



Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

July 03, 2020

**To,
The Manager Listing,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023**

**To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051**

Sub: Clarification on Outcome of Board Meeting held on May 18, 2020 regarding relationship of Mr. Dheeraj Kumar Shishodia with other directors.

Mr. Dheeraj Kumar Shishodia have no relationship with existing Directors and as well previous Directors of the Company.

You are requested to take the above in your records

Thanking You

Yours faithfully

For Urja Global Limited

**Sd/-
Manisha Jain
Company Secretary
A58584**



Regd. off: 487/63, 1st Floor, National Market,
Peeragarhi, New Delhi-110087

11-25279143, 45588275
Fax : 11-25279143

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www.urjaglobal.in



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July 02, 2020

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Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051**

Sub: Clarification on Outcome of Board Meeting held on May 18, 2020 regarding Appointment of Mr. Dheeraj Kumar Shishodia as an Additional Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Board of Directors in their meeting held on May 18, 2020 have approved Appointment of Mr. Dheeraj Kumar Shishodia (DIN : 07847284) as an Additional Director the Company upto the ensuring annual general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.

Brief Profile –

Mr. Dheeraj Shishodia

He plays an instrumental role in the Marketing and Sales Development of the Company. He is holding a graduate Degree in Commerce.

Relationship with the Company

Till May 18, 2020 he was the Chief Executive Officer of the Company, then on May 18, 2020 he had resigned from the post of Chief Executive Officer of the Company and appointed as an Additional Director of the Company till the ensuring Annual General Meeting of the Company year 2020. From May 18, 2020 he is only the Additional Director of the Company.



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Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-

Manisha Jain

Company Secretary

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Date: May 18, 2020

Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai
Maharashtra- 400001

Manager-Listing
National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Ref: NSE Symbol -URJA
BSE Scrip Code- 526987

Sub: Outcome of Board Meeting held on May 18, 2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on May 18, 2020 i.e. today, commenced at 3.00 P.M. and concluded at 05:00 P.M has inter-alia considered and approved the following business (es):

1. Noted post lock down situation with focus on digitalization.
2. Appointment of Mr. Dheeraj Shishodia existing Chief Executive Officer (CEO) as an Additional Director.
3. Reappointment of Ms. Payal Sharma as Independent Director.
4. Reappointment of Mr. Prithwi Chand Das as Independent Director.
5. Reappointment of Mr. Yogesh Kumar Goyal as Whole Time Director.
6. Appointment of Mr. Dilpreet Sahi as Chief Financial Officer (CFO).
7. Appointment of Mr. Arun Bhardwaj as Chief Executive Officer (CEO).
8. Appointment of Mr. Arvind Bhargava as Chief Operating Officer (COO).



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9. Appointment of Ms. Manisha Jain as Company Secretary and Compliance Officer in place of Ms. Kanika Arora.
10. Noting of resignation of Mr. Sunil Kumar Mittal as Whole Time Director w.e.f. May 5, 2020.
11. Approved business Plans of next five years alongwith the MOU's submitted by KMP's.

Year	Targeted Turnover achieved(in Crores)
2020-2021	400
2021-2022	850
2022-2023	1200
2023-2024	1800
2024-2025	3000

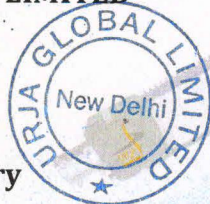
12. Approved Corporate guarantee upto Rs. 15 crores from Nationalized Bank or NBFC's for Urja Batteries Limited.

You are requested to kindly take the information on record.

Thanking you,

For URJA GLOBAL LIMITED


Manisha Jain
Company Secretary





Urja Global Ltd.

(AN ISO 9001 Co.)
CIN No. L67120DL1992PLC048983

May 19, 2020

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The Manager Listing,
BSE Limited
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Fort,
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To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: **Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Re- appointment of Independent Director, Re- appointment of Whole Time Director and Appointment of Additional Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Board of Directors in their meeting held on May 18, 2020 have approved

1. Re - appointment of Ms. Payal Sharma (DIN : 07190616), Independent Director of the Company (whose tenure will come to an end on May 26, 2020) for a second term upto May 2025, subject to approval of members at ensuring general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.
2. Re - appointment of Mr. Prithwi Chand Das (DIN 07224038), Independent Director of the Company (whose tenure will come to an end on June 26, 2020) for a second term upto June 2025, subject to approval of members at ensuring general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.
3. Re - appointment of Mr. Yogesh Kumar Goyal (DIN : 01644763), Whole Time Director of the Company (whose tenure will come to an end on May 30, 2020) for one year upto May 2021, subject to approval of members at ensuring general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.
4. Appointment of Mr. Dheeraj Kumar Shishodia (DIN : 07847284) as an Additional Director the Company upto the ensuring annual general meeting, pursuant to applicable provision of Companies Act, 2013 and read with the Rules issued thereunder and SEBI Regulations.



