



TIMES GREEN ENERGY (INDIA) LIMITED

6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda,
Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com,
Website : www.timesgreenenergy.com

CIN : U40300TG2010PLC071153

Contact No: 7702632033

August 25, 2021

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 543310

Sub: Reconstitution of the Committees of the Board of Directors.

Dear Sir/Madam,

Consequent to the resignation of **Mrs. Durga Suddhapalli**, Non-Executive, Independent Director, of the Company, has ceased to be the Chairman of Audit Committee and Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee

Further, in view of the proposed appointment of **Ms. Sripati Susheela** as Non-Executive, Independent Director of the Company, considered at the meeting of board of directors held on August 25, 2021, has relinquished her Chairmanship in the Audit Committee and Stakeholders Relationship Committee and Membership in Nomination and Remuneration Committee.

Pursuant to the above changes, the board of directors has reconstituted the following committees, effective from conclusion of the meeting of board of directors held today viz., August 25, 2021, as under:

COMMITTEE	MEMBER	DESIGNATION
Audit Committee	Ms. Sripati Susheela	Chairman (Non-Executive, Independent)
	Mrs. Padma Priyanka Vangala	Member (Non-Executive, Independent)
	Mrs. Dinne Lakshmi Jumaal	Member (Executive, Managing Director)
Nomination & Remuneration Committee	Mrs. Padma Priyanka Vangala	Chairman (Non-Executive, Independent)
	Ms. Rangineni Vinitha	Member (Non-Executive)
	Mrs. Sripati Susheela	Member (Non-Executive, Independent)
Stakeholder Relationship Committee	Mrs. Sripati Susheela	Chairman (Non-Executive, Independent)
	Mrs. Dinne Lakshmi Jumaal	Member (Executive, Managing Director)
	Mrs. Jayashree Gadde	Member (Executive, Whole-time Director)

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking you.

FOR TIMES GREEN ENERGY (INDIA) LIMITED

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email=ashutosh@timesgreenenergy.com,
c=IN, o=ashutosh,
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ASHUTOSH SHUKLA
(COMPANY SECRETARY & COMPLIANCE OFFICER)