



## **Annexure - A**

The brief profile of the Shri Shyam Singh Mahar (DIN: 08511166) and other details are as hereunder:

Shri Shyam Singh Mahar is a Bachelor of Science (Physics Hons) from Delhi University. He is currently working as the Deputy Secretary (Admin) under the Ministry of Petroleum and Natural Gas, Government of India.

As per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Shri Shyam Singh Mahar (DIN: 08511166) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Shri Shyam Singh Mahar (DIN: 08511166) does not have any inter-se relationship with other Directors of the Company.