

Brief profile of Board of Directors (as on 12th 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 Samir Kumar Mohanty

2. Brief profile:

Shri Samir Kumar Mohanty was appointed as a Non-Executive, Additional Director in the designation of the Government Nominee Director with effect from 7th December, 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 7th December, 2023 as received from the Ministry of Petroleum & Natural Gas.

Shri Samir Kumar Mohanty was appointed as Non-Executive Government Nominee Director [with effect from 7th December, 2023 for a period of three years from the date of nomination i.e. 7th December, 2023 on co-terminus basis or until further orders of the Administrative Ministry, whichever is earlier] at the 23rd AGM.

Shri Samir Kumar Mohanty graduated with B.A. in Economic Honours from Utkal University and has also done PGDBM from NIFM.

Shri Samir Kumar Mohanty is an officer of Central Secretariat Service. presently he is working as Deputy Secretary in the Ministry of Petroleum and Natural Gas (MoPNG). Before his appointment in MoPNG, he has worked as State Director, Khadi and Village Industries Commission, Bhubaneswar and Director (Finance), Prasar Bharati under Ministry of Information and Broadcasting. Before that he has worked as under Secretary/ Section officer in Department of Economic Affairs, Department of Personnel and Training and Ministry of Home Affairs.

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
2.	Biecco Lawrie Limited	Government Nominee Director