



बामर लॉरी इनवेस्टमेंट्स 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

Ref: BLIL/SE/BM/2022

Date: 11<sup>th</sup> February, 2022

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),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) –**

**A. Constitution of Risk Management Committee of the Company and Fixation of the Term of Reference of Risk Management Committee**

**B. Amendment of the Related Party Transactions Policy & Modification of the Terms of Reference of the Audit Committee and Nomination and Remuneration Committee of the Company pursuant to amendments in Listing Regulations**

In furtherance to our earlier intimation dated 1<sup>st</sup> February, 2022 and pursuant to Regulation 30 of the Listing Regulations read with Schedule III, Part A of Para B serial 7, this is to hereby inform that the Board of Directors at its Meeting held on 11<sup>th</sup> February, 2022 has, *inter-alia*, approved the following in view of the recent amendments in the Listing Regulations:

1. Constitution of Risk Management Committee of the Company and fixation of Terms of Reference of Risk Management Committee with immediate effect.
2. Amendment of the Related Party Transactions Policy of the Company with effect from 1<sup>st</sup> April, 2022.
3. Modification of the Terms of Reference of the Audit Committee of the Company with immediate effect.
4. Modification of the Terms of Reference of the Nomination and Remuneration Committee of the Company with immediate effect.

The composition of the Risk Management Committee and the revised Related Party Transactions Policy shall be uploaded on the website of the Company at [www.blinv.com](http://www.blinv.com).

Request you to take the above information on record and acknowledge receipt.

Thanking You,

**For Balmer Lawrie Investment Limited**



**Abhishek Lahoti**

**Company Secretary & Compliance Officer**