



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020  
P : 033 2287 4749  
F : 033 2283 4487  
E : bcml@bcml.in  
W : www.chini.com

15<sup>th</sup> July, 2023

|   |  |
|---|--|
| <b>National Stock Exchange of India Limited,</b><br>Listing Department, Exchange Plaza,<br>5th Floor, Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai- 400051 | <b>BSE Limited</b><br>The Corporate Relationship Department,<br>1st Floor, New Trading Wing, Rotunda<br>Building, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai- 400001 |
| <b>Symbol: BALRAMCHIN</b>   | <b>Scrip Code: 500038</b>  |

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 15<sup>th</sup> July, 2023 has inter-alia approved,

- i. The appointment of Dr. Indu Bhushan (DIN: 09302960) as an Additional Director (in the category of Non-Executive Independent Director) of the Company, as per the recommendation of Nomination and Remuneration Committee, subject to approval of shareholders of the Company for a term of five consecutive years, w.e.f 17<sup>th</sup> July, 2023 till 16<sup>th</sup> July, 2028.

It is hereby confirmed that Dr. Indu Bhushan is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority. Further, Dr. Indu Bhushan is also not related to any of the Directors of the Company and has confirmed his independence to the Board.

Brief profile of Dr. Indu Bhushan is enclosed as Annexure I.

The information in regard to the abovementioned appointment in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 is enclosed herewith.

- ii. The Notice for convening the 47<sup>th</sup> Annual General Meeting of the Members of the Company on **Saturday, the 19<sup>th</sup> Day of August, 2023**, through Video



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Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs and SEBI.

Further, the said meeting commenced at 3.00 p.m and concluded at 4.00 pm.

We request you to take the above information on record.

Thanking You.

Yours faithfully,  
**For Balrampur Chini Mills Limited**

**Manoj Agarwal**  
**Company Secretary & Compliance Officer**



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Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

| Sl. No. | Particulars   | Description  |
|---------|---|--|
| 1.      | Reason for change   | Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Additional Director (in the category of Non-Executive Independent Director) of the Company, for a term of five consecutive years, w.e.f 17th July, 2023 till 16th July, 2028 |
| 2.      | Date of Appointment & term of Appointment   | Date of Appointment - 17th July, 2023<br>Term - Appointed for a term of five consecutive years   |
| 3.      | Brief Profile   | Brief Profile of Dr. Indu Bhushan is enclosed herewith as Annexure I.  |
| 4.      | Disclosure of relationships between directors   | None of the directors of the Company are inter-se related to Dr. Indu Bhushan  |
| 5.      | Information as required under BSE Circular no. LIST/COM/14/2 018-19 and NSE Circular no. NSE/CML/2018 /24 dated 20 <sup>th</sup> June, 2018 | Dr. Indu Bhushan is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India or any other authority   |



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### **Brief Profile of Dr. Indu Bhushan**

### **Annexure I**

**Dr. Indu Bhushan** served as the Chief Executive Officer (CEO) of National Health Authority (NHA) and Ayushman Bharat – Pradhan Mantri Jan Arogya Yojna (AB-PMAY), a flagship health assurance scheme of the Government of India covering more than 500 million citizens from April 2018 to January 2021.

Dr. Bhushan is an ex-Indian Administrative Service (IAS) officer (1983 batch, Rajasthan Cadre). He is an alumnus of the prestigious Indian Institute of Technology, Banaras Hindu University (IIT-BHU), from where he completed his B.Tech in Electrical Engineering and Indian Institute of Technology (IIT) Delhi from where he completed his Post Graduate Diploma in Control System and Instrumentation. He holds a Ph.D. in Health Economics and is a Master of Health Sciences from John Hopkins University, USA and is also a Chartered Financial Analyst (CFA).

Dr. Bhushan's career spans over four decades across multiple sectors. He served for nine years in the IAS prior to working as Senior Economist with the World Bank group and then moved to Asian Development Bank (ADB) in 1997. Until his appointment as CEO of AB-PMAY, he served as Director-General, Strategy and Policy Department and has led ADB's engagement with several Asian economies including People's Republic of China. He administered and provided oversight to sectors like energy, environment, natural resources and agriculture, transport, public management, financial and regional cooperation and urban-social development.

He has been bestowed with various recognition, honor and awards including the Distinguished Alumnus Award 2021-22 from Indian Institute of Technology, BHU; Global Achievement Award 2020 from Johns Hopkins University and Gold Medal for E-Governance 2019 from Department of Administrative Reforms and Public Grievances, Government of India.

Currently, he is associated as a Board member with many prestigious companies and non-profit organizations globally.