

**Brief profile of Board of Directors (as on 12<sup>th</sup> December, 2024) 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 Arvind Nath Jha**

**2. Brief profile:**

Shri Arvind Nath Jha was appointed as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 9<sup>th</sup> November, 2023 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- 31032/1/2021-PNG-37493 dated 18<sup>th</sup> October, 2023 as received from the Ministry of Petroleum & Natural Gas.

Shri Arvind Nath Jha was appointed as Non-Executive Government Nominee Director [for a period of three years from the date of nomination i.e. 18<sup>th</sup> October 2023 on co-terminus basis or until further orders of the Administrative Ministry, whichever is earlier] at the 23<sup>rd</sup> AGM.

Shri Arvind Nath Jha graduated with Economics Honours from Delhi University. Since serving in the Central Government, has attained rich experience to have worked in most of the divergent subjects in the Corridors of Power while posted with various ministries like Home, Housing, Commerce, Textiles and Supply etc. He also had a brief stint to be posted as APS to an Hon'ble Minister during the Prime Ministership of Late Sh. Atal Bihari Bajpayee.

He had been also assigned the role of Coordination/Protocol Officer of Housing Ministry, associated with the Parliamentary Select Committee of the widely acclaimed Real Estate Regulation Bill (RERA) till its passing by Lok Sabha. As part of Internal Security Division of MHA, he had the honor to be the signatory on behalf of GoI, alongwith the Chief Secretary and DGP Manipur, to the MoU with govt of Manipur and UNC Leaders of six civil Society of Manipur. While dealing with usual establishment, vigilance and admin matters of MHA Control Room & CAPF officers; Gr. A, officers of Intelligence Bureau, he was also assigned important Official Secrets Act matters and prosecution sanction of offending officers as per the Act.

After being posted with MoPNG in 2021, he was associated with DSF bid round-III and presently is designated as DS (GEN) and is focusing on coordinating all the PSUs in different non-core schemes of the Govt in respect of MoPNG.

**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 Investments Ltd.	Government Nominee Director