

Date: December 2,2016



To, The General Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051	To The General Manager BSE Limited Dept. Of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-40001
Trading Symbol: UJAAS	Scrip Code: 533644

Dear Sir / Madam,

Sub: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that, the Company has appointed Mr. Babu Babel as an advisor to the Board.

We enclose herewith a brief profile of Mr. Babu Babel.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully
For UJAAS ENERGY LIMITED

For Ujaas Energy Limited

Company Secretary
Shilpi Singh
Company Secretary & Compliance Officer
Membership No. A35225

Encl: as above

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

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Mr. Babu Babel ,



Mr. Babu Babel did his B.Tech in Electrical Engg. from Indian Institute of Technology, BHU in 1975.

Mr. Babel worked for some large organizations like Hindalco, Hindustan Zinc, Larsen & Toubro and Usha Martin. He has over 41 years of professional experience in design, manufacturing, projects, international marketing and general management.

Mr. Babel has around 30 years of international experience in the energy and utility space. He was part of the founding team of Secure Meters which pioneered electronic metering and management technology around the world. As a key member, Mr. Babel helped build a team and launch electronic metering concept in India and many international markets. Mr. Babel helped build an effective strategy and team and helped develop/launch several high value added products/systems. Helped Secure Meters Limited become the leading organisation in the market it operates in.

In 1996, when Secure invested in PRI Ltd. UK, Mr. Babel moved to Winchester where he actively contributed in turnaround of PRI, as an executive and board member.

Mr. Babel worked with team Secure to penetrate into key International markets and grow sales, an effort recognized by the prestigious Queen's award for exports. As the Managing Director of PRI and Group Marketing Director, Mr. Babel helped the team build and implement long term strategy for sustained profitable growth. In 2009, Mr. Babel assumed the responsibility of managing the Energy SBU as its Chief Executive and the Jt. Managing Director of Secure Meters. He held that position till Sept.2016. He continues to be on the board of Secure Meters as a non executive Director.

Mr. Babel Babel has been active in various industry organisations. He was President of Indian Electrical and Electronics Manufacturing Association (IEEMA) till september 2016. IEEMA represents over 800 members , manufacturers of 90% of the electrical and Industrial electronic equipment used in India and having combined turnover of over 24 billion USD.

Mr. Babel was a member of the National Council of CII the apex industry body in India.

Mr. Babel is passionate about promoting Indian technology and management capability around the world.



Mr. Babel has extensively traveled around the world to over 50 countries and proudly spread the Indian technology and "make in India for the world" message. Mr. Babel has participated in several international seminars and workshops and interacted with policy makers and utilities around the Globe

