

SMART ROOF SOLAR SOLUTIONS LIMITED

(Formerly known as SMART ROOF SOLAR SOLUTIONS PRIVATE LIMITED)

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SMART ROOF SOLAR SOLUTIONS LIMITED (FORMERLY KNOWN AS SMART ROOF SOLAR SOLUTIONS PRIVATE LIMITED) DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT AT THEIR MEETING HELD ON 01ST DAY OF MAY, 2026 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1505, TOWER B, UNITECH CYBER PARK, SECTOR 39, GURUGRAM, GURGAON – 122001, HARYANA, INDIA

RESOLUTION FOR PAYMENT OF SITTING FEES

RESOLVED THAT pursuant to the provision of section 197(5) of the Companies Act, 2013 read with the Rule 4 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 consent of the Board be and is hereby accorder to fix the sitting fees payable to the Non-Executive Independent Directors of the Company as mentioned below with effect from this meeting, for every meeting of the Board of Directors/Committee Meeting attended by them.

Name of the Director	Designation	Sittings Fees Amount (Rs.)
Mr. Devinder Kumar	Non-Executive Independent Director	Upto Rs. 5,000/- per Board meeting Upto Rs. 2,500/- per Committee meeting
Mrs. Sangeeta Lahkar	Non-Executive Independent Director	Upto Rs. 5,000/- per Board meeting Upto Rs. 2,500/- per Committee meeting
Mr. Vishal Gupta	Non-Executive Independent Director	Upto Rs. 5,000/- per Board meeting Upto Rs. 2,500/- per Committee meeting

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of this resolution duly certified as a True Copy by any Director, be submitted to the concerned authority and they are requested to rely upon the authority of the same."



Regd. Office : 1505, Tower B, Unitech Cyber Park, Sector 39, Gurugram - 122001, Haryana

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//CERTIFIED TRUE COPY//

FOR SMART ROOF SOLAR SOLUTIONS LIMITED

(FORMERLY KNOWN AS SMART ROOF SOLAR SOLUTIONS PRIVATE LIMITED)

Vikas Singh



VIKAS KUMAR SINGHAL

Director

DIN: 02820418

Date: 01.05.2026

Place: Gurgaon