

ULTRAVIBRANT INTEGRATED ENERGY LIMITED

(Formerly known as Ultravibrant Solar Energy Limited,
Prior to that Ultravibrant Solar Energy Private Limited)

Reg. Office: Plot No. F-20(A) Malviya Nagar Industrial Area, Jaipur- 302017 Rajasthan

CIN: U42201RJ2019PLC065423 **Tel:** 9251611702 **Email Id:** roc@vibrantsolar.in

BOARD OF DIRECTORS

AUDIT COMMITTEE

1. Ms. Praneti Agarwal ,
Independent Director
(Chairperson)
2. Mr. Manan Jain, Whole
Time Director and Chief
Financial Officer
(Member)
3. Mr. Susshil Daga,
Independent Director
(Member)

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Susshil Daga ,
Independent Director
(Chairperson)
2. Ms. Praneti Agarwal,
Independent Director
(Member)
3. Ms. Monica Sharma,
Independent Director
(Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Ms. Praneti Agarwal ,
Independent Director
(Chairperson)
2. . Mr. Susshil Daga,
Independent Director (Member)
3. Mr. Manan Jain, Whole Time
Director and Chief Financial
Officer (Member)

RISK MANAGEMENT COMMITTEE

- 1.Mr. Rajeshwer Singh,
Chairman and Managing
Director (Chairperson)
2. Mr. Bhagirath Singh,
Whole Time Director
(Member)
3. . Ms. Praneti Agarwal ,
Independent Director
(Member)

IPO COMMITTEE

1. Mr. Manan Jain, Whole-
Time Director and Chief
Financial Officer
(Chairperson)
2. Mr. Bhagirath Singh,
Whole-Time Director
(Member)
3. Mr. Susshil Daga,
Independent Director
(Member)

CSR COMMITTEE

1. Mr. Rajeshwer Singh,
Chairman and Managing
Director (Chairperson)
2. Mr. Bhagirath Singh, Whole
Time Director (Member)
3. . Ms. Praneti Agarwal ,
Independent Director
(Member)

EXECUTIVE COMMITTEE

1. Mr. Bhagirath Singh, Whole Time
Director (Chairperson)
2. Mr. Rajeshwer Singh, Managing
Director (Member)
3. Mr. Manan Jain, Whole Time Director
and Chief Financial Officer (Member)