

## **ACME SOLAR HOLDINGS LIMITED**

### **Board of Directors:**

1. Manoj Kumar Upadhyay - Chairman and Managing Director
2. Shashi Shekhar - Whole time Director and Vice Chairman
3. Nikhil Dhingra - Whole time Director and CEO
4. Atul Sabharwal - Non-Executive Independent Director
5. Anuranjita Kumar - Non-Executive Independent Director
6. Hemant Sahai - Non-Executive Independent Director

### **Audit Committee:**

1. Atul Sabharwal - Chairperson (Non-Executive Independent Director)
2. Hemant Sahai - Member (Non-Executive Independent Director)
3. Nikhil Dhingra - Member (Executive Director)

### **Nomination and Remuneration Committee:**

1. Atul Sabharwal - Chairperson (Non-Executive Independent Director)
2. Anuranjita Kumar - Member (Non-Executive Independent Director)
3. Hemant Sahai - Member (Non-Executive Independent Director)

### **Stakeholder and Relationship Committee:**

1. Anuranjita Kumar – Chairperson (Non-Executive Independent Director)
2. Shashi Shekhar - Member (Executive Director)
3. Nikhil Dhingra - Member (Executive Director)

### **Risk Management Committee:**

1. Nikhil Dhingra - Chairperson (Executive Director)
2. Atul Sabharwal - Member (Non-Executive Independent Director)
3. Hemant Sahai - Member (Non-Executive Independent Director)
4. Rajat Kumar Singh - Member (Senior Management-CFO)

### **Corporate Social Responsibility Committee:**

1. Shashi Shekhar - Chairperson (Executive Director)
2. Nikhil Dhingra - Member (Executive Director)
3. Atul Sabharwal - Member (Non-Executive Independent Director)