



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)

Phone : (91) (33) 2222 5329 / 5314 / 5209

E-mail : bhavsar.k@balmerlawrie.com

CIN : L15492WB1924GOI004835

Ref: BL/SE/BM/2019

Date: 18<sup>th</sup> July, 2019

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

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

Company Code : **BALMLAWRIE**

Company Code: **523319**

Dear Sir(s),

Subject: **Disclosure under Regulation 30 of SEBI (LODR) of appointment of Directors**

Further to our intimation dated 4<sup>th</sup> July, 2019 and pursuant to the above mentioned provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that in line with recommendation of Nomination and Remuneration Committee (held prior to holding of Board meeting) the Board at its Meeting dated 18<sup>th</sup> July, 2019 has inter-alia approved the appointment of Shri Arun Kumar (DIN 03570776), Shri Anil Kumar Upadhyay (DIN 07724769) and Shri B. D. Shivhare (DIN 08514350) as an Additional Director in the designation of Independent Director of Balmer Lawrie & Co. Ltd. with effect from 18<sup>th</sup> July, 2019 upto the date of the next Annual General Meeting.

Further, the brief profile of the directors and other details as received from them are as under:

**Shri Arun Kumar**

Shri Arun Kumar has done Mechanical Engineering from Council of Engineering Institutions, London and Electrical Engineering from Institution of Engineers of India. He has also done MA in Economics from Annamalai University.

He has over 17 years 3 months experience as Joint Secretary and above. Shri Kumar has also served as Managing Director of 2 Companies in the Textile Sector and as Government Nominee in Central Government PSUs. Shri Kumar is having specialisation in Management & Administration.

**Shri Anil Kumar Upadhyay**

Shri Anil Kumar Upadhyay has done M.Sc in Botany and B.Sc in Zoology, Botany and Chemistry from Udai Pratap College, Gorakhpur University, Varanasi. He also holds a P.G. Diploma (AIFC) in Forestry & Allied Subjects from Indian Forest College, Dehradun.

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Shri Kumar has 10 years of experience as Joint Secretary and above. He held the position of Additional Principal Chief Conservator of Forests (APCCF)- Liaisoning & Sales, Government of Madhya Pradesh, Delhi, prior to retirement. Shri Kumar is having specialization in Biodiversity, Natural Resource Management, Climate Change, Forestry, Rural Planning & Infrastructure Development, Finance & Budgeting, Administration, Wildlife Management, Media Relations, Environment Protection, Forest Conservation, Sales, Marketing, Research & Corporate Governance.

**Shri B. D. Shivhare**

Shri B. D. Shivhare is a qualified Chartered Accountant. He is a senior partner in M/s. R. Gopal & Associates. He is actively involved in handling major assignments such as Statutory Audits of various PSUs and PSBs. The areas of involvement have been planning and execution of the audit assignments, participating in discussions with Audit Committees and Boards as well.

Shri Shivhare was also involved in handling Internal/ Systems Audits of BSNL, Mahanadi Coalfields Ltd. and various other PSUs and PSBs. He has also handled tax matters of various corporate and non-corporate clients having diversified business interests and substantial exposures towards tax.

Shri Shivhare was also chairman of local branch of ICAI, speaker and paper writer on various topics of professional interest. He is also President of largest Lions Club in the Lions Club in the Lions District. Shri Shivhare is a senior faculty of the Art of Living and a Motivational Speaker and involved with various NGOs.

Further, Shri Arun Kumar, Shri Anil Kumar Upadhyay and Shri B. D. Shivhare are not related to any of the Director of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and Circular no. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018 issued by BSE Limited and National Stock Exchange of India Limited respectively on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The meeting commenced at 12:00 Noon (IST) and concluded at 03:00 p.m. (IST).

Thanking You,

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**

  
**Kaustav Sen**  
**Compliance Officer**