



EXTRACT COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UJAAS ENERGY LIMITED AT THEIR SIXTH MEETING HELD ON TUESDAY 28th DAY OF JUNE, 2016 AT 4:00 P.M. AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 701-A, NRK BUSINESS PARK, VIJAY NAGAR SQUARE, INDORE (M.P.)

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

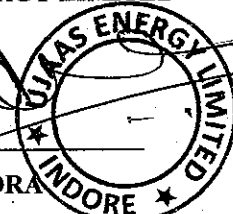
The Chairman apprised the Board that, Ms. Shilpi Singh an associate member of the Institute of Company Secretaries of India is recommended by Nomination and Remuneration Committee to be appointed as Company Secretary and Compliance Officer of the Company and kept before the Board of Directors brief profile of Ms. Shilpi Singh. Thereafter, the Board discussed and passed following resolution unanimously in this regard:

“RESOLVED THAT pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further, to the recommendation by Nomination and Remuneration Committee, the consent of the Board of Directors be and is hereby accorded to appoint Ms. Shilpi Singh, Associate member of Institute Companies Secretaries of India, as Company Secretary and Compliance Officer of the Company with immediate effect on the terms and conditions as stated in the appointment letter;

FURTHER RESOLVED THAT Mr. Vikalp Mundra and Mr. Anurag Mundra, Jt. Managing Director of the Company be and are hereby severally/ jointly authorised to file the necessary e-forms with Registrar of Companies, and give intimation to the stock exchanges and to all such acts deeds and things as may be necessary to give effect to this resolution.”

//CERTIFIED TRUE COPY//

For UJAAS ENERGY LIMITED

**ANURAG MUNDRA
JOINT MANAGING DIRECTOR**

DIN: 00113172

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

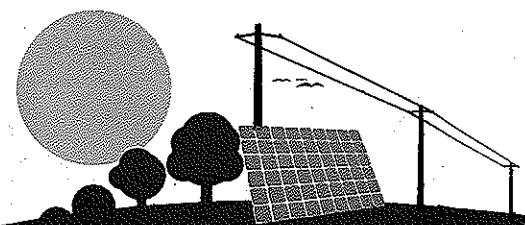
Corporate Office: 701, NRK Business Park,
Vijay Nagar Square,
Indore - 452010 (M.P.), India

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

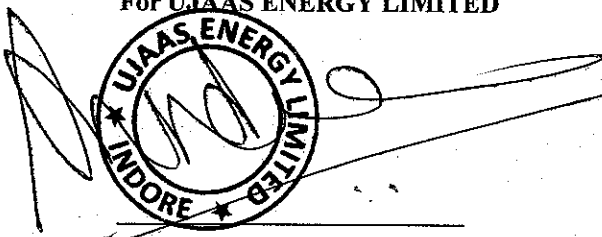
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BRIEF PROFILE OF MS. SHILPI SINGH

Ms. Shilpi Singh is a qualified Company Secretary and an Associate Member of Institute of Company Secretaries of India. She is also a commerce and law graduate from Devi Ahilya Vishwavidyalaya, Indore. She has previously worked with Flexituff International Limited (a NSE and BSE Listed Company) as Secretarial Officer from April'14 to Dec'15. She has an experience in core secretarial activities alongwith finance and legal.

For UJAAS ENERGY LIMITED



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