



Surana Group

# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003. Telangana, India

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Website : www.surana.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/022/2020-21

Date: 08<sup>th</sup> August, 2020

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.
<b>Scrip Code: SURANASOL</b>	<b>Scrip Code: 533298</b>

Dear Sir/Madam,

**Sub: Intimation of Reconstitution of various Committees of 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., Saturday, 08<sup>th</sup> August, 2020 reconstituted the following Committees of the Board of Directors and their composition is as under:-

**1. Audit Committee:**

Name	Designation	Category
Shri R. Surender Reddy	Chairman	Independent Director
Dr. R. N. Sreenath	Member	Independent Director
Shri Narender Surana	Member	Non-Executive Director

**2. Nomination and Remuneration Committee:**

Name	Designation	Category
Shri R. Surender Reddy	Chairman	Independent Director
Dr. R.N. Sreenath	Member	Independent Director
Shri Narender Surana	Member	Non-Executive Director

This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

Swapna

SWAPNA GADE  
COMPANY SECRETARY

