SALASAR
Building a stronger future

Salasar Techno Engineering Limited

Date: 13th April 2021

To

The National Stock Exchange of India **Exchange Plaza, C-1 Bandra Krla Complex,** **Bandra (E), Mumbai- 400051,** **NSE Symbol: SALASAR**	**The BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001,** **BSE Scrip Code: 540642**

Dear Sir,

Sub: Intimation of appointment

With regard to captioned subject we are pleased to announce that Shri Uttam Prakash Agarwal, FCA has joined the group as an advisor to the board of the company. Having more than 3 decades of experience he is highly decorated and has served on boards of many companies. The company wishes to gain from his vast experience and would like to improve on corporate governance.

A brief profile is attached herewith.

Kindly acknowledge the receipt of the same and request you to kindly take on your record this intimation and do the needful.

Thanking You,

Yours faithfully,

For Salasar Techno Engineering Limited

Rahul Rastogi
Company Secretary

Salasar Techno Engineering Ltd.

Encl: a/a

BRIEF PROFILE OF MR. UTTAM PRAKASH AGARWAL

Particulars	CA Uttam Prakash Agarwal has been the youngest President of ICAI 2009-10, and has been acknowledged by former President of India, Smt. Pratibha Devisingh Patil, for his commendable work in the industry and presented with 'Recognition of Excellence Award'. He was also awarded with "UDAN 2011" by the Times of India Group Newspaper Navbharat Times. He holds the Honorary membership of CAA (Certified Public Accountant of Australia). He is also a member of the Disciplinary Committee constituted by the Council of the Institute of Actuaries of India nominated by the Ministry of Finance from 2009 to till Date.
Experience	CA. Agarwal is a Chartered Accountant with 3 decades of experience in taxation, finance and restructuring having worked extensively in areas such as statutory audit, income leakage audit, Concurrent Audit, Stock Audit, of public sector banks under RBI's appointment. Has also experience of Companies Audit and Special Audit of Bharat Petroleum, Hindustan Petroleum, Indian Oil & Larsen Turbo, appointed by Central Board of Excise & Customs. He has carried out statutory Audit of Public sector undertakings & Mutual Funds appointed by The Comptroller Auditor General of India. He also has rich experience in providing tax and business advisory services to private equity investors, banks, investment banks, brokerage houses and finance companies. ***CA. Uttam Prakash Agarwal"*** *has been on the Board of* various Companies : □ *Mirae Asset Trustee Company Private Limited - Director w.e.f. September 26, 2019."* □ Bhagalpur Smart City Ltd. - *Director w.e.f. October 15, 2018."*

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	□ *Intensive Fiscal Services Private Limited - Director w.e.f. August 16, 2010."* He has also been on following Board of the Mutual Fund & Banks. □ Reliance Capital Trustee Co Ltd □ YES Bank Ltd
Membership in Committee across other Companies	**He is also member of the following committees of The Bhagalpur Smart City Ltd:-** □ Audit Committee (Chairman). □ Risk Committee (Member). □ Committee of Independent Directors **Mirae Asset Trustee Company Private Limited-** Audit Committee (Chairman)
Role in resolving the 'Satyam Scandal	During his tenure as the President CA. Uttam Prakash Agarwal played a key-role in resolving & bringing the culprits to task namely the Auditors who were involved in the India's Biggest Corporate Scandal as a chairman of high power committee of ICAI. CA. Agarwal was a Technical Advisor on the Board of International Federation of Accountants (IFAC), Developing Nations Committee (DNC) of IFAC and Small and Medium Practices Committee (SMP) of IFAC. CA. Agarwal has also been a Member of the Central Direct Taxes Advisory Committee (CDTAC) constituted by the Central Board of Direct Taxes, Department of Revenue, Ministry of Finance, Govt. of India and Regional Direct Taxes Advisory Committee (RDTAC), New Delhi; the National Advisory Committee on Accounting Standards constituted by the Ministry of Corporate Affairs, Government of India; the Audit Advisory Board and the Government Accounting Standards Advisory Board, constituted by the Comptroller and Auditor General of India.
Further contributing his expertise as:	Member on the Board of Insurance Regulatory and Development Authority (IRDA), Member on the Board of Tariff Advisory Committee of IRDA and also a member of Standing Committee on Accounting Issues (SCAI) constituted by IRDA. □ Member of Sub-Committee (Audit) of the Board for Financial Supervision of Reserve Bank of India (RBI).

	□ Member of the Audit Advisory Board and the Government Accounting Standards Advisory Board- both constituted by the Comptroller and Auditor General of India. □ Member of IFRS Core Group under the Chairmanship of Secretary , Ministry of Corporate Affairs (MCA) □ Member on the Committee on Internal Audit constituted by the Office of Controller General of Accounts, Government of India. □ Member of the National Advisory Committee on Accounting Standards constituted by the Ministry of Corporate Affairs, Government of India □ Technical Advisor on the Board of International Federation of Accountants (IFAC), Developing Nations Committee (DNC) of IFAC and Small and Medium Practices Committee (SMP) of IFAC □ Member on the Board of the Confederation of Asian and Pacific Accountants (CAPA) and CAPA Sub-committee on Environmental Accounting □ Member on the Board of South Asian Federation of Accountants (SAFA) and Chairman of SAFA, SMP Committee.

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