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An ISO 9001, ISO 14001 & OHSAS 18001

Certified Company



20th October, 2020

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 021
Fax No. : 91-22-22721919,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax No: 022-26598120

Security Code: 504614

Security Code: SARDAEN

Dear Sir,

Sub: Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have approved the appointment of Ms. Tripti Sinha (DIN: 07837793) as Additional Director in the category of Independent Director of the Company with effect from 20th October, 2020. The required details regarding the appointment are given hereunder.

Ms. Tripti Sinha is 62 years of age. A gold medalist in B.E. (Electricals) from Rani Durgawati University, she had a bright educational career all throughout. She also had a bright professional career. Beginning as a graduate apprentice with the then Madhya Pradesh Electricity Board (MPEB) in the year 1979, she finally retired as Managing Director of Chhattisgarh State Power Transmission Company Limited. She has also served as Woman Director of Chhattisgarh State Power Generation Company Ltd., Chhattisgarh State Power Distribution Company Ltd. and Chhattisgarh State Power Holding Company Ltd.

Ms. Tripti Sinha has no relationship with any existing member of the Board of Directors of the Company and is not debarred from holding the office by virtue of any SEBI Order or any other authority. As on the date of her appointment, she does not hold any other directorship /committee membership and as confirmed by her, she also does not hold any shares in the Company.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Company Secretary