

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

LIST OF DIRECTORS AND KPM'S

Name of Director/KMPs	Designation
Chetan Sureshchandra Shah	Chairman cum Managing Director - Executive Director
Kalpeshkumar Ramanbhai Patel	Director - Executive Director
Piyush Kailashchandra Chandak	Director - Executive Director
Anil Rathi	Director - Non-Executive Director
Vipul Mulchand Shah	Director - Non-Executive Director
Kamlesh Pravin Yagnik	Independent Director - Non-Executive Director
Rajeshbhai Tulsibhai Patel	Independent Director - Non-Executive Director
Kiran Ritesh Shah	Women Director & Chief Financial Officer & Executive Director
Dilipkumar Gajanand Nikhare	Company Secretary and Compliance Officer

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Rajeshbhai Tulsibhai Patel	Chairman	Non-Executive-Independent Director
Mr. Kamlesh Pravin Yagnik	Member	Non-Executive-Independent Director
Mr. Vipul Mulchand Shah	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Rajeshbhai Tulsibhai Patel	Chairman	Non-Executive-Independent Director
Mr. Kamlesh Pravin Yagnik	Member	Non-Executive-Independent Director
Mr. Vipul Mulchand Shah	Member	Non-Executive Director

Solex Energy Ltd.

STOCK CODE  NSE Emerge SYMBOL SOLEX

CIN: L40106GJ2014PLC081036

GST: 24AAVCS0328R1ZN

REGD. OFFICE

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C.,
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RISK MANAGEMENT COMMITTEE (APPLICABLE FOR TOP 1000 LISTED COMPANIES)

Name of the Director	Status in Committee	Nature of Directorship
Mr. Chetan Sureshchandra Shah	Chairman	Executive Director
Mr. Kalpeshkumar Ramanbhai Patel	Member	Executive Director
Mr. Vipul Mulchand Shah	Member	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE (APPLICABLE ONLY TO LISTED COMPANY WHICH IS HAVING MORE THEN 1000 SHAREHOLDERS)

Name of the Director	Status in Committee	Nature of Directorship
Mr. Vipul Mulchand Shah	Chairman	Non-Executive Director
Mr. Kamlesh Pravin Yagnik	Member	Non-Executive – Independent Director
Mr. Rajeshbhai Tulsibhai Patel	Member	Non-Executive-Independent Director

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