

Date: 10th August, 2026

To, The Manager Listing, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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Sub: Change in composition of Board Committees

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors in its meeting held on August 10, 2026, changed composition of its Board Committees with the members as detailed below:

a) Audit Committee

Sl No.	Name	Designation	Position
1.	Mr. Dinesh Agarwal	Independent Director	Chairman
2.	Mr. Sohan Lal Agarwal	Managing Director	Member
3.	Mr. Vishal Patodia	Independent Director	Member
4.	Mr. Shailesh Kumar Mishra	Independent Director	Member

b) Nomination and Remuneration

SI No.	Name	Designation	Position
1.	Mr. Vishal Patodia	Independent Director	Chairman
2.	Mr. Dinesh Agarwal	Independent Director	Member
3.	Ms. Rupanjana De	Independent Director	Member
4.	Mr. Sanjay Kumar	Non-Executive Non-Independent Director	Member

c) Stakeholder Relationship Committee

SI No.	Name	Designation	Position
1.	Mr. Vishal Patodia	Independent Director	Chairman
2.	Mr. Sohan Lal Agarwal	Managing Director	Member
3.	Ms. Sanjana Khaitan	Executive Director	Member
4.	Ms. Rupanjana De	Independent Director	Member

d) Corporate Social Responsibility & ESG Committee

SI No.	Name	Designation	Position
1.	Ms. Sanjana Khaitan	Executive Director	Chairman
2.	Mr. Sohan Lal Agarwal	Managing Director	Member
3.	Ms. Rupanjana De	Independent Director	Member
4.	Mr. Sanjay Kumar	Non-Executive Non-Independent Director	Member

e) Risk Management Committee

SI No.	Name	Designation	Position
1.	Ms. Sanjana Khaitan	Executive Director	Chairman
2.	Mr. Sohan Lal Agarwal	Managing Director	Member
3.	Mr. Shailesh Kumar Mishra	Independent Director	Member
4.	Mr. Sanjay Kumar	Non-Executive Non-Independent Director	Member

Mr. Ashok Purohit, Company Secretary and Compliance Officer of the Company will act as secretary to the committees.

This is for your information and record.

For WEBSOL ENERGY SYSTEM LIMITED

Ashok Purohit
Company Secretary & Compliance Officer
Membership No. : F7490