



# UCAL FUEL SYSTEMS LIMITED

29.08.2022

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

**Sub: Re-appointments / Appointment of Directors – 36<sup>th</sup> AGM**

Further to our intimation dated 25<sup>th</sup> July, 2022 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders at their 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> August 2022 has approved the appointment and re-appointment of the following Directors : -

1. Approved the Appointment of Mr.Abhaya Shankar (DIN:00008378) as Non-Executive and Non Independent Director liable to retire by rotation with effect from 25<sup>th</sup> July 2022 for a period of 3 years.
2. Approved the Re-appointment and terms of remuneration payable to Mr.Ram Ramamurthy as Whole time Director of the Company for a further period of 2 years from the expiry of his present term i.e with effect from 4<sup>th</sup> September 2022 to 3<sup>rd</sup> September 2024, and is liable to retire by rotation.
3. Approved the re-appointment of Ms.Lakshmi Narayanan Priyadarshini as an Independent Director of the Company for a second term of 5 years from the expiry of her present term i.e with effect from 7<sup>th</sup> December, 2022 upto 6<sup>th</sup> December, 2027, and is not liable to retire by rotation.

A brief profile of the above-mentioned Directors is attached herewith as **Annexure A**.

Kindly take the above information on record.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED



  
S.NARAYAN  
COMPANY SECRETARY

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## ANNEXURE – A

**Brief profile of Mr.Abhaya Shankar, Non Executive Director, Mr.Ram Ramamurthy, Whole Time Director and Ms.Lakshmi Narayanan Priyadarshini, Independent Director.**

Name of the Director	Mr.Abhaya Shankar	Mr.Ram Ramamurthy	Ms.Lakshmi Narayanan Priyadarshini
DIN Number	00008378	06955444	06592671
Date of Birth & Age	26.03.1956 and 66 Years	22.05.1948 and 74 Years	02.07.1974 and 48 years
Date of Appointment / Re-appointment	Appointed for a term of 3 years with effect from 25 <sup>th</sup> July 2022.	Reappointed for a term of 2 years with effect from 4th September 2022 to 3rd September 2024	Reappointed for a second terms of 5 years with effect from 7th December, 2022 upto 6th December, 2027.
Qualification	B.Tech. Mechanical from IIT Kanpur and MBA from IIM Kolkata.	B.E Mechanical Engineering and MBA from the University of Texas	B.A. (Hons) Economics and Post Graduate Diploma in Business Management Marketing and Finance)
Expertise in specific functional area	Mr.Abhaya Shankar has 40 years of experience as Management Professional and out of which he served as head of organisation for 22 years. He is also a Management consultant for Strategy, Sales & Marketing acceleration, Organizational Health & People related initiatives. He has a highly successful track record in diverse industries & products, in India and internationally. His areas of expertise includes handling disinvestments, Mergers & Acquisitions, set up	Mr.Ram Ramamurthy has worked in the consumer financial services sector for 25 years, in the manufacturing sector for 10 years and in the IT sector for 8 years. He has also worked for companies like Siemens AG Berlin, Germany and Associates First Capital and Citigroup and its associates for ten years in various capacities. His functional experience and expertise includes design of manufacturing tools, manufacturing planning, consumer credit risk management, statistical modelling, business systems development, data driven marketing and online real-time	Ms.Lakshmi Narayanan Priyadarshini has worked with ICICI Bank Limited and ABN Amro Bank in various capacities. She was Vice President and Vertical Head - Sales in HSBC Corporate Banking and also a Business and Sales Head in Onicra Credit Rating Agency. She was a consultant to the Indian Institute of Foreign Trade in Delhi. Her areas of expertise is on Consultative sales, Education Management, Sourcing Funds, Sales Management, Building Business Partnerships, Corporate Banking, New Client Penetration, Social Sector, Sales and Business Strategy and



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	<p>Joint Ventures, set up green field plants, undertaken Branding initiatives and several projects such as implementing ERP, and putting up an IT/Engineering services organization.</p> <p>Mr.Abhaya Shankar is a Certified Marshall Goldsmith Leadership Coach.</p>	personalized marketing technology.	Key Accounting Management.
Terms and conditions of appointment	He is appointed as a Non-Executive and Non Independent Director liable to retire by rotation for a term of 3 years with effect from 25 <sup>th</sup> July 2022.	He is re-appointed for a further period of 2 years from the expiry of his present term i.e with effect from 4th September 2022 to 3rd September 2024, and is liable to retire by rotation.	She is re-appointed for a second term of 5 years from the expiry of her present term i.e with effect from 7th December, 2022 upto 6th December, 2027, and is not liable to retire by rotation.
Number of shares held in the Equity share capital of the Company	NIL	NIL	NIL
Relationship with other Directors	NIL	NIL	NIL
Directorship in other Companies	Sri Havisha Hospitality and Infrastructure Limited.	NIL	NIL
Committee and Executive positions held in other Companies.	He is a member of Audit Committee and NRC Committee in Sri Havisha Hospitality and Infrastructure Limited.	NIL	NIL
Information as required pursuant to BSE Circular ref no.LIST/COMP/14/2018-19 and NSE Circular No.NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding office of Whole Time Director by virtue of any SEBI Order or any other such authority.	She is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

