



Australian Premium Solar (India) Ltd.

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**AUSTRALIAN PREMIUM SOLAR (INDIA)**  
**LIMITED**

**COMPOSITION OF COMMITTEES**

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Reg. Off. : AT : TAJPUR, NH-08, TA - PRANTIJ, DIST : SABARKANTHA, GUJARAT, INDIA

• U40300GJ2013PLC075244 •

• **COMPOSITION OF AUDIT COMMITTEE**

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on August 18, 2023 constituted Audit Committee.

The constitution of the Audit Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Mr. Chetan Babaldas Patel	Independent Director	Chairperson
Ms. Anupriya Tripathi	Independent Director	Member
Mr. Dhavalkumar Jayeshkumar Suthar	Whole Time Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

• **COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE**

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on August 18, 2023 constituted Stakeholders Relationship Committee.

The constitution of the Stakeholders Relationship Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Ms. Anupriya Tripathi	Independent Director	Chairperson
Mr. Chetan Babaldas Patel	Independent Director	Member
Mr. Chimanbhai Ranchhodbhai Patel	Non-Executive Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

• **COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on August 18, 2023 constituted Nomination and Remuneration Committee.

The constitution of the Nomination and Remuneration Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Mr. Chetan Babaldas Patel	Independent Director	Chairperson
Ms. Anupriya Tripathi	Independent Director	Member
Mr. Chimanbhai Ranchhodbhai Patel	Non-Executive Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

