



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

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CIN : L15492WB1924GOI004835

Ref.: Secy/NSE/2017

Date: 14th February, 2017

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Clarification regarding outcome of meeting of the Board of Directors of the Company held on February 13, 2017

This has reference to your e-mail dated 14th February, 2017, we hereby provide the brief profile of Ms. Atreyee Borooah Thekedath who is appointed as an Independent Director, additional Director on the Board of the Company and disclosure of relationships between directors.

As submitted by Ms. Borooah her brief profile is as follows:

"Atreyee Borooah Thekedath holds a Bachelors degree in Computer Engineering from Manipal Institute of Technology, Karnataka, India and a Masters Degree in Business Administration (MBA) from Central Queensland University, Australia.

Atreyee Borooah Thekedath is a successful entrepreneur in the IT sector. She is the founder of Web.Com (India) Pvt. Ltd., one of Northeast India's leading software development companies catering to a vast cross section of clientele ranging from large PSUs, to Government departments, to Socio voluntary organizations to private companies in Northeast India and abroad.

She is also on the board of Baruanagar Tea Estates (Pvt) Ltd. and Baruahat Tea Company (Pvt.) Ltd, producers of high quality Assam tea.

Atreyee Borooah Thekedath is an alumna of the prestigious Goldman Sachs 10,000 Women Program for Women Entrepreneurs and the coveted Fortune / U.S. State Department Global Women's Mentoring Partnership Program.

She is a member of various Industry associations like Confederation of Indian Industry (CII) and Indian Chamber of Commerce (ICC)."

Further, as per her disclosure, we understand that she is not related to any of the directors of Balmer Lawrie & Company Limited.

Trust we have clarified the matter.

Yours faithfully,

Balmer Lawrie & Co. Ltd.

K Bhavsar

Kavita Bhavsar
Company Secretary