

Certified True Copy of the Minutes of the Proceedings of the Meeting of the Board of Directors of M/s RTS Power Corporation Limited held at the Registered Office of the Company at 56, N.S Road, Kolkata- 700 0001 on Friday, the 29th September, 2023
(Meeting commenced at 2.00 P.M and concluded at 3.00 P.M)

1. Appointment of Mr. Jagabandhu Biswas as the Chairman of the Board of Directors

The Board considered the following resolution and passed it unanimously:

"RESOLVED THAT Mr. Jagabandhu Biswas (DIN: 10274176), Non-Executive, Independent Director be and is hereby appointed as the Chairman of the Board, in Accordance with Article 112 of the Article of Association of the Company, with effect from 29th September, 2023, and shall preside as Chairman at all the General Meetings of the members of the company, unless elected otherwise"

2. Reconstitution of the Audit Committee of the Board of Directors

"RESOLVED that pursuant to the provisions of Section 177 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Audit Committee of the Board of Directors of the Company w.e.f. 29th September, 2023:

1. Mr. Jagabandhu Biswas (DIN: 10274176), Chairman
2. Mr. Rajendra Bhutoria (DIN: 00013637), Member
3. Mr. Devesh Kumar Agarwal (DIN: 00156128), Member."

3. Reconstitution of the Nomination and Remuneration Committee of the Board of Directors

"RESOLVED that pursuant to the provisions of Section 178 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Nomination and Remuneration Committee of the Board of Directors of the Company w.e.f. 29th September, 2023:

1. Mr. Devesh Kumar Agarwal (DIN: 00156128), Chairman
2. Mr. Jagabandhu Biswas (DIN: 10274176), Member
3. Ms. Rachna Bhutoria (DIN: 00977628), Member."



4. **Reconstitution of the Stakeholders Relationship Committee of the Board of Directors**

"RESOLVED that pursuant to the provisions of Section 178 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Stakeholders Relationship Committee of the Board of Directors of the Company w.e.f. 29th September, 2023:

1. Mr. Devesh Kumar Agarwal (DIN: 00156128), Chairman
2. Mr. Jagabandhu Biswas (DIN: 10274176), Member
3. Ms. Rachna Bhutoria (DIN: 00977628), Member."

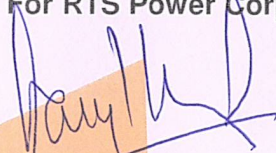
5. **Reconstitution of the Corporate Social Responsibility Committee of the Board of Directors**

"RESOLVED that pursuant to the provisions of Section 135 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company w.e.f. 29th September, 2023:

1. Mr. Rajendra Bhutoria (DIN: 00013637), Chairman
2. Mr. Abhay Bhutoria (DIN: 00013712), Member
3. Mr. Jagabandhu Biswas (DIN: 10274176), Member."

Certified to be True Copy

For RTS Power Corporation Limited



Sandip Gupta

Company Secretary &

Compliance Officer

ACS: 5447

