

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAATVIK GREEN ENERGY LIMITED (FORMERLY KNOWN AS SAATVIK GREEN ENERGY PRIVATE LIMITED) IN THEIR MEETING HELD ON FRIDAY THE 23RD DAY OF MAY, 2025 THROUGH VIDEO CONFERENCING MODE.

Approval for the annual appraisal of Executive Directors, Key Managerial Personnel (KMPs) and Senior Management of the Company

RESOLVED THAT on the recommendation of the Nomination and Remuneration Committee, the annual increments in remuneration of Executive Directors, KMPs and Senior Management Personnel based on review of their performance for FY2025, as per the list presented at this meeting, be and are hereby approved.

For Saatvik Green Energy Limited
(Formerly known as Saatvik Green Energy Private Limited)



Bhagya Hasija
Company Secretary & Compliance Officer
Membership Number: A49404

Saatvik Green Energy Limited
(formerly known as Saatvik Green Energy Private Limited)
(a Saatvik Group Company)

Corporate Office: Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,
Tel.