



Urja Global Ltd.

(AN ISO 9001 Co.)

CIN No. L67120DL1992PLC048983

Date- 14.08.2017

Ref No: UGL/NSE/2017/1286

To,

Manager-Listing

National Stock Exchange of India,

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/Mam

This has reference to outcome of Board meeting submitted with Exchange on August 11, 2017. This is to clarify you that Company has appointed Mr. Puneet Kumar Mohlay as an Additional Independent Director with effect from August 11, 2017.

Terms of Appointment of Mr. Puneet Kumar Mohlay

Mr. Puneet Kumar Mohlay is entitled for sitting fees of Rs. 10000/- (Rupees Ten Thousand) only for every Board Meeting and Rs. 2500/- (Rupees Two thousand Five hundred) only for every Committee Meeting, subject to the same not exceeding the limit specified under Rule 4 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.

This is for your information and records.

Thanking you,

For URJA GLOBAL LIMITED

For Urja Global Limited

Sumit Bansal
Company Secretary
(Company Secretary)

