

CORPORATE INFORMATION

BOARD OF DIRECTORS G KMP

| S.N. | Name | Designation |
|------|----------------------------|--|
| 1 | Harpreet Singh | Managing Director |
| 2 | Khilan Hareshbhai Savaliya | Executive Director |
| 3 | Umeshkumar Singh | Non-Executive Independent Director |
| 4 | Nikhil Hareshbhai Savaliya | Executive Director |
| 5 | Yesha Aagam Shah | Non-Executive Independent Director |
| 6 | Sagar Sureshbhai Limbad | Chief Financial Office |
| 7 | Lavesh Gupta | Company Secretary and Compliance Officer |

BOARD COMMITTEE:

AUDIT COMMITTEE:

| S.N. | Name of Member | Designation |
|------|----------------------------|-------------|
| 1 | Yesha Aagam Shah | Chairperson |
| 2 | Khilan Hareshbhai Savaliya | Member |
| 3 | Nikhil Hareshbhai Savaliya | Member |

NOMINATION/REMUNERATION COMMITTEE:

| S.N. | Name of Member | Designation |
|------|----------------------------|-------------|
| 1 | Yesha Aagam Shah | Chairperson |
| 2 | Khilan Hareshbhai Savaliya | Member |
| 3 | Nikhil Hareshbhai Savaliya | Member |

SHAREHOLDERS COMMITTEE:

| S.N. | Name of Member | Designation |
|------|-------------------------|-------------|
| 1 | Harpreet Singh | Chairperson |
| 2 | Sagar Sureshbhai Limbad | Member |
| 3 | Umeshkumar Singh | Member |

REGISTERED OFFICE

Office No A-204 Builtup 1140 Square Feet, 2nd Floor
Rustomjee Central Park Andheri Kurla Road
Chakalaandheri East, Andheri East, Mumbai, Mumbai,
Maharashtra, India, 400069

Email ID: onixsolarenergylimited@gmail.com

Website: www.onixsolarenergy.com

Phone: +91 7046370464

STATUTORY AUDITORS

M/s Jhunjhunwala Jain G Associates LLP
Chartered Accountants,
1027, 10th Floor, The Summit Business Park,
Opp. PVR Cinema, Near W.E.H. Metro Station,
Andheri Kurla Road, Andheri East, Mumbai-400093.
Phone: +91 8451003141

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| SECRETARIAL AUDITOR | REGISTRAR AND TRANSFER AGENT |
| <p>M/s H Togadiya G Associates Company Secretaries 215, Accurate Square, Nr Atul Maruti Showroom, Tagore Road-360002 Gujarat, India Mobile: +91 90161 18515 Mail: office.htogadiya@gmail.com</p> | <p>MUFG Intime India Pvt. Ltd C101, 247 Park, LBS Marg, Vikhroli (W), Mumbai, Maharashtra, 400083 Contact no. 022 - 28515606 / 28515644 / 49186270 Web.: www.in.mpms.mufg.com Email: rnt.helpdesk@linkintime.co.in</p> |
| BANKERS | STOCK EXCHANGE |
| 01. ICICI BANK LIMITED | BSE Limited |
| | Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 |
| INTERNAL AUDITOR | |
| <p>M/S A.H. Modasiya G Co. Chartered Accountants, Balaji Power Laundry, Adiya park, 4/5 Corner, Khijada Wala Main Road, Opp Balaji Hall, Rajkot – 360004 Email: alpesh739@yahoo.com</p> | |