

Balmer Lawrie Investments Ltd.

Brief profile of Board of Directors including directorship and full-time positions in body corporates as required pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024

1. Name of Director – Shri Aditya Shekhar Singh (DIN: 11606166)

2. Brief profile:

Shri Aditya Shekhar Singh was appointed as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 13th August, 2026 by the Board of Directors in line with the recommendation of the Nomination and Remuneration Committee and pursuant to the nomination letter bearing reference No.CA- 31022/1/2021-CA-PNG (37493) dated 4th August, 2026 as received from the Ministry of Petroleum & Natural Gas, Government of India.

At the 25th Annual General Meeting of the Company held on 21st September, 2026, the Members had approved the appointment of Shri Aditya Shekhar Singh (DIN:11606166) as Government Nominee Director with effect from 13th August, 2026 for a period of three years from the date of nomination i.e. 4th August, 2026 on co-terminus basis or until further orders from the Ministry of Petroleum and Natural Gas, Government of India ('Administrative Ministry'), whichever is earliest, on such terms and conditions as contained in the aforesaid letter from the Administrative Ministry and any further instructions from the Administrative Ministry.

Shri Aditya Shekhar Singh (DIN: 11606166), is presently working as Deputy Secretary (General Coordination & Flagship Program) in Ministry of Petroleum and Natural Gas (MoPNG) and looking after coordination related works in the Ministry along with implementation of procurement policies related to 'Make in India', initiatives of oil & gas CPSEs towards 'Make in India'/ 'Aatmanirbhar Bharat', matters related to Global Tender Enquiry, MSMEs, Indian Institute of Petroleum Energy (IIPE), Rajiv Gandhi Institute of Petroleum & Technology (RGIPT), Skill Development Initiatives of Ministry, etc. He is a Master of Management Studies (MMS) in Finance & HR Management. He has about 26 years of rich experience of working in various divisions of the Ministries/Departments in the Government of India e.g. Ministry of Defence, Department of Financial Services/Ministry of Finance and Ministry of Minority Affairs in various capacities and worked on operational and work services related matters of Indian Air Force, Agriculture Credit of Public Sector Banks, Banking operations, Debt Recovery Tribunals, Monitoring of NPAs of all Public Sector Banks, scholarship/fellowship and other schemes for minority communities, administrative matters of Haj, etc.

Shri Aditya Shekhar Singh also holds position of an Additional Director in the designation of Non-Executive, Government Nominee Director in Balmer Lawrie & Co. Ltd. (subsidiary company of Balmer Lawrie Investments Limited) with effect from 18th March, 2026. Further he has been nominated as a Government Nominee Director on the Board of Biecco Lawrie Limited by the Ministry of Petroleum and Natural Gas, Government of India vide its letter dated 4th August, 2026.

3. Details of directorship and full-time positions in body corporates

Sl No.	Name of the Company/Body Corporate	Position held in the Company/Body Corporate
1.	Balmer Lawrie & Co. Ltd.	Government Nominee Director
2.	Balmer Lawrie Investments Ltd.	Government Nominee Director
3.	Biecco Lawrie Limited	Government Nominee Director