

VIKRAM SOLAR LIMITED

(Formerly known as Vikram Solar Private Limited)

COMPOSITION OF THE BOARD OF DIRECTORS

Name	Designation
Mr. Hari Krishna Chaudhary	Non-Executive Chairman
Mr. Anil Chaudhary	Non-Executive Vice-Chairman
Mr. Gyanesh Chaudhary	Managing Director
Mr. J. P. Dua	Independent Director
Mr. Vikram Swarup	Independent Director
Mr. Probir Roy	Independent Director
Mr. Krishna Kumar Maskara	Whole-time Director

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

Name of the Committee	Members	Designation	Category
Audit Committee	Mr. J. P. Dua	Chairman	Independent Director
	Mr. Vikram Swarup	Member	Independent Director
	Mr. Probir Roy	Member	Independent Director
	Mr. Krishna Kumar Maskara	Member	Whole-time Director
Nomination and Remuneration Committee	Mr. Vikram Swarup	Chairman	Independent Director
	Mr. J. P. Dua	Member	Independent Director
	Mr. Probir Roy	Member	Independent Director
	Mr. Anil Chaudhary	Member	Non-Executive Vice-Chairman
Corporate Social Responsibility Committee	Mr. Hari Krishna Chaudhary	Chairman	Non-Executive Chairman
	Mr. Vikram Swarup	Member	Independent Director
	Mr. Gyanesh Chaudhary	Member	Managing Director
Stakeholders Relationship Committee	Mr. Probir Roy	Chairman	Independent Director
	Mr. Gyanesh Chaudhary	Member	Managing Director
	Mr. Krishna Kumar Maskara	Member	Whole-time Director
Banking Committee	Mr. Gyanesh Chaudhary	Chairman	Managing Director
	Mr. Hari Krishna Chaudhary	Member	Non-Executive Chairman
	Mr. Anil Chaudhary	Member	Non-Executive Vice-Chairman
	Mr. Krishna Kumar Maskara	Member	Whole-time Director
Legal & Tendering Committee	Mr. Gyanesh Chaudhary	Chairman	Managing Director
	Mr. Hari Krishna Chaudhary	Member	Non-Executive Chairman
	Mr. Anil Chaudhary	Member	Non-Executive Vice-Chairman
	Mr. Krishna Kumar Maskara	Member	Whole-time Director