

June 21, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G, Bandra-  
Kurla Complex, Bandra (E),  
Mumbai 400 051

**BSE Code: 540673**

**NSE Symbol: SIS**

Dear Sirs,

**Sub: Outcome of the Nomination and Remuneration Committee meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

With reference to the above, this is to inform you that the Nomination and Remuneration Committee of SIS Limited in its meeting held on June 20, 2022, subject to the approval of the Shareholders, has recommended to the Board the appointment of Mr. U.K. Sinha (DIN: 00010336) as an Additional Director (Independent) of the Company.

Mr. U.K. Sinha has over three decades of experience and served as the Chairman of Securities and Exchange Board of India ("SEBI") and was instrumental in bringing about key capital market reforms. Under his leadership, SEBI introduced significant amendments to various acts and regulations in areas such as Takeover Code, Foreign Portfolio Investors, Alternative Investment Funds, REITs, InvITs thereby enhancing corporate governance and disclosure norms. Prior to this, he was the Chairman and Managing Director of UTI Asset Management Company Pvt. Ltd. Preceding this, he was the Joint Secretary in Department of Economic Affairs at Ministry of Finance. Mr. U.K. Sinha was an officer of the Indian Administrative Service in 1976. He also serves on the board of Vedanta Limited, Havells India Limited, Housing Development Finance Corporation Limited, Aavishkaar Venture Management Services Private Limited and Cube Highways Fund Advisors Private Limited.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **SIS Limited**



**Pushpalatha K**  
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

Address for correspondence: #106, 1<sup>st</sup> Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083