



एण्ड्रू यूल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

# ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770  
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com  
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

31<sup>st</sup> March, 2022

The General Manager  
Corporate Relationship Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub. : Outcome of the 249<sup>th</sup> Board meeting held on 30<sup>th</sup> March, 2022**

**Time of Commencement: 4.30 p.m.**

**Time of Conclusion: 6.30 p.m.**

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 249<sup>th</sup> meeting of the Board of Directors of the Company held through Video Conferencing on Wednesday, 30<sup>th</sup> March, 2022, the following items have been considered/noted/approved:

- i. Appointment of Shri Vijay Mittal, Joint Secretary, Ministry of Heavy Industries (MHI), Govt. of India as Part-time Official Director (Govt. Nominee) on the Board of Directors of Andrew Yule & Co. Ltd. in place of Shri Jeetendra Singh, Joint Secretary, MHI w.e.f. 28<sup>th</sup> March, 2022 and until further orders. Brief Profile of Shri Vijay Mittal is enclosed as Annexure.
- ii. Re-appointment of M/s. Gupta & Company, Chartered Accountants as tax auditor of the Company for the financial year 2022-23.
- iii. Re-appointment of M/s. DGM & Associates, Cost Accountants as cost auditor of the Company for the financial year 2022-23.
- iv. Re-appointment of Internal Auditors of the Company for the financial year 2022-23 as per the followings:
  - a) re-appointment of M/s. SPAN & Associates for General Division and Engineering Division for the financial year 2022-23;
  - b) appointment of M/s. M. C. Bhandari & Co. for Tea Division for the financial year 2022-23; and
  - c) re-appointment of M/s. PKKG Balasubramaniam & Associates for Electrical - Chennai Operations for the financial year 2022-23.

5/2/22

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Company Limited



(Sucharita Das)  
Company Secretary

Encl.: As above.

**BRIEF PROFILE OF SHRI VIJAY MITTAL**

**Brief Profile:** Shri Vijay Mittal has been inducted as Part time Official Director (Govt. Nominee) on the Board of Andrew Yule & Co. Ltd. w.e.f. 28.03.2022. He is presently posted as the Joint Secretary in Ministry of Heavy Industries, Government of India.

He has done B. Tech in Electrical Engineering from College of Technology Pant Nagar, Uttarakhand and Post Graduate Diploma in Energy and Sustainable Development (PGDESD). He also holds Masters Diploma in Public Administration (MDPA) from IIPA, New Delhi. He belongs to Indian Ordnance Factory Service (IOFS:1991) and prior to joining Ministry of Heavy Industries, he was posted as Deputy Director General in Directorate of Ordnance, Department of Defence Production, Ministry of Defence (MoD), New Delhi.

Earlier he worked as a Director in the Ministry of Rural Development and Ministry of Drinking Water and Sanitation implementing centrally sponsored schemes of rural sanitation of Government of India. As Deputy Director General his responsibilities included management functions and control of seven new Defence Public Sector Undertakings (DPSUs) in respect of policy making, enabling and facilitating necessary approvals of MoD. His responsibilities in earlier part of career included production and indigenization of critical defence stores in various units and acquisition of new weapon systems with transfer of Technology. He has been recipient of prestigious awards of 'AYUDH BHUSHAN' in the year 2015 & 2019 and 'AYUDH SHRI' in the year 2005 for outstanding contribution towards new products and technologies in defence production for the organization.

**Disclosure of relationship between Directors: NIL**

For Andrew Yule & Company Limited

  
(Sucharita Das)  
Company Secretary