

| | | | | |
|----|------------|---------------------------|--------------------------|---|
| 2. | MECON Ltd. | Director (Engineering) | 01-11-2014 to 31-12-2016 | Full time Functional Director of the Company |
| 3 | MECON Ltd. | General Manager | 01-04-2012 to 31-10-2014 | Marketing & Projects |
| 4 | MECON Ltd. | Joint General Manager | 01-04-2011 to 31-03-2012 | Projects |

11. Whether SC/ST/OBC/Minorities/Women : No
(if yes, indicate the relevant category)

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) : Consulting, Engineering, Procurement & Construction, Project Management

13. Indicate how you fulfill the laid down criteria (Refer Annex 1) : Criteria of Experience (A) (ii) – Retired Functional Director of Schedule A - CPSE

14. (a) Have any legal proceedings initiated or are pending against you : No
(b) If Yes, please furnish the details _____

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :
No
(b) If yes, please furnish the following details

| Name of LLP | Nature of industry | Duration (with dates) |
|-------------|--------------------|-----------------------|
| 1. | | |
| 2. | | |
| 3. | | |

16. Directorship held/presently being in companies (both CPSEs and Private)

| Name of company | Nature of industry | Nature of directorship | Duration (with dates) |
|-----------------|-------------------------------------|---------------------------|--------------------------|
| 1.MECON Ltd. | Consulting, Engineering & EPC | Director (Engineering) | 01-11-2014 to 31-12-2016 |
| 2. | | | |
| 3. | | | |

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Yes

(Signature)
Name _____

DECLARATION

(For non-official Directors on the Boards of Central Public Sector Enterprises)

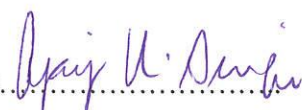
I Ajay Pratap Singh son of Late Keshawa Prasad Singh and resident of

hereby certify that I have not been disqualified to act as a Director under Section 164,165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition of 'independent director' as prescribed in Section 149 of the Companies Act, 2013.

2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs.

3. I also certify that there would be no conflict of interest on my appointment as non-official Director on the Board of any CPSE except for (MECON Limited).

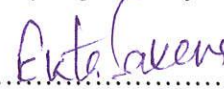
4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

Signature.....

Name : Ajay Pratap Singh

Designation/Occupation : Senior Director, Institute for Integrated Learning in Management

Dated : the Twenty eighth day January of the year 2018

Witness :- 1).....
(Dr. Ekta Lakera)

2) V. Chedda
(VIKAS CHADHA)