

7<sup>th</sup> December 2020

The National Stock Exchange of India Limited/  
BSE Limited

Dear Sirs

Outcome of Board meeting

The Board of Directors of the Company at their meeting held on 7<sup>th</sup> December 2020 considered and approved amongst other routine matters the following:

1. Appointment of Ms. Priyadarshini Lakshminarayanan as Independent Director
2. Reconstitution of the Nomination and Remuneration committee
3. Remuneration payable to Mr. Jayakar Krishnamurthy as Managing Director in the event of inadequacy of profit for the remaining period of his tenure.
4. Re-appointment of Dr. V. Krishnamurthy as Advisor and the remuneration payable to him.
5. Notice of 34<sup>th</sup> Annual General Meeting to the shareholders
6. Board's Report to the shareholders along with the annexures

The meeting of Board of Directors commenced at 4.15 p.m. and concluded at 6.05 p.m.

We request you to kindly make a note of the same in your record.

Thanking you,

Yours faithfully  
For UCAL FUEL SYSTEMS LIMITED



REKHA RAGHUNATHAN  
DIRECTOR AND COMPANY SECRETARY