

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 Saurav Dutta (DIN: 10042140)

2. Brief profile:

Shri Saurav Dutta was appointed as an Additional Director in the category of Non – Executive Director (Ex – Officio) of the Company with effect from 14th February, 2023, in line with the recommendation of the Nomination and Remuneration Committee based on the direction of the Ministry of Petroleum and Natural Gas, Government of India. His appointment as Non-Executive Director (Ex-Officio) w.e.f. 14th February, 2023 was confirmed by the Members at the 22nd Annual General Meeting (AGM) of the Company held on 27th September, 2023 for a period of five year from the date of his assumption of charge of the post of Director (Finance), Balmer Lawrie & Co. Ltd. or till the date of his superannuation, or until further orders from the Administrative Ministry, whichever is the earliest and his period of office is subject to retirement of Director by rotation.

Shri Saurav Dutta, a qualified Chartered Accountant and Company Secretary, joined Balmer Lawrie & Co. Ltd. (which is the Subsidiary Company of Balmer Lawrie Investments Limited) on 16th June, 1997. Presently, Shri Saurav Dutta is Director (Finance) & CFO of Balmer Lawrie & Co. Ltd. Prior to taking over as Director (Finance) of Balmer Lawrie & Co. Ltd., he was holding the position of Vice President (Accounts & Finance). A seasoned professional with nearly 33 years of experience, he has worked in core business areas in both manufacturing and services, Corporate Finance and taxation function and headed the Finance function of a Joint Venture during his tenure at Balmer Lawrie & Co. Ltd.

Shri Saurav Dutta also holds position of Non-Executive Nominee Director in Visakhapatnam Port Logistics Park Limited which is a Subsidiary of Balmer Lawrie & Co. Ltd. He also holds position of Commissioner in PT Balmer Lawrie Indonesia, which is a Foreign Joint Venture of Balmer Lawrie & Co. Ltd.

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.	Whole Time Director Director (Finance) and Chief Financial Officer
2.	Balmer Lawrie Investments Ltd.	Non-Executive Director (Ex-officio)
3.	Visakhapatnam Port Logistics Park Limited	Non-Executive Director (Nominee of Balmer Lawrie & Co. Ltd.)
4.	PT Balmer Lawrie Indonesia	Commissioner