
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED ON FRIDAY, AUGUST 18, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAJPUR, NH-08 TA-PRANTIJI, SABARKANTHA, GUJARAT-383205

TO ADOPT NOMINATION AND REMUNERATION POLICY:

“**RESOLVED THAT** the Draft Nomination and Remuneration Policy, as placed before the Board, be and is hereby reviewed along with recommendation of Nomination and Remuneration Committee and the same be and is hereby approved after considering recommendation of Nomination and Remuneration Committee, and necessary disclosure, wherever require, be made.”

//CERTIFIED TO BE TRUE//

For, Australian Premium Solar (India) Limited


Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437



Place: Sabarkantha

Date: August 18, 2023

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED ON FRIDAY, AUGUST 18, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAJPUR, NH-08 TA-PRANTIJI, SABARKANTHA, GUJARAT-383205

TO ADOPT POLICY ON RELATED PARTY TRANSACTIONS:

“**RESOLVED THAT** the Draft Related Party Transaction Policy, as placed before the Board be and is hereby reviewed and the same be and is hereby adopted and placed on the Web site of the Company and necessary disclosure, wherever require, be made.”

//CERTIFIED TO BE TRUE//

For, Australian Premium Solar (India) Limited



Dhavalkumar Jayeshkumar Suthar

Whole time Director

DIN: 07556437



Place: Sabarkantha

Date: August 18, 2023

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED ON FRIDAY, AUGUST 18, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAJPUR, NH-08 TA-PRANTIJ, SABARKANTHA, GUJARAT-383205

TO ADOPT PRESERVATION OF DOCUMENTS AND ARCHIVAL POLICY:

“RESOLVED THAT the Draft Preservation of documents and Archival Policy, as placed before the Board be and is hereby reviewed and the same be and is hereby adopted and placed on the Web site of the Company and necessary disclosure, wherever require, be made.”

//CERTIFIED TO BE TRUE//

For, Australian Premium Solar (India) Limited



Dhavalkumar Jayeshkumar Suthar

Whole time Director

DIN: 07556437



Place: Sabarkantha

Date: August 18, 2023

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED ON FRIDAY, AUGUST 18, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAJPUR, NH-08 TA-PRANTIJ, SABARKANTHA, GUJARAT-383205

TO ADOPT BOARD DIVERSITY POLICY:

“**RESOLVED THAT** the Draft Board Diversity Policy, as placed before the Board, be and is hereby reviewed along with recommendation of Nomination and Remuneration Committee and the same be and is hereby approved after considering recommendation of Nomination and Remuneration Committee, and placed on the Web site of the Company and necessary disclosure, wherever require, be made.”

//CERTIFIED TO BE TRUE//

For, Australian Premium Solar (India) Limited



Dhavalkumar Jayeshkumar Suthar

Whole time Director

DIN: 07556437



Place: Sabarkantha

Date: August 18, 2023

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED ON FRIDAY, AUGUST 18, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAJPUR, NH-08 TA-PRANTIJI, SABARKANTHA, GUJARAT-383205

TO DECIDE CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS:

“**RESOLVED THAT** the Draft criteria for making payment to Non-Executive Directors be and is hereby decided along with consultation of Nomination and Remuneration Committee and the draft placed before the board be and is here by approved, and placed on the Web site of the Company and necessary disclosure, wherever require, be made.”

//CERTIFIED TO BE TRUE//

For, Australian Premium Solar (India) Limited



Dhavalkumar Jayeshkumar Suthar

Whole time Director

DIN: 07556437

Place: Sabarkantha

Date: August 18, 2023



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED ON FRIDAY, AUGUST 18, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAJPUR, NH-08 TA-PRANTIJI, SABARKANTHA, GUJARAT-383205

TO ADOPT FAMILIARISATION PROGRAMME:

“**RESOLVED THAT** the Draft of Familiarisation Programme for the Independent Director, as placed before the Board be and is hereby reviewed and the same be and is hereby adopted and placed on the Web site of the Company and necessary disclosure, wherever require, be made.”

//CERTIFIED TO BE TRUE//

For, Australian Premium Solar (India) Limited


Dhaval Kumar Jayesh Kumar Suthar
Whole time Director
DIN: 07556437



Place: Sabarkantha

Date: August 18, 2023

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED ON FRIDAY, AUGUST 18, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAJPUR, NH-08 TA-PRANTIJI, SABARKANTHA, GUJARAT-383205

TO ADOPT POLICY CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION:

“**RESOLVED THAT** the Draft policy on Code of Practices And Procedures For Fair Disclosure of Unpublished Price Sensitive Information, as placed before the Board be and is hereby reviewed and the same be and is hereby adopted and placed on the Web site of the Company and necessary disclosure, wherever require, be made.”

//CERTIFIED TO BE TRUE//

For, Australian Premium Solar (India) Limited



Dhavalkumar Jayeshkumar Suthar,

Whole time Director

DIN: 07556437



Place: Sabarkantha

Date: August 18, 2023