

Date: 25th October, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai Maharashtra 400001

BSE Scrip Code- 526987

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra(E), Mumbai, Maharashtra
400051
NSE Symbol -URJA

Sub: Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. 25th October, 2024), reconstituted the following committees of the Board of Directors of the Company and their composition is as under:

Audit Committee, Stakeholders Relationship Committee, Risk Management Committee be and are hereby reconstituted as follows:

1) AUDIT COMMITTEE

Ms. Payal Sharma - Chairperson, Non-Executive Independent Director
Ms. Nivedita Sarda - Member, Non-Executive Independent Director
Mr. Mukul Jain - Member, Non-Executive Independent Director

2) STAKEHOLDERS RELATIONSHIP COMMITTEE

Ms. Payal Sharma - Chairperson, Non-Executive Independent Director
Mr. Yogesh Kumar Goyal - Member, Executive Director
Mr. Mohan Jagdish Agarwal- Member, Non-Executive Independent Director

3) RISK MANAGEMENT COMMITTEE

Mr. Yogesh Kumar Goyal - Chairman, Executive Director
Ms. Payal Sharma - Member, Non-Executive Independent Director
Mr. Mohan Jagdish Agarwal- Member, Non-Executive Independent Director

The aforesaid information shall also be placed on the website of the Company www.urjaglobal.in & websites of Stock Exchanges.



Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Urja Global Limited

Priyanka
Company Secretary & Compliance Officer

