227  
CIN : L65999WB2001GOI093759

Date: 29<sup>th</sup> September, 2021

Ref.: BLIL/SE/AGM/2021

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: **12638**

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Appointment of Director**

In furtherance to our intimation dated 14<sup>th</sup> January, 2021 wherein we intimated that Shri Mrityunjay Jha, (DIN 08483795) was appointed as an Additional Director in the designation of Government Nominee Director w.e.f. 14<sup>th</sup> January 2021 upto the next Annual General Meeting of the Company by the Board of Directors of the Company.

We hereby inform that the members at the 20<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Tuesday, 28<sup>th</sup> September, 2021 through two way Video Conferencing at 4:00 p.m. approved the appointment of Shri Mrityunjay Jha (DIN 08483795) as a Government Nominee Director for a period of three years from 10<sup>th</sup> December, 2020 on co-terminus basis or until further orders from the Administrative Ministry, whichever is earlier and his office shall be subject to retirement of directors by rotation and other terms & conditions as contained in letter no. C-31033/1/2016-CA/FTS: (42979) dated 11<sup>th</sup> December, 2020 received from the Ministry of Petroleum & Natural Gas, Government of India.

Further, the brief profile of the Director and other details is attached as **Annexure- A**.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For **Balmer Lawrie Investments Limited**

*Abhishek Lahoti*

**Abhishek Lahoti**  
**Company Secretary & Compliance Officer**

Enclosed: as above

## Annexure A

The brief profile of Shri Mrityunjay Jha and other details are as hereunder:

### **Shri Mrityunjay Jha**

Shri Mrityunjay Jha was appointed as a Non-Executive Government Nominee Director on 14<sup>th</sup> January, 2021 by the Board of Directors based on the directions of the MOPNG. Shri Mrityunjay Jha has over 28 years of experience in Government of India. He started his career in the Ministry of Power, where he handled administration of the Ministry and financial matters of PSUs of Ministry of Power viz., NTPC, NHPC, Power Grid and PFC etc. Thereafter he worked in Ministry of Social Justice and Empowerment, where he handled the administrative and financial matters of Seven national institutes of disabilities and a PSU named ALIMCO. Thereafter he worked in Ministry of Minority Affairs and was involved in preparation of all the schemes for welfare of minorities. At present he is working in Ministry of Petroleum and Natural Gas as DS (Parliament/Gen.). He has rich experience in handling the administration and financial matters of various ministries, Autonomous and Statutory bodies and PSUs. He was also Government Nominee Director in Gail Gas Ltd. w.e.f. 15.06.2019 to 19.12.2020.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Shri Mrityunjay Jha does not have any inter-se relationship with other directors of the Company.

