



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

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

☎ : 25605588, Mobile No. +91 9321803234, 🌐 www.splsolar.in

PRESENT BOARD OF DIRECTORS AND COMMITTEE COMPOSITION OF STERLING POWERGENSYS LIMITED

1) BOARD OF DIRECTORS and KMP:

Name	Designation
Mr. Shankar Ramnath Iyer	Chairperson & Non – Executive Independent Director
Mr. Venkata Sankaran Subramanian	Managing Director
Mr. Harishchandra B. Naukudkar	Chief Executive Officer
Mr. Navinchandra Joshi	Executive Director
Ms. Rajalakshmi Iyer	Non-Executive Director
Mr. Sujeet Singh	Non - Executive Independent Director
Mr. Sundar Venkataraman	Non - Executive Independent Director
Mr. Gaurav Kaushik	Company Secretary & Compliance Officer

2) AUDIT COMMITTEE:

Name	Designation
Mr. Shankar Ramnath Iyer	Chairperson
Mr. Venkata Sankaran Subramanian	Member
Mr. Sundar Venkataraman	Member

3) NOMINATION AND REMUNERATION COMMITTEE:

Name	Designation
Mr. Sujeet Singh	Chairperson
Mr. Shankar Ramnath Iyer	Member
Mr. Navinchandra Joshi	Member

4) STAKEHOLDER'S RELATIONSHIP COMMITTEE:

Name	Designation
Mr. Sundar Venkataraman	Chairperson
Mr. Shankar Ramnath Iyer	Member
Mr. Sujeet Singh	Member