

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RTS POWER CORPORATION LIMITED, HELD AT ITS REGISTERED OFFICE 56 N.S.ROAD, KOL- 700001 ON 13th FEBRUARY, 2026.

THE MEETING STARTED AT 3 P.M AND ENDED AT 3.30 P.M.

"RESOLVED THAT the Board/Company place on record its deepest appreciation for the invaluable contributions of Mr. Jagabandhu Biswas and hereby observes a one-minute silence in memory of the departed soul."

"RESOLVED THAT pursuant to Section 177/178 of the Companies Act, 2013, the Committees be and are hereby reconstituted as follows:

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. 13.02.2026:

1. Mr. Arun Lodha (DIN: 00995457), Chairman
- 2., Mr. Devesh Kumar Agarwal (DIN: 00156128), Member
3. Mr. Rajendra Bhutoria (DIN: 00013637), Member.

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. 13.02.2026:

1. Mr.,Devesh Kumar Agarwal (DIN: 00156128) Chairman
2. Mr. , Arun Lodha (DIN: 00995457) Member
3. Mr. Rachna Bhutoria (DIN: 00977628), Member."

Reconstitution of the Stakeholder 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 Stakeholder Relationship Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. Arun Lodha (DIN : 00995457), Chairman
2. Mr. Devesh Kumar Agarwal (DIN: 00156128), Member
3. Mr. Rachna Bhutoria (DIN: 00977628), Member."



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 Stakeholder Relationship Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. Rajendra Bhutoria (DIN : 00013637), Chairman
2. Mr. Arun Lodha (DIN: 00995457), Member
3. Mr. Abhay Bhutoria (DIN: 00013712), Member."

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorised to intimate the concerned authorities of the changes.

CERTIFIED TRUE COPY



Sandip Gupta

Company Secretary and Compliance Officer.

