



11th February, 2020

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: UJAAS	To, Bombay Stock Exchange (BSE Limited) PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip code: 533644
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Independent Director of the Company.

Dear Sir/Madam,

In reference to the above cited subject, please be informed that Nomination and Remuneration Committee of the Board of Directors of the Company have its Circular Resolution passed on 11th February, 2020, have accorded their consent to Re-appoint Mr. Piyush Kumar Sinha as an Additional Director (Independent and Non-Executive) for a second term of 2 (Two) consecutive years, commencing from 13.02.2020 to 12.02.2022, subject to the approval of Members of the Company in the ensuing Annual General Meeting.

The Brief profile of Mr. Piyush Kumar Sinha is herewith enclosed.

Kindly take the same on your record.

Encl: a/a

**Thanking You,
Yours Faithfully,
For Ujaas Energy Limited**


**Saloni Naidu
Company Secretary
& Compliance Officer**

UJAAS ENERGY LIMITED (Formerly known as M AND B Switchgears Ltd.)

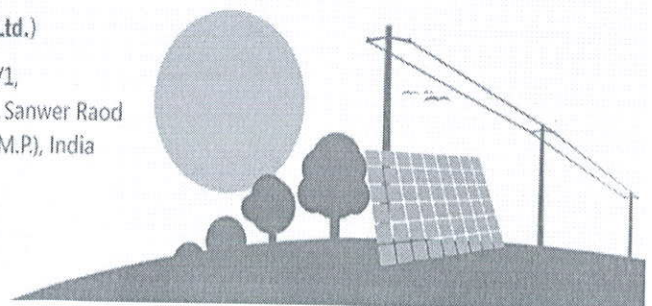
Corporate Office: 701,
NRK Business Park, Vijay Nagar Square,
Indore - 452010 (M.P.), India

Registered Office: Survey No.211/1,
Opposite Sector - C & Metalman, Sanwer Road
Industrial Area, Indore - 452015 (M.P.), India

Ph: +91-731-4715330, 4715300, Fax: +91-731-4715344

Website: www.ujaas.com | Email: info@ujaas.com

CIN No.: L31200MP1999PLC013571



BRIEF PROFILE OF MR. PIYUSH SINHA:

Name of the Director	Mr. Piyush Kumar Sinha (DIN:00484132)
Date of Birth	20-12-1960
Age	58
Date of Re-appointment in the Company	13-02-2020
Brief Resume of the Director including nature of expertise in specific functional areas	He is a Ph. D. from Sardar Patel University and a professor of Marketing in IIM- Ahmedabad. He has an experience of more than 20-year in academics and industry. Prior to joining IIM-Ahmedabad, he was the Dean at Mudra Institute of Communications, Ahmedabad (MICA). He has also taught at the Indian Institute of Management, Bangalore and XIM, Bhubaneswar. He had researched on Retailing, Shopping, Point of Purchase Communication, Strategy Formulation for Media. He has several publications as papers, cases and books. His papers have been accepted for publication in international journals like the International Journal of Retail and Consumer Services, International Journal of Retail and Distribution; Vikalpa and Decision. A book on Managing Retailing with text and cases has been published by Oxford University Press. During his tenure in the corporate world he worked as a Marketing Manager for Gujarat Gas and Rasna.
No. of shares held in the Company as on 31.12.2019	Nil
Directorships in other listed Companies	2(Two)
Inter se relationship between the Directors	He is not related to any of the Director of the Company.

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