



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.J.N.: L29213MH1904PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshimata Mandir,

L.B.S. Marg, Mulund West, Mumbai 400080

Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

PRESENT BOD AND COMMITTEE COMPOSITION OF

STERLING POWERGENSYS LIMITED

1.) BOARD OF DIRECTORS:

Name	Designation
Mr. Harish Naukudkar	Independent Director and Chairman
Mr. Venkat Sankaran Subramanian	Managing Director
Mrs. Rajlaxmi Iyar	Non-Executive Director
Mr. Yash Sanghvi	Non-Executive Director
Mr. Shankar Ramnath Iyer	Independent Director

2.) AUDIT COMMITTEE:

Name	Designation
Mr. Harish Naukudkar	Chairperson
Mr. Shankar Ramnath Iyer	Member
Mr. Venkat Sankaran Subramanian	Member

3.) NOMINATION AND REMUNERATION COMMITTEE:

Name	Designation
Mr. Shankar Ramnath Iyer	Chairperson
Mrs. Rajlaxmi Iyar	Member
Mr. Harish Naukudkar	Member

4.) STAKEHOLDER RELATIONSHIP COMMITTEE:

Name	Designation
Mrs. Rajlaxmi Iyar	Chairperson
Mr. Yash Sanghvi	Member
Mr. Harish Naukudkar	Member



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF STERLING POWERGENSYS LIMITED HELD ON TUESDAY, 04TH JANUARY, 2022 AT WOODLAND RETREAT, MEGHAL INDUSTRIAL ESTATE, DEVIDAYAL ROAD, OPP. LBS MARG, NEAR FIRE BRIGADE, MULUND WEST, MUMBAI-400 080, MAHARASHTRA, INDIA.

RECONSTITUTION OF THE COMMITTEES OF THE BOARD AFTER INDUCTION OF MR. SHANKAR RAMNATH IYER AS MEMBER OF THE AUDIT COMMITTEE AND NOMINATION AND REMUNERATION COMMITTEE.

"RESOLVED THAT the consent of the members of the Board be and is hereby accorded to reconstitute the Committees of the Board pursuant to the Induction of Mr. Shankar Ramnath Iyer as member of the Audit Committee and Nomination and Remuneration Committee and the composition of the Committee stands as follows:

1. Audit Committee

Mr. Harishchandra B. Naukudkar : Chairperson

Mr. Sankaran Venkata Subramanian : Member

Mr. Shankar Ramnath Iyer : Member

2. Nomination and Remuneration Committee

Mr. Shankar Ramnath Iyer : Chairperson

Mrs. Rajlaxmi Iyar : Member

Mr. Harishchandra B. Naukudkar : Member

3. Stakeholder's Relationship Committee

Mrs. Rajlaxmi Iyar : Chairperson

Mr. Harishchandra B. Naukudkar : Member

Mr. Yash Sanghvi : Member

Shankar





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"RESOLVED FURTHER THAT any one of the Directors/Company Secretary for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required."

Certified To Be True

For STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)

