



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers,

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CIN No.: L45200TG2006PLC051566

SSL/SECT/ 34/2020-21

Date: 29th September, 2020

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: SURANASOL	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533298
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Dear Sir/Madam,

Sub: Intimation of reconstitution of various committees of the Board of Directors under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company in their meeting held today, i.e. Tuesday, the 29th of September, 2020, has reconstituted various Committees of the Board of Directors of the Company as follows:

a) **Reconstitution of the Audit Committee:** The Audit Committee has been reconstituted by inducting Mrs. Sanjana Jain, Independent Director, as new Member of the Committee.

Post reconstitution, the composition of the Audit Committee shall is as under:

Sr. No.	Name of the Director	Category	Status
1.	Shri R. Surender Reddy	Independent Director	Chairman
2.	Dr. R.N. Sreenath	Independent Director	Member
3.	Shri Narendra Surana	Managing Director	Member
4.	Mrs. Sanjana Jain	Independent Director	Member

b) **Reconstitution of Stakeholders Relationship Committee:** The Stakeholders Relationship Committee has been reconstituted by inducting Mrs. Sanjana Jain, Independent Director as new Member of the Committee in place of Mrs. Madhumathi Suresh, Independent Director, of the Company.

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Post reconstitution, the composition of the Stakeholders Relationship Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Mrs Sanjana Jain	Independent Director	Chairperson
2.	Shri Narender Surana	Director	Member
3.	Shri Devendra Surana	Director	Member

This is for your information and record.

Thanking you,

Yours faithfully,
For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY

