

Annexure A

No P-21014/1/2006-Mkt
Government of India
Ministry of Petroleum & Natural Gas

Shashtri Bhawan, New Delhi
Dated the 16th April, 2010

ORDER

Subject : Reconstitution of the Board of M/s Balmer Lawrie Investment Limited (BLIL).

With the approval of the Competent Authority, the Board of Balmer Lawrie Investment Limited (BLIL), a public sector undertaking under the administrative control of Ministry of Petroleum & Natural Gas, is reconstituted as under, with immediate effect :-

Constitution of the Board of Directors of Balmer Lawrie Investment limited (BLIL), Kolkata :-

1. Director(Finance) of Balmer Lawrie & Company Limited- Ex-officio Director.
2. Two Government nominated Directors to be nominated by the Ministry of Petroleum & Natural Gas- out of Dy Secretary/ Director level officer in the Ministry.
3. Two independent Directors to be appointed by the Government of India.

A. Ushabala
(A. Ushabala)

Under Secretary to the Government of India
Tel 2338 1984

Copy to :-

1. The Company Secretary, BLIL, Kolkata.
2. The Managing Director, Balmer Lawrie & Co. Ltd., Kolkata
3. Director (Finance), Balmer Lawrie & Co. Ltd., Kolkata
4. Department of Disinvestment for information.
5. Director (S &P), CA Section, MoP&NG.

Date: 20 August, 2020

Balmer Lawrie Investments Ltd.

21 Netaji Subhas Road

Kolkata – 700001

Dear Sir(s)/Madam,

Subject: Notice of Candidature u/s 160 of the Companies Act, 2013 for Mr. Sandip Das

I, Sujit Kumar Sengupta, being a member of your Company, Folio No. / DPID-CLIENTID 0011276, pursuant to the provisions of Section 160 of the Companies Act, 2013, propose the candidature of Mr. Sandip Das (DIN 08217697) as Non-Executive Director, Ex-officio of Balmer Lawrie Investments Ltd. to be considered at the ensuing 19th Annual General Meeting (AGM) of the Company.

Please note that as per proviso to Section 160 of the Companies Act, 2013 this being candidature recommended by the Nomination and Remuneration Committee of the Company, the requirement of deposit shall not apply.

Yours faithfully,



Sujit Kumar Sengupta

भारत सरकार

Government of India

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय

Ministry of Petroleum & Natural Gas

(कॉर्पोरेट अफेयर्स डेस्क)

(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली

Shastri Bhawan, New Delhi

दिनांक/Dated 12/07/19

To

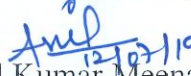
The Chairman & Managing Director
Balmer Lawrie & Company Limited
New Delhi

Subject: Appointment as Non-Official Independent Director on the Board
of Balmer Lawrie & Investment Limited (BLIL)

Sir,

I am directed to say that the Competent Authority is pleased to approve the appointment of Smt. Shilpa Shashikant Patwardhan as Non-Official Independent Director on the Board of BLIL, for a period of three years from the date of notification of their appointment, or until further orders, whichever is earlier.

भवदीय / Yours faithfully,


(Anil Kumar Meena)

अनुभाग अधिकारी / Section Officer

☎: 23387878

Copy to

1. Smt. Shilpa Shashikant Patwardhan
2. DoPT, New Delhi with reference to DoPT's OM No. 22/7/2019-EO (ACC) dated 08.07.2019
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (P&NG)
5. PPS to Secretary (P&NG)
6. PPS to AS&FA
7. Sr.PPS/PPS/PS to OSD (IC) /JS (E) / JS (M) / JS (GP) / EA
8. Director (Media & Communications), PIB, New Delhi
9. Director (Technical), NIC, MoPNG, New Delhi
10. Guard File

Date: 20 August, 2020

Balmer Lawrie Investments Ltd.

21 Netaji Subhas Road

Kolkata – 700001

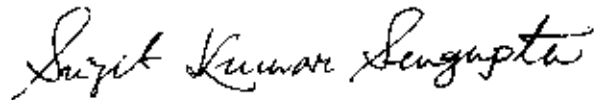
Dear Sir(s)/Madam,

Subject: Notice of Candidature u/s 160 of the Companies Act, 2013 for Smt. Shilpa Shashikant Patwardhan

I, Sujit Sengupta, being a member of your Company, Folio No. / DPID-CLIENTID 0011276, pursuant to the provisions of Section 160 of the Companies Act, 2013, propose the candidature of Smt. Shilpa Shashikant Patwardhan (DIN 07008287) as Non-Executive Director, Independent Director of Balmer Lawrie Investments Ltd. to be considered at the ensuing 19th Annual General Meeting (AGM) of the Company.

Please note that as per proviso to Section 160 of the Companies Act, 2013 this being candidature recommended by the Nomination and Remuneration Committee of the Company, the requirement of deposit shall not apply.

Yours faithfully,



Sujit Sengupta