

PMEA SOLAR TECH SOLUTIONS LIMITED

Composition of Board and Committees

BOARD OF DIRECTORS

Name of Directors	Designation
Mr. Samir Pravin Sanghavi	Chairman
Mr. Sandeep Navinchandra Sanghvi	Managing Director
Mr. Vishal Navinchandra Sanghvi	Executive Director
Mr. Kapil Pravin Sanghavi	Executive Director
Mr. Deepak Sudhakar Kulkarni	Non-Executive Independent Director
Mr. Ramchandra Rao	Non-Executive Independent Director
Mrs. Supriya Bansal	Non-Executive Independent Director

AUDIT COMMITTEE

Name of Directors	Designation	Position in the Committee
Mr. Deepak Sudhakar Kulkarni	Non-Executive Independent Director	Chairman
Mr. Ramchandra Rao	Non-Executive Independent Director	Member
Mrs. Supriya Bansal	Non-Executive Independent Director	Member
Mr. Sandeep Navinchandra Sanghvi	Managing Director	Member
Mr. Vishal Navinchandra Sanghvi	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Directors	Designation	Position in the Committee
Mrs. Supriya Bansal	Non-Executive Independent Director	Chairperson
Mr. Deepak Sudhakar Kulkarni	Non-Executive Independent Director	Member
Mr. Ramchandra Rao	Non-Executive Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Directors	Designation	Position in the Committee
Mr. Vishal Navinchandra Sanghvi	Executive Director	Chairman
Mr. Deepak Sudhakar Kulkarni	Non-Executive Independent Director	Member
Mr. Samir Pravin Sanghavi	Chairman	Member
Mr. Sandeep Navinchandra Sanghvi	Managing Director	Member
Mr. Kapil Pravin Sanghavi	Executive Director	Member