

CANDIDATURE OF INDEPENDENT DIRECTORS OF UJAAS ENERGY LIMITED (FORMERLY KNOWN AS M AND B SWITCHGEARS LTD.)

S. No.	Name of Directors	Date of Birth	Date of appointment	Qualification & Experience in specific functional area
1.	Mrs. Aarti Jhaveri	22.07.1971	19.11.2010	She is the Independent Director of our Company with effect from November 19, 2010. She holds Bachelor's degree of Engineering (Electrical) from Jiwaji University, Gwalior. She is also associated with Samaj Paper Private Limited as a director since April 2001. Eminent Professional with rich and varied experience in Corporate affairs and Consultancy services.
2.	Mr. Rajiva Kumar Srivastava	03.03.1951	24.04.2013	He is an Independent Director (Independent) of our company and was appointed as on 24th April, 2013. He holds a degree of Engineering B Tech Electrical Engineering (AMU India), and also did MBA (University of Leeds UK) specialization in International Finance and Strategic Marketing. Eminent Professional with rich and varied experience of 40years in the field of Power & Renewable Energy. He was a former Chairman of "Indian Electrical and Electronics Manufacturers Association's Committee" on Renewable Energy, director of "SU-Kam Power Systems" (On grid and Off grid solar power generating company) and also served BHEL for almost 34years.
3.	Mr. Santosh Muchhal	31.03.1964	24.04.2013	He is an Independent Director (Independent) of our company and was appointed as on 24th April, 2013. He holds Bachelor's degree in Commerce and a renowned member of ICAI with a wide experience in his field. He is currently serving as Non Executive Director in "MP Stock Exchange Ltd.", "Interconnected Stock Exchange of India Ltd." & "Sam Industries Ltd.". He is also Vice president of "Indore Management Association".