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Brief Profile –

Ms. Payal Sharma

Mrs. Sharma holds Independent Directorship in the Company. She guides the board for adopting Good Governance practices and updation of the recent legal updations. She is a law Graduate and the Member of Institute of Company Secretaries of India.

Mr. Prithwi Chand Das

Mr. Das has more than two decades of experience in Projects, he has handled many Central Government Projects with NHPC /NPCC at Managerial Ranks. He plays an important role in liasioning with various statutory agencies for getting approvals/ permission/ clearances to commence the project. Mr. Das holds Master's Degree in Humanities.

Mr. Yogesh Kumar Goyal

He plays an instrumental role in the Marketing and Sales Development of the Company. He has been successful while associating the Company with the worthy projects to the credits of the Company viz. PEC Ltd, Mecon Ltd, etc. Mr. Goyal is holding a Master's Degree in Commerce.

He is phenomenal in the management of new Joint Ventures and has expertise in the management of the Advertisement and the Promotion of the Business of the Company. He holds a Master's degree in Administration.

Mr. Dheeraj Shishodia

He plays an instrumental role in the Marketing and Sales Development of the Company. He is holding a graduate Degree in Commerce.

You are requested to take the above in your records

Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-

Manisha Jain

Company Secretary



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National Stock Exchange of India Limited
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Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: **Intimation of Regulation 30 SEBI (LODR) – Appointment of CEO, CFO AND COO**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board in its meeting held on May 18, 2020 approved the appointment of Mr. Dilpreet Sahi as Chief Financial Officer, Mr. Arun Bhardwaj as Chief Executive Officer and Mr. Arvind Bhargava as Chief Operating Officer of the Company w.e.f. May 18, 2020. Board also designate them as the Key Managerial Personnel of the Company as well.

Brief Profile –

Dilpreet Sahi (Chief Financial Officer) –

Name	: Dilpreet Singh
Date of Birth	: 12/06/1973
Qualification	: B.E (Mechanical) + MBA
Total Work Experience	: 25 Years
Notable Organizations worked	: Coca Cola, ICICI Bank, ABN AMRO Bank, Barclays & BNP Paribas.
Key Strong Points in BFSI	: Well-rounded Financial Services Professional with experience in Asset Based Finance, SME, Mid-Market, Corporate Banking & Private Investment banking space.
Strong Sector Expertise	: Infrastructure, Logistics and Retail Healthcare Sector. Has been instrumental in disbursing over more than 500 deals in this sector with average deal size in excess of INR 450 Million.
Key Strengths	: Enthusiastic, Knowledgeable and cut throat Aggressive Professional with strong personal contacts with more than 200



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Promoter families in the space of Infrastructure, Logistics and Healthcare Sector.

Academically & professionally well qualified with 25 years of experience encompassing business domain of FMCG, Credit Rating & Banking (with successful stints in Retail, Corporate, Private & Investment Banking). Proven ability and successful track record of launching business units from scratch, achieving targets, formulating and executing strategies. In addition to above gathered the experience of budgeting, advertisement, manpower planning, collections and overall responsibility of allocated business unit as a Profit center head.

Real forte of Candidate lies in assessing the situation & identifying the right mix of opportunities and effectively using them to turnaround departments/organizations in to profitable ventures

Mr. Arun Bhardwaj (Chief Executive Officer) –

Arun is an Entrepreneur, who was earlier a professional, with over 25 years experience in the 'Corporate world'. He has held leadership positions in some of the premier organizations and has worked in India and USA. He is a 'Certified Life Coach and a Career Coach' and has coached a large number of individuals during his professional and entrepreneurial journey.

Arun was CEO & Director at AVTEG Pvt. Ltd for 7 years and he had a successful exit from this venture in 2019. He was responsible for formulating and executing key strategies in the area of 'skill building' to position UDAY (brand of AVTEG) as one of the leading brands in Indian sub-continent for almost 7 years. UDAY has set up "Centers of Excellence" in many parts of India and has skilled over 15000 youth.

