

BOARD OF DIRECTORS OF OUR COMPANY

Presently our Board of Directors comprises of following Directors.

Sr. No.	Name	Designation	DIN
1.	Mr. Nikunj Kumar Chimanlal Patel	Chairman and Executive Director	07834023
2.	Mr. Dhaval Jayeshkumar Suthar	Whole Time Director	07556437
3.	Mr. Chimanbhai Ranchhodbhai Patel	Non-Executive & Non-Independent Director	06563988
4.	Mr. Chetan Babaldas Patel	Independent Director	00446745
5.	Ms. Anupriya Tripathi	Independent Director	10272446

OUR KEY MANAGERIAL PERSONNEL

The Key Managerial Personnel of our Company other than our Executive Directors are as follows: -

Sr no	Name	Designation
1	Mr. Kalpesh Virendra Vakharia	Chief Financial Officer
2	Mrs. Angeeta Chaorasia	Company Secretary and Compliance Officer

For, AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED

D. Suthar
Authorised Signatory