



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

September 13, 2022

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 543310

Dear Sir / Madam,

Sub: Reconstitution of the Committees of the Board of Directors.

Consequent to the resignation of Ms.Vinitha Rangineni as Non-Executive Director of the Company and Mrs. Jayashree Gadde as Whole-Time Director of the Company, Mrs. Vani Kanuparthi (DIN: 06712666) & Mr. B R Meena (DIN: 01595009) were appointed by shareholders as Whole-Time Director and Non-Executive Non-Independent Director of the Company respectively at the 12th Annual General Meeting of the company held today i.e 13th September, 2022. The following committees were reconstituted with effect from the conclusion of the 12th Annual General Meeting.

Committee	Member	Designation
Nomination and Remuneration Committee	Ms. Padma Priyanka Vangala	Non-Executive - Independent Director, Chairman
	Ms. Sripati Susheela	Non-Executive - Independent Director, Member
	Mr. B R Meena	Non-Executive Non-Independent Director, Member
Stakeholders Relationship Committee	Ms. Sripati Susheela	Non-Executive - Independent Director, Chairman
	Mrs. Dinne Lakshmi Jumaal	Managing Director, Member
	Mrs. Vani Kanuparthi	Whole-Time Director, Member

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

FOR TIMES GREEN ENERGY (INDIA) LIMITED

ASHUTOS H SHUKLA
Digitally signed by
ASHUTOSH SHUKLA
Date: 2022.09.13
17:47:19 +05'30'

ASHUTOSH SHUKLA
(Company Secretary & Compliance Officer)