

1. Name of the Listed Entity: M/s Solar Industries India Limited2. Quarter ended: June 30, 2023 of Financial Year 2023-2024

I. Composition of Board of Directors															
Title (Mr./Ms)	Name of the Director	PAN ¹	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ²	Date of Birth	Initial Date of Appointment ³	Date of Re-Appointment	Date of cessation	Whether Special Resolution passed [Refer Reg. 17(1A) of Listing Regulation]	Date of Passing special resolutions	Tenure ⁴ in Months	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Independent Director in Listed entities including this Listed entity (Refer Regulation 17A(1))	No. of Memberships in Audit/ Stakeholder Committee (s) including this Listed Entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in Listed Entities including this Listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Satyannarayan Nawal	AAJPN0199B	00713547	Chairman and Non-Executive Director	25-07-1952	24-02-1995	03-05-2022	-	N.A.	N.A.	N.A.	01	00	00	00
Mr.	Manish Nawal	AAZPN3399J	00164388	Executive Director & MD-CEO	12-03-1974	25-10-2008	01-04-2022	-	N.A.	N.A.	N.A.	01	00	03	00
Mr.	Suresh Menon	AQJPH4726D	07104090	Executive Director	15-11-1960	11-05-2018	11-05-2023	-	N.A.	N.A.	N.A.	01	00	01	00
Mr.	Milind Deshmukh	AAHPD5275H	09256690	Executive Director	13-07-1965	29-07-2021	-	-	N.A.	N.A.	N.A.	01	00	00	00



I. Composition of Board of Directors															
Title (Mr. / Ms)	Name of the Director	PAN ¹	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ²	Date of Birth	Initial Date of Appointment ³	Date of Re-Appointment	Date of cessation	Whether Special Resolution passed [Refer Reg. 17(1A) of Listing Regulation]	Date of Passing special resolutions	Tenure ⁴ In Months	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director in Listed entities including this listed entity (Refer Regulation 17A(1))	No. of Memberships in Audit/ Stakeholder Committee (s) including this Listed Entity (Refer Regulation 26(1) of Listing Regulations) ⁵	No. of post of Chairperson in Audit/ Stakeholder Committee held in Listed Entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) ⁶
Mr.	Amrendra Prasad Verma	AANPV8215D	00236108	Non-Executive-Independent Director	29-12-1952	01-04-2014	01-04-2019	-	N.A.	N.A.	111	02	02	05	03
Mr.	Natrajan Ramkrishna	ADQPR6837H	06597041	Non-Executive-Independent Director	28-05-1955	19-10-2022	-	-	N.A.	N.A.	8.12	02	02	03	02
Mr.	Jagdish Belwal	ABCP62964R	08644877	Non-Executive-Independent Director	25-07-1972	05-12-2022	-	-	N.A.	N.A.	6.26	01	01	00	00
Mrs.	Sujitha Karnad ⁷	ABPK0306L	07787485	Non-Executive-Independent Director	14-10-1961	15-12-2020	-	21-06-2023	N.A.	N.A.					
Whether Regular Chairperson Appointed : Yes															
Whether Chairperson is related to MD or CEO: Yes															
<p>Note:</p> <p>¹PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>²Category of directors means executive /non-executive /independent /nominee. If a director fits into more than one category, write all categories separating them with hyphen.</p> <p>³To be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period i.e. the Tenure has been considered from the Initial Date of Appointment upto 30th June, 2023.</p> <p>⁴The Initial date of Appointment has been considered from 1st April, 2014 for the Independent Directors in compliance with the Companies Act, 2013.</p> <p>⁵The number of posts of Chairperson /members in Audit and Stakeholder Committee includes the post of Chairperson/membership in listed as well as unlisted Public Companies as per Regulation 26(1) of Listing Regulations.</p> <p>⁶The Special Resolution proposed for re-appointment of Smt. Sujitha Karnad (Non-Executive Independent Director) failed to get requisite majority and the resolution was not passed by the members of the Company at their Meeting held on 21st June, 2023.</p> <p>The failure of the resolution for re-appointment of Smt. Sujitha Karnad (Women Independent Director) in the 28th AGM has led to a situation of the non-compliance in the composition of Board of Directors, Audit Committee, Nomination & Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company in accordance with the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013. Further to comply with LODR Regulations, Solar Industries India Limited will be statutorily required to appoint a women independent director on its Board at the earliest but not later than three months from the date of such vacancy.</p> <p>The Vacancy caused due to the Non-appointment of Smt. Sujitha Karnad (Non-Executive Independent Director) was beyond the control of the company and it may eventually in future lead to undesired non-compliance by the Company. The Company has been taking all the reasonable steps to fill the vacancy caused due to the Non-appointment of Smt. Sujitha Karnad(Non-Executive Independent Director).</p>															



