

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 Qualifications of Directors) Rules, 2014, as amended

Date: 27/08/2021

To,
The Board of Directors
USS GLOBAL LIMITED
(Formerly known as Surnidhi Investment Limited)
Office No. 400, ITL Twin Towers,
B-9, Netaji Subhash Place,
Pitampura, New Delhi-110034

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Ms. Naina Talwar (DIN:07680338) for re-appointment as Independent Director of the Company.

Dear Sir,

I, Sita Ram, Member of the Company, hereby give Notice under section 160 of the Companies Act, 2013, that I intend to propose the candidature of **Ms. NAINA TALWAR (DIN: 07680338)**, residing at **A-66, Parwana Apartments, Mayur Vihar, Phase-I, New Delhi-110091**, for the re-appointment in the capacity of Independent Director of the USS GLOBAL LIMITED (Formerly known as Surnidhi Investment Limited) at the ensuing 28th 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.

This is to further informed that, the Re-appointment of **Ms. Naina Talwar (DIN: 07680338)** has also been recommended by Nomination and Remuneration Committee at their meeting held on 27th August, 2021.

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

Name of Director	Ms. Naina Talwar (DIN:07680338)
Date of Birth	21 st March, 1992
Age	29 years
Nationality	Indian
Date of Appointment on Board	21 st December, 2016
Category	Non- Executive Director (Independent Director)
Qualifications	Graduate in Commerce
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 6 years
Remuneration Last Drawn	-
Directorship held in other Companies (excluding foreign Companies)	Nil

Disclosure of relationship between Directors/Mangers/KMP inter-se	None
Relationship with other Companies (excluding foreign Companies)	Nil
Committee position held in other Companies Chairmanship Membership	Nil - -
No. of Shares held in the Company a) Own b) For other persons on a beneficial basis	Nil Nil

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

Sita Ram

Sita Ram

Member of the Company

Folio No: 1812

Address: C/O Mahendra Tyres,

Palsana Distt. Sikar,

Rajasthan