



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

BY REGISTERED POST WITH AD.

Ref: SECY/RTI/1/2016

Date: 22 January 2016

Dr. Sekhar Iyer
155, 3 B Cross, Mathura Nagara,
Mysore 570016

Sub: Information sought under Right to Information Act, 2005

Dear Sir,

This has reference to your application dated 06/11/2015, registration no. DPENT/R/2015/80240 seeking information under the Right to Information Act, 2005. The said application had been transferred by Ministry of Petroleum & Natural Gas (Corporate Affairs) and was received by the undersigned on 11 January 2015.

The desired information is set out in 'Annexure A' enclosed herewith.

Kindly acknowledge the receipt.

Yours faithfully,
Balmer Lawrie Investments Limited

Abhishek Lahoti

Abhishek Lahoti
Public Information Officer

Encl: Annexure A

CC: **Shri V Tirkey, Under Secretary to Government of India**

Ministry of Petroleum & Natural Gas

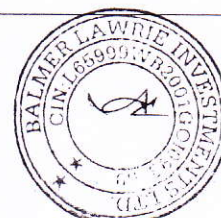
Shastri Bhawan,

New Delhi

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Balmer Lawrie Investments Ltd.			
Details of Independent Directors			
Name of director	DIN NO.	Address	Qualification and Experience of the Directors as per Annual report 2005-06
1. Dr. Swapan Banerjee	00690490	24/40, Old Rajendra Nagar New Delhi-110060	Bachelor in Law, Masters in Economics, Masters in Business Administration (England), Doctorate in Commerce and Business Administration. Experience of 36 years in the Government of India. Management Consultant to Department of Disinvestment, Ministry of Finance, Government of India.
2. Shri Chilampath Chammoth Unnikrishnan	00696885	44A, Pocket-IV Mayur Vihar, Phase-I New Delhi-110091	Bachelor in Science and Education. Undergone studies in Advanced Financial Management & Public Sector Management (U.K.). Past several years was exposed to various Administrative, Budgetary Planning and General Management matters in the Government of India. After his retirement from the services of Government of India acted as Management Consultant.

Balmer Lawrie Investments. Ltd.		
Details of Independent Director		
Financial Year	No. Of Independent director	Name of director
2001-02	-	-
2002-03	-	-
2003-04	-	-
2004-05	-	-
2005-06	2	1. Dr. S. Banerjee 2. Shri C. C. Unnikrishnan (Date of appointment- 29-12-2005)
2006-07	2	1. Dr. S. Banerjee 2. Shri C. C. Unnikrishnan
2007-08	2	1. Dr. S. Banerjee 2. Shri C. C. Unnikrishnan
2008-09		1. Dr. S. Banerjee 2. Shri C. C. Unnikrishnan (Date of cessation- 28-12-2008)
2009-10	-	-
2010-11	-	-
2011-12	-	-
2012-13	-	-
2013-14	-	-
2014-15	-	-



Recd on 11/1/16

File No.C-31038/02/Misc/RTI/2016-CA
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs)

* * *

Shastri Bhawan, New Delhi

Dated the 7th Jan, 2016

To

The CPIO,

ONGC, IOCL, GAIL, HPCL, BPCL, OIL, EIL, OVL, Balmer Lawrie & Co. Ltd
Balmer Lawrie Investments Limited, Biecco Lawrie & Co. Ltd, NRL, MRPL,
CPCL and BPRL.

Subject: Information sought by Dr. Sekhar Iyer under RTI Act, 2005.

* * *

Sir,

I am forwarding herewith a copy of the RTI application dated 06.11.2015 filed by Dr. Sekhar Iyer, Karnataka, seeing details regarding Independent Directors on the Board CPSE undertakings of Government of India. The information pertaining to your CPSE may be furnished directly to the applicant under intimation to this Ministry.


(V. Tirkey)

Under Secretary to the Government of India
Phone: 23388602

Encl: As above.

