

Notice of Candidature of Ms. Naina Talwar (DIN: 07680338)
(Pursuant to Section 160 of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014)

Date: 11/08/2017

To
The Board of Directors
USS Global Limited
(Formerly known as Surnidhi Investment Limited)
1502, 15th Floor, RG Trade Tower,
Netaji Subhash Place, Pitam Pura,
New Delhi - 110034

Subject: Notice of candidature of Naina Talwar (DIN: 07680338). Additional Director, as a Director of the Company

Dear Sir(s),

I, **Surendra Kumar Agarwal**, Member of the Company, hereby give Notice under section 160 of the Companies Act, 2013 that I intend to propose the candidature of **Naina Talwar (DIN:07680338)**, residing at **A-66, Parwana Apartments, Mayur Vihar, Phase – I, New Delhi – 110091**, Additional Director of the Company (Appointed w.e.f. December 21, 2016) (in a capacity of Independent Director), for the appointment as a Director of the Company at the ensuing 24th Annual General Meeting of the Company in accordance with section 160 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014.

In this regard, a cheque of **Rs. 1,00,000/-** drawn in favour of the Company “**USS Global Limited**” for her candidature of appointment is enclosed herewith and the Company is requested to refund the same amount to me if **Naina Talwar (DIN:07680338)**, will get elected as a Director of the Company or will get more than 25% of total valid votes cast on a resolution for her appointment as a Director of the Company at the ensuing 24th Annual General Meeting of the Company.

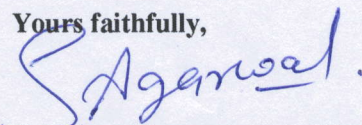
A brief profile of **Naina Talwar (DIN: 07680338)** is hereby enclosed for perusal:

Name of Director	Naina Talwar (DIN: 07680338)
Date of Birth	21 st March, 1992
Date of Appointment	21 st December, 2016
Nature of Expertise in specific functional areas	Ms. Naina Talwar has a Considerable experience in the fields of finance, accounts and taxation With an experience of more than 3 years.
Qualifications	Graduate in Commerce
Directorship held in other companies (excluding foreign Companies)	Nil
Disclosure of relationships between Directors/Managers/KMP inter -se	None
Relationship with other Companies (excluding foreign Companies)	Nil
Committee position held in other Companies	Nil
No. of Shares held in the Company	
i) Own	Nil
ii) For other persons on a beneficial basis	Nil

Kindly take the same on your records.

Thanking you,

Yours faithfully,



Surendra Kumar Agarwal
Member of the Company
(Folio No. :1794)
Address: BL-125, Block L,
Hari Nagar,
Delhi