



Surana Group

# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

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CIN No.: L45200TG2006PLC051566

SSL/SECT/009/2021-22

Date: 10<sup>th</sup> June, 2021

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

**Sub: Intimation of Reconstitution of Audit Committee and Nomination and Remuneration Committee and Dissolution of CSR Committee under Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company by passing a resolution by circulation on 10.06.2021, has reconstituted the Audit Committee and Nomination and Remuneration Committee of the Board as mentioned below and dissolved the Corporate Social Responsibility (CSR) Committee since it is not applicable to the Company:

**a) Reconstitution of the Audit Committee:** The Audit Committee has been reconstituted by inducting Shri N. Krupakar Reddy, Independent Director, as a Member of the Committee.

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

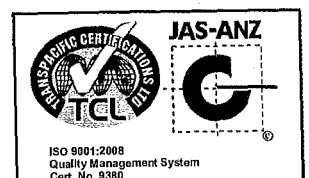
Sr. No.	Name of the Director	Category	Status
1.	R Surender Reddy	Independent Director	Chairman
2.	Sanjana Jain	Independent Director	Member
3.	N.Krupakar Reddy	Independent Director	Member
4.	Narender Surana	Non-Executive Director	Member

**b) Reconstitution of Nomination and Remuneration Committee:** The Nomination and Remuneration Committee has been reconstituted by inducting Shri N. Krupakar Reddy, Independent Director, as a member of the Committee.

Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Shri R.Surender Reddy	Independent Director	Chairman
2.	Shri N.Krupakar Reddy	Independent Director	Member
3.	Shri Narender Surana	Non-Executive Director	Member

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**e) Dissolution of Corporate Social Responsibility (CSR) Committee:** The Board approved the dissolution of Corporate Social Responsibility (CSR) Committee and the functions of the CSR Committee shall be discharged by the Board of Directors, if required and applicable.

This is for your information and records.

Thanking you,

Yours truly,

For **SURANA SOLAR LIMITED**

*Swapna*

**SWAPNA GADE**

**COMPANY SECRETARY**