RTI REQUEST DETAILS

Registration No. : DPENT/R/2015/80240

Date of Receipt : 06/11/2015

Transferred From : Ministry of Corporate Affairs on 06/11/2015 With Reference Number : MOCAF/R/2015/61034

Remarks : Pertains to Department of Public Enterprises

Type of Receipt : Electronically Transferred from
Other Public Authority

Language of Request : English

Name : Dr.Sekhar Iyer

Gender : Male

Address : 155, 3 B Cross, Mathura nagara, MYSORE, Pin:570016

State : Karnataka

Country : India

Phone No. : Details not provided

Mobile No. : +91-
9480218954

Email : mysoreiyer@gmail.com

Status(Rural/Urban) : Urban

Education Above
Status : Graduate

Letter No. : Details not provided

Letter Date : Details not
provided

Is Requester Below Poverty Line ? : No

Citizenship Indian
Status

Amount Paid : 0 (Received by Ministry of
Corporate Affairs)

Mode of Payment
Payment Gateway

Does it concern the life or
Liberty of a Person ? : No(Normal)

Request kailash
Pertains to : Bhandari

Information Sought :

DETAILS-NAME, ADDRESS QUALIFICATION, EXPERIENCE
OF INDEPENDENT DIRECTORS APPOINTED BY EACH OF
THE CENTRAL PUBLIC SECTOR UNDERTAKINGS (OF
GOVERNMENT OF INDIA) AND PSUs OF KARNATAKA
GOVERNMENTAS- AS MANDATED UNDER THE SEBI
GUIDELINES

Original RTI Text :

DETAILS-NAME, ADDRESS QUALIFICATION, EXPERIENCE
OF INDEPENDENT DIRECTORS APPOINTED BY EACH OF
THE CENTRAL PUBLIC SECTOR UNDERTAKINGS (OF
GOVERNMENT OF INDIA) AND PSUs OF KARNATAKA
GOVERNMENTAS- AS MANDATED UNDER THE SEBI
GUIDELINES

Print

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To,
Dr. Sekhar Iyer,
155, 3 B Cross,
Mathura Nagara,
Mysore - 570016.

Subject: Information sought under 'Right to Information Act, 2005' - regarding

Sir,

Please refer to your RTI application received on transfer from Ministry of Corporate Affairs with a request to furnish the following information.

"Details - Name, Address Qualification, Experience of Independent Directors Appointed by each of The Central Public Sector Undertakings (of Government of India) and PSUs of Karnataka Governments -as Mandated Under the SEBI guidelines".

2. The proposals for appointment of non-official (independent) Directors on the Boards of Central Public Sector Enterprises (CPSUs) are initiated by the concerned administrative Ministries which also appoint them on the basis of recommendations of Search Committee after obtaining approval of competent authority. Since relevant details as sought by you are available with the concerned administrative Ministries, your RTI application is being transferred to them under Section 6(3) of RTI Act, 2005 with a request to furnish requisite information directly to you.

3. An appeal against this letter can be preferred to the Appellate Authority in this Department, within thirty days from the receipt of this letter at the following address.

Shri M. Subbarayan, Joint Secretary, Room No. 521, Department of Public Enterprises Block No. 14, CGO Complex, Lodi Road, New Delhi - 110 003.

Yours faithfully,

(Signature)
(Kailash Bhandari)

Deputy Director & CPIO
Tel : 2436-6247

✓ Copy to :- Central Public Information Officer (RTI Cell), Ministry of Petroleum & Natural Gas, Shastri Bhavan, New Delhi-110001 :- With a request to provide requisite information in respect of CPSEs under Ministry of Petroleum & Natural Gas directly to RTI applicant under intimation to this Department (copy of RTI application is enclosed)

sup
22/12/15
for govt/184
CA

1121/RTI-216
23/12/15

38662/2015-012
CR-918
22/12/15
28/12/15

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