

1. Name of the Listed Entity: M/s Solar Industries India Limited
2. Quarter ended: December 31, 2023 of Financial Year 2023-2024

I. Composition of Board of Directors															
Title (Mr./Ms)	Name of the Director	PAN ^s	DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) ^e	Date of Birth	Initial Date of Appointment ^a	Date of Re-Appointment	Date of cessation	Whether Special Resolution passed [Refer Reg. 17(1A) of Listing Regulation]	Date of Passing special resolutions	Tenure* 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 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.	Satyantarayan Nuwal	AAUPN0199B	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 Nuwal	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	ADJPM4726D	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 ⁵	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁶	Date of Birth	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Whether Special Resolution passed [Refer Reg. 17(1A) of Listing Regulation]	Date of Passing special resolutions	Tenure* 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 Regulation 17A(1)	No. of Memberships in Audit/ Stakeholder Committee (s) including this Listed Entity (Refer Regulation 26(1) of Listing Regulations) ⁸	No. of post of Chairperson in Audit/ Stakeholder Committee held in Listed Entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) ⁹
Mr.	Amrendra Prasad Verma	AANPV8215D	00236108	Non-Executive-Independent Director	29-12-1952	01-04-2014	01-04-2019	-	N.A.	N.A.	117	02	02	06	03
Mr.	Natrajan Ramkrishna	ADQPR6837H	06597041	Non - Executive-Independent Director	28-05-1955	19-10-2022	-	-	N.A.	N.A.	14.13	02	02	04	02
Mr.	Jagdish Chandra Belwal	ABCPB2984R	08644877	Non - Executive-Independent Director	25-07-1972	05-12-2022	-	-	N.A.	N.A.	12.27	01	01	01	00
Mrs.	Rashmi Prasad	AAHPP1354M	10329445	Non - Executive-Independent Director	21-10-1959	21-09-2023	-	-	N.A.	N.A.	3.11	01	01	00	00
	Whether Regular Chairperson Appointed : Yes														
	Whether Chairperson is related to MD or CEO: Yes														
	Note:														
	⁵ PAN number of any director would not be displayed on the website of Stock Exchange														
	⁶ Category of directors means executive /non-executive /independent /nominee. If a director fits into more than one category, write all categories separating them with hyphen.														
	⁷ To 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 31 st December, 2023.														
	⁸ The 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.														



II. Composition of Committee					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee/Member) ⁶	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. Mr. Jagdish Chandra Belwal	Member- Non -Executive- Independent Director	03-08-2023	-
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. Mr. Jagdish Chandra Belwal	Member- Non -Executive- Independent Director	03-08-2023	-
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. Jagdish Chandra Belwal	Member- Non -Executive- Independent Director	03-08-2023	-
		7. Mr. Kedar Ambikar	Member- General Manager- Corporate HR	26-05-2021	-
		8. Mr. Moneesh Agrawal	Member- Joint Chief Financial Officer	26-05-2021	-
		9. Mrs. Shalinee Mandhana	Member- Joint Chief Financial Officer	26-05-2021	-
		10. Mr. Sanjay Singh	Member- Senior General Manager- Safety	26-05-2021	-
		11. Mr. Laxman Rathod	Member- General Manager IT	27.10.2023	-
		12. Mr. Prashant Joshi	Member- Senior General Manager IT	28-10-2021	27-10-2023
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. Mr. Jagdish Chandra Belwal	Member- Non -Executive- Independent Director	03-08-2023	-

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.

⁶Category of Directors means executive /non-executive /independent /nominee. If a Director fits into more than one category, write all categories separating them with hyphen.



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	Total Number of Directors as on the Date of meeting	Number of Directors present***	Number of Independent Directors present***	Maximum gap between any two consecutive Meeting (in number of days)
August 03, 2023		Yes	7	7	3	-
	November 02, 2023	Yes	8	8	4	90
	November 28, 2023	Yes	8	8	4	25

***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)	Number of Directors present	Number of Independent Directors present	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	02-11-2023	Yes	4	3	03-08-2023	90
Stakeholders Relationship Committee	02-11-2023	Yes	3	1	03-08-2023	90
Corporate Social Responsibility Committee	02-11-2023	Yes	3	1	03-08-2023	90
Nomination and Remuneration Committee	02-11-2023	Yes	3	3	03-08-2023	90
Risk Management Committee	27-10-2023	Yes	3	1	-	177

*This 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

- 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.
- If status is "No" details of non-compliance may be given here.



VI Details of Cyber security incidents or breaches or No		VI Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	N.A.		
Date of the event	N.A.	Brief details of the event	N.A.

VII Affirmations		Compliance Status
Sr.No.	Subject	
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. <ul style="list-style-type: none"> a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee (applicable to top 1000 listed entities) 	Yes Yes Yes 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 September 30, 2023 was placed before the Board at its meeting held on November 2, 2023. The Corporate Governance Report for the quarter ended on December 31, 2023 shall be placed before the Board at its next meeting to be held on or before February 14, 2024.	Yes
6.	Any comments/ observations/ advice of Board of Directors may be mentioned here	-

For Solar Industries India Limited

(Signature)

Khushboo Pasari
Company Secretary &
Compliance Officer

Date: January 10, 2024

