



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

Ref No: UGL/NSE/2017/1226

Date- 29.05.2017

To,

Manager-Listing

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

Ref: NSE Symbol- URJA

Sub: Reply to Clarification sought

Dear Sir

This has reference to Outcome of Board meeting submitted with Exchange on May 25, 2017. This is to clarify you that Company at its board meeting held on May 25, 2017 has approved the reappointment of Mr. Yogesh Kumar Goyal as a Whole time Director with effect from June 01, 2017 to May 31, 2018. The Company has also approved the reappointment of Mr. Aditya Venketesh as a Whole time Director with effect from June 01, 2017 to May 31, 2018.

Brief Profile of Mr. Yogesh Kumar Goyal & Terms of Appointment

Mr. Yogesh Kumar Goyal (DIN:01644763) is associated with Company as whole time Director. He is the Chairman of Risk Management Committee of the Company.

He holds Master degree in Commerce (M.Com) from Rajasthan University.

He is heading the department of Sales along with Solar Projects of the company. He has been successful in associating the company with worthy projects to the credits of the company viz. PEC Ltd, Mecon Ltd, Bihar Renewable Energy Development Agency (BREDA). He has been the guiding force behind Company's fast track growth during the year under review and responsible for various tie-ups with Government Bodies.

Mr. Yogesh Kumar Goyal has been reappointed on a remuneration of Rs. 50,000/- (Rupees Fifty Thousand) only per month whether paid as salary, allowance(s), perquisites or a combination thereof, or such amount, with liberty to the board to alter and vary the terms and conditions of appointment and remuneration, subject to the same not exceeding the limit specified under schedule V to the Companies Act, 2013. Payment of Telephone and/or mobile bills, conveyance, fuel expenses or other out of pocket expenses incurred in course of the official duties will not be included in aforesaid remuneration.

For Urja Global Limited
[Signature]
Company Secretary



Regd. Off. 487/63, 1st floor, National Market,
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Brief Profile of Mr. Aditya Venketesh & Terms of Appointment

Mr. Aditya Venketesh (DIN: 02642755) is associated with company as Whole time Director.

He holds a Master degree in Administration from Vinayaka Mission University, Salem. He also also holds a bachelor degree in Tourism Studies.

He is having rich experience in management of new Joint Ventures and has expertise in management of the Advertisement and the promotion of the Business of the Company.

Mr. Aditya Venketesh has been reappointed on a remuneration of Rs. 25,000/- (Rupees Twenty Five Thousand) only per month whether paid as salary, allowance(s), perquisites or a combination thereof, or such amount, with liberty to the board to alter and vary the terms and conditions of appointment and remuneration, subject to the same not exceeding the limit specified under schedule V to the Companies Act, 2013. Payment of Telephone and/or mobile bills, conveyance, fuel expenses or other out of pocket expenses incurred in course of the official duties will not be included in aforesaid remuneration

So, you are requested to update the same in your records.

Thanking You,

For Urja Global Limited


Sumit Bansal
(Company Secretary)



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