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An ISO 9001, ISO 14001 & ISO
45001



20th March 2024

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. :**504614**

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

Sub: Appointment of Independent Director (Additional)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company have approved the appointment of Mr. Upendra Prasad Singh (DIN: 00354985) as Additional Director in the category of Independent Director of the Company with effect from 20th March 2024. The required details regarding the appointment are given hereunder –

S.No.	Particulars	Mr. Upendra Prasad Singh
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	20 th March 2024, for a first term of five years, subject to the approval of the shareholders.
3	Brief profile (in case of appointment)	<p>Mr. Upendra Prasad Singh has done B. Tech in Mechanical Engineering and M. Tech in Industrial & Management Engineering from prestigious IIT Kanpur</p> <p>Mr. Singh, belongs to 1985 batch of Indian Administrative Service, born in Odisha Cadre. After a distinguished service of more than 37 years in IAS, Shri Singh superannuated as Secretary to Government of India, Ministry of Textiles, on 31st October 2022. Mr. Singh holds the distinction of being one of the longest serving Secretary to Government of India, from 01.12.2017 to 31.10.2022.</p> <p>Mr. Singh has also served as Secretary, Department of Water Resources, River Development and Ganga Rejuvenation, Ministry of Jalshakti for more than three years. He has spent more than 6 years in water sector, both in the State and the Centre, including more than 3 years as Secretary to Govt of India. He was also first Director General of National Mission for clean Ganga.</p>



		<p>Mr. Singh has a rich experience of corporate sector. He headed a number of Public Sector Enterprises, both at Centre & State and was a Director on the Board of a number of companies including Maharatna and Navratna Companies.</p> <p>Mr. Singh has been a Govt Nominee Director on the Boards of Allahabad Bank, United Bank of India, Steel Authority of India, KIOCL Ltd, ONGC and Oil India. He was also in additional charge of CMD OIL INDIA, now a Maharatna Company for about a year. During his incumbency as CMD Oil India he was instrumental in acquisition of two foreign assets Vankorneft & TAAS Yuryakh in Russia.</p> <p>Mr. Singh also headed a few state PSUs such as Tribal Development Co-operative Corporation Ltd., Odisha State Civil Supplies Corporation Ltd. and Odisha Mining Corporation.</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

Further, the Board also approved seeking consent of shareholders for appointment of Independent Directors through Postal Ballot with authority to the Chairman & Managing Director to decide the timing of Postal Ballot.

The meeting started at 10.30 a.m. and concluded at 1.30 p.m.

You are requested to take the same on record and disseminate for the information of the stakeholders.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Authorised Signatory