

ACME SOLAR HOLDINGS LIMITED
COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
w.e.f May 07, 2026

1. Audit Committee

S. No.	Committee Members	Category
1.	Hemant Sahai	Chairperson (Independent Director)
2.	Atul Sabharwal	Member (Independent Director)
3.	Anuranjita Kumar	Member (Independent Director)

2. Nomination and Remuneration Committee

S. No.	Committee Members	Category
1.	Atul Sabharwal	Chairperson (Independent Director)
2.	Anuranjita Kumar	Member (Independent Director)
3.	Hemant Sahai	Member (Independent Director)

3. Stakeholder and Relationship Committee

S. No.	Committee Members	Category
1.	Anuranjita Kumar	Chairperson (Independent Director)
2.	Shashi Shekhar	Member (Executive Director)
3.	Nikhil Dhingra	Member (Executive Director)

4. Risk Management Committee

S. No.	Committee Members	Category
1.	Hemant Sahai	Chairperson (Independent Director)
2.	Atul Sabharwal	Member (Independent Director)
3.	Nikhil Dhingra	Member (Executive Director)

5. Corporate Social Responsibility and Sustainability Committee

S. No.	Committee Members	Category
1.	Shashi Shekhar	Chairperson (Executive Director)
2.	Nikhil Dhingra	Member (Executive Director)
3.	Atul Sabharwal	Member (Independent Director)

Lead Independent Director

Atul Sabharwal	Independent Director
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