

General information about company	
Scrip code	544283
NSE Symbol	ACMESOLAR
MSEI Symbol	NOTLISTED
ISIN	INE622W01025
Name of the entity	ACME Solar Holdings Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Manoj Kumar Upadhyay	AARPU6885G	01282332	Executive Director	Chairperson	MD	01-06-1970
2	Mr	Nikhil Dhingra	AFBPD4289G	07835556	Executive Director	Not Applicable	CEO	22-07-1980
3	Mr	Shashi Shekhar	AOKPS1537C	01747358	Executive Director	Not Applicable		28-12-1956
4	Mr	Atul Sabharwal	FEQPS9210R	07845048	Non-Executive - Independent Director	Not Applicable		01-05-1975
5	Mrs	Anuranjita Kumar	AAEPK6948B	05283847	Non-Executive - Independent Director	Not Applicable		02-11-1971
6	Mr	Sanjay Dhawan	AAGPD4013Q	01275608	Non-Executive - Independent Director	Not Applicable		20-05-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-12-2015	01-12-2022		60	1	0	0	0			
2	NA		25-04-2024			36	1	0	2	0			
3	NA		09-04-2018	09-04-2021		60	1	0	1	0			
4	NA		18-09-2017	25-04-2024		60	1	1	1	1			
5	NA		25-04-2024			60	3	3	3	1			
6	NA		29-06-2024			60	1	1	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Committees which are mandatory under the SEBI Listing Regulations and Companies Act, 2013, have only been considered for reporting under this Section.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07845048	Atul Sabharwal	Non-Executive - Independent Director	Chairperson	26-06-2024		
2	01275608	Sanjay Dhawan	Non-Executive - Independent Director	Member	29-06-2024		
3	07835556	Nikhil Dhingra	Executive Director	Member	26-06-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07845048	Atul Sabharwal	Non-Executive - Independent Director	Chairperson	26-06-2024		
2	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Member	26-06-2024		
3	01275608	Sanjay Dhawan	Non-Executive - Independent Director	Member	29-06-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05283847	Anuranjita Kumar	Non-Executive - Independent Director	Chairperson	26-06-2024		
2	01747358	Shashi Shekhar	Executive Director	Member	26-06-2024		
3	07835556	Nikhil Dhingra	Executive Director	Member	26-06-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07835556	Nikhil Dhingra	Executive Director	Chairperson	26-06-2024		
2	07845048	Atul Sabharwal	Non-Executive - Independent Director	Member	26-06-2024		
3	99999999	Purushottam Kejriwal	Chief financial officer	Member	26-06-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Cheif financial Officer-Member

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01747358	Shashi Shekhar	Executive Director	Chairperson	25-04-2024		
2	07835556	Nikhil Dhingra	Executive Director	Member	25-04-2024		
3	01275608	Sanjay Dhawan	Non-Executive - Independent Director	Member	29-06-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-08-2024				Yes	6	6	3
2		07-10-2024	37		Yes	6	6	3
3		20-10-2024	12		Yes	6	6	3
4		29-10-2024	8		Yes	6	6	3
5		09-11-2024	10		Yes	6	6	3
6		25-11-2024	15		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-10-2024				Yes	3	3	2	0
2	Audit Committee	08-10-2024				Yes	3	3	2	0
3	Audit Committee	29-10-2024	20			Yes	3	3	2	0
4	Audit Committee	25-11-2024	26			Yes	3	3	2	0
5	Nomination and remuneration committee	07-10-2024				Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	Related Party Transactions have been reviewed and approved by the Audit Committee in its meeting held on January 19, 2025.
Textual Information(2)	<p>Since the Company has been listed on the stock exchanges in the middle of the financial year and for the purpose of complying with the regulatory requirements with respect to Material Related Party Transaction, the Company is in process for getting the approval of the shareholders by way of a postal ballot.</p> <p>Based on the recommendation of Audit Committee and subject to approval of members, the Board has approved and recommended the proposed Material RPTs in its meeting held on January 19, 2025.</p>

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajesh Sodhi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rajesh Sodhi
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-01-2025

