

## **SOLARIUM GREEN ENERGY LIMITED**

(Formerly Known as Solarium Green Energy Private Limited)

Registered Office: B-1208, World Trade Tower, Near BMW Showroom, Sarkhej-Sanand Cross Road, S.G. Highway, Ahmedabad, Gujarat, India-380051

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## COMPOSITION OF COMMITTEE

Audit Committee			
Name Committee Members	Category		
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson		
Mr. Vivek Dinesh Nathwani	Non-Executive - Independent Director, Member		
Mr. Ankit Garg	Chairman and Managing Director, Member		

Stakeholder's Relationship Committee		
Name Committee Members	Category	
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson	
Mr. Ankit Garg	Chairman and Managing Director, Member	
Mr. Pankaj Vallabhbhai Gothi	Whole Time Director, Member	

Nomination and Remuneration Committee		
Name Committee Members	Category	
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson	
Mr. Vivek Dinesh Nathwani	Non-Executive - Independent Director, Member	
Mrs. Priya Bansal	Non-Executive – Non Independent	
Mr. Ankit Garg	Chairman and Managing Director, Member	

Corporate Social Responsibility (CSR) Committee				
Name Committee Members	Category	•		
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson			
Mr. Ankit Garg	Chairman and Managing Director, Member			
Mr. Pankaj Vallabhbhai Gothi	Whole Time Director, Member			



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