

23rd December 2020

The National Stock Exchange of India Limited
Mumbai

Dear Sir,

Sub: Clarification sought

We refer to the query sought by your good office posted in the NSE website dated 15.12.2020.

The particulars for appointment of Ms.Priyadarshini4 Lakshminarayanan as Independent Director are as under:

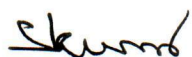
1. Date of Appointment and term of appointment	7 th December 2020 2 years from 7 th December 2020 to 6 th December 2022
2 Brief Profile	Ms. Lakshminarayanan Priyadarshini is a B.A. (Hons) Economics graduate from Delhi University and has a Post Graduate Diploma in Business Management (Marketing and Finance). She has worked in ICICI Bank Limited and ABN Amro Bank in various capacities. She was Vice President and Vertical Head - Sales in HSBC Corporate Banking. She was also Business and Sales Head in Onicra Credit Rating Agency. She was a consultant to the Indian Institute of Foreign Trade in Delhi and has conducted Management Development Programs on their behalf. She was also Director - Sales and Marketing in Hughes Global Education and is currently Advisor, Corporate outreach and educator in Vedica Scholars Program for Women. Her areas of expertise include Consultative sales, Education Management, Sourcing Funds, Sales Management, Building Business Partnerships, Corporate Banking, New Client Penetration, Social Sector, Sales and Business Strategy and Key Accounting Management. She is also an Independent Director in Shriram Housing Finance Limited.

You are requested to take the above on your records.

Thanking you

Yours faithfully

For UCAL FUEL SYSTMES LIMITED



M.R. SHIVAKUMR

GENERAL MANAGER - FINANCE