II. Composition of Committee					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee/Member) ³	Date of appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Amrendra Prasad Verma	Chairman - Non Executive- Independent Director	19-10-2022	-
		2. Mr. Manish Nuwal	Member- Executive - Managing Director -CEO	21-01-2009	-
		3. Mr. Natrajan Ramkrishna	Member- Non -Executive- Independent Director	19-10-2022	-
		4. Mrs. Sujitha Kamad**	Member- Non -Executive- Independent Director	29-01-2022	21-06-2023
2. Nomination and Remuneration Committee	Yes	1. Mr. Amrendra Prasad Verma	Chairman - Non Executive -Independent Director	09-05-2019	-
		2. Mr. Natrajan Ramkrishna	Member- Non -Executive- Independent Director	03-03-2023	-
		3. Mrs. Sujitha Kamad**	Member- Non -Executive- Independent Director	26-05-2021	21-06-2023
3. Stakeholders Relationship Committee	Yes	1. Mr. Amrendra Prasad Verma	Chairman - Non Executive- Independent Director	30-07-2018	-
		2. Mr. Manish Nuwal	Member- Managing Director -CEO	11-05-2018	-
		3. Mr. Suresh Menon	Member- Executive Director	29-07-2021	-
4. Risk Management Committee	Yes	1. Mr. Manish Nuwal	Chairman - Managing Director - CEO	30-03-2019	-
		2. Mr. Suresh Menon	Member- Executive Director	30-03-2019	-
		3. Mr. Amrendra Prasad Verma	Member- Non -Executive- Independent Director	30-03-2019	-
		4. Mr. Milind Deshmukh	Member- Executive Director	28-10-2021	-
		5. Mr. Natrajan Ramkrishna	Member- Non -Executive -Independent Director	19-10-2022	-
		6. Mr. Sanjay Singh	Member- Senior General Manager- Safety	26-05-2021	-
		7. Mr. Kedar Ambikar	Member- General Manager- Corporate HR	26-05-2021	-
		8. Mr. Maneesh Agrawal	Member- Joint Chief Financial Officer	26-05-2021	-
		9. Mrs. Shalinee Mandhana	Member- Joint Chief Financial Officer	26-05-2021	-
		10. Mr. Prashant Joshi	Member- Senior General Manager IT	28-10-2021	-
		11. Mrs. Sujitha Kamad**	Member- Non -Executive -Independent Director	02-05-2022	21-06-2023
5. Corporate Social Responsibility Committee	Yes	1. Mr. Satyanarayan Nuwal	Chairman-Non-Executive Director	26-05-2014	-
		2. Mr. Manish Nuwal	Member-Executive- Managing Director & CEO	26-05-2014	-
		3. Mrs. Sujitha Kamad**	Member- Non -Executive-Independent Director	03-03-2023	21-06-2023



Note:

1. The date of appointment of Chairperson is taken as the date when he was appointed as the Chairperson of the Committee.

2. The date of appointment of member is taken as the date when he was appointed as the member of the Committee.

³Category of Directors means executive /non-executive /independent /nominee. If a Director fits into more than one category, write all categories separating them with hyphen.

** The Special Resolution proposed for re-appointment of Smt. Sujitha Kamad (Non-Executive Independent Director) failed to get requisite majority and the resolution was not passed by the members of the Company at their Meeting held on 21st June, 2023.

The failure of the resolution for re-appointment of Smt. Sujitha Kamad (Women Independent Director) in the 28th AGM has led to a situation of the non-compliance in the composition of Board of Directors, Audit Committee, Nomination & Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company in accordance with the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013. Further to comply with LODR Regulations, Solar Industries India Limited will be statutorily required to appoint a women independent director on its Board at the earliest but not later than three months from the date of such vacancy.

The Vacancy caused due to the Non-appointment of Smt. Sujitha Kamad (Non-Executive Independent Director) was beyond the control of the company and it may eventually in future lead to undesired non-compliance by the Company. The Company has been taking all the reasonable steps to fill the vacancy caused due to the Non-appointment of Smt. Sujitha Kamad(Non-Executive Independent Director).

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the Previous Quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present ^{***}	Number of Independent Directors present ^{***}	Maximum gap between any two consecutive Meeting (In number of days)
January 25, 2023		Yes	9	5	-
	May 03, 2023	Yes	8	4	97

^{***}Details pertaining to attendance of Directors and independent directors are for current quarter Meetings.

IV Meeting of Committees

Type of Meetings	Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details) ¹	Number of Directors present ¹	Number of Independent Directors present ¹	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days ¹
Audit Committee	03-05-2023	Yes	4	3	25-01-2023	97
Stakeholders Relationship Committee	02-05-2023	Yes	3	1	25-01-2023	96
Corporate Social Responsibility Committee	02-05-2023	Yes	3	1	24-01-2023	97
Nomination and Remuneration Committee	02-05-2023	Yes	3	3	25-01-2023	96
Risk Management Committee	02-05-2023	Yes	6	3	25-01-2023	96

¹This information has to be given mandatorily for Audit Committee, for rest of the committees giving this information is optional.

V Related Party Transactions

Subject	Compliance Status (Yes/No/N.A.)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.



Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For Example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated, similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.	

VI Affirmations		
Sr.No.	Subject	Compliance Status
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
	a. Audit Committee	Yes
	b. Nomination and Remuneration Committee	Yes
	c. Stakeholders Relationship Committee	Yes
	d. Risk Management Committee (applicable to top 1000 listed entities)	Yes
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulation, 2015.	Yes
4.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulation, 2015.	Yes
5.	This report and/or the report submitted in the previous quarter, has been placed before Board of Directors. The Corporate Governance Report for the quarter ended on March 31, 2023 was placed before the Board at its meeting held on May 03, 2023. The Corporate Governance Report for the quarter ended on June 30, 2023 shall be placed before the Board at its next meeting to be held on or before August 14, 2023.	Yes
6.	Any comments/ observations/ advice of Board of Directors may be mentioned here	-

For Star Industries India Limited


 Khushboo Pasari
 Company Secretary &
 Compliance Officer
 Date: 11.07.2023

