

STERLING WEBNET LIMITED

CIN NO: L24230GJ1995PLC094606

Date: 18.06.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: - Outcome of Meeting of Board of Directors Held Today i.e. 18th June,2021

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved the following:-

1. Appointment of Mr. Kanwar Pal as an additional (Executive) Director of the Company with immediate effect.
2. Appointment of Mr. Ishwar Singh Sheokend as an additional Independent Director of the Company with immediate effect.
3. Appointment of Ms. Anamika as an additional (Woman) Director of the Company with immediate effect.
4. Appointment of Mr. Sachin Kumar as an Additional (Executive) Director of the Company with immediate effect.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

For, STERLING WEBNET LIMITED


DIRECTOR/AUTHORIZED SIGNATORY

STERLING WEBNET LIMITED

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Brief Profile

1.) Mr. KANWAR PAL (Din No.: 06412961)

Mr. Kanwar Pal, aged 60 years who is commerce graduate. He is having experience in Finance and administration from last 25 years.

2.) Mr. ISHWAR SINGH SHEOKEND (Din No.: 08479473)

He is Commerce Graduate having vast experience of 20 years in the field of finance in the Corporate. His leadership abilities have been instrumental in leading the core team of our Company.

3.) MS. ANAMIKA (Din No.: 08918114)

She is Commerce Graduate having vast experience of 9 years in the field of finance in the Corporate. Her leadership abilities have been instrumental in leading the core team of our Company.

4.) Mr. SACHIN KUMAR (Din No.: 08444758)

He is Commerce Graduate having vast experience of 12 years in the field of finance in the Corporate. His leadership abilities have been instrumental in leading the core team of our Company. He has knowledge of latest technology and advancement and having great vision for future of the company.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Mr. Kanwar Pal	Nil
Mr. Ishwar Singh	NII
Ms. Anamika	NII
Mr. Sachin Kumar	NII