Earlier, he had worked with Bharti Airtel, the leading telecom operator as COO in their Enterprise business, Ericsson Inc, the leading telecom supplier, in India and USA, HCL Group, Larsen & Toubro etc.

In Bharti Airtel, Arun was instrumental in scaling up Enterprise revenues from USD 15 million to over USD 300 million. He was managing a large team across the industry verticals in India. He was also responsible for launch of International Calling services in Canada, UK & Singapore. In Ericsson, he successfully managed relationships with Cisco, HP, Sun, Siemens etc. in North America and was responsible for the revenue growth of their software solutions, with these partners.

Arun has represented his organizations in various Industry forums and has been a speaker in many of the prestigious events organized by Nasscom, FICCI etc.



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Arun is an Engineering graduate with Post Graduate Diploma in Management. He has done Executive Leadership Program at Insead, Singapore, he is certified Assessor by SHL, UK, Six sigma champion by IGE and has many other certifications.

Arun is a certified 'life coach and executive coach' by ICF and he is the author of 'The Xtraordinary Entrepreneur' – an Amazon bestseller. He is also a certified trainer for 'The Success Principles' by Jack Canfield, who has sold more than 500 million copies of his books, including the famous 'Chicken Soup for the Soul'.

Arvind Bhargava (Chief Operating Officer) –

Arvind Bhargava is a commerce graduate from University of Delhi and he has been managing business for over four decades. He started with pharmaceutical formulations and subsequently managed various other business including:

- A) API (Active Pharmaceutical Ingredients)
- B) Pharmaceutical Machinery
- C) Food Processing industry, wherein we made Products for MNC'S Giants like Nestle, and Uniliver
- D) Surgicals
- E) Pioneer of Pharma Generic and export to Developed countries

In the early nineties he was the first non-technical person chosen from India to attend various technical workshops of UNIDO.

He led a group of Pharmaceutical companies with a strong strength of more than 3000 persons including 175 professionals. He can manage large scale projects from inception to execution. He specialises in bringing the latest technological knowhow, managing cost efficiency, supply chain management etc.

He has also headed various Industry Association namely AISSPMA, BDMA, SIAS.

He was Co- Chairman PHD Chambers of Commerce. He organised various international and national business Seminars.

IMS, Ghaziabad and Integrated institute of Management took him on their board because of his industrial experience and management skills. Various institutions still invite him to share views on management topics.

Recently, he has been engaged by top pharma companies, wherein he has started giving consultations to Pharmaceutical companies to them for making Anti cancer products.



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Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-

Manisha Jain

Company Secretary

M.No – A58584



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Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: **Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Chief Executive Officer (CEO) of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Dheeraj Shishodia is promoted by the Board of Directors of the Company from Chief Executive Officer to Additional Director of the Company, w.e.f. May 18, 2020. So he resigned from the position of Chief Executive Officer of the Company due to his promotion in the Company.

You are requested to take the above in your records

Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-
Manisha Jain
Company Secretary



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Exchange Plaza,
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Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: **Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Whole Time Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Sunil Kumar Mittal having DIN No. 07610472 resigned from his office as Whole Time Director of the Company w.e.f. May 05, 2020. Board of Directors take note for his resignation in the Board Meeting held on May 18, 2020. So he resigned from the position of Whole Time Director due to some personal reasons and occupied in other Company.

You are requested to take the above in your records

Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-
Manisha Jain
Company Secretary



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Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: **Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2018 for appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you Ms. Manisha Jain, Associate Company Secretary, appointed as Company Secretary and Compliance Officer w.e.f. May 18, 2020 in the Board Meeting.

1.	Name	Ms. Manisha Jain
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	May 18, 2020
4.	Email Id	cs@urjaglobal.in

Further pursuant to the provisions of Regulation 6 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to submit the following disclosure for your reference relating to the appointment of Company Secretary and Compliance Officer – Ms. Manisha Jain are as follows –

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment (as applicable) and term of appointment	May 18, 2020
3.	Brief profile (in case of appointment)	Ms. Manisha Jain is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ACS 58584) and having the academic qualification of LLB and B.COM from the CCSU, Meerut. She is having 1 year of post



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		qualification experience in core areas of Secretarial and Legal.
4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

Please take the same on record.

Thanking You

Yours faithfully

For **Urja Global Limited**

Sd/-

Manisha Jain
Company Secretary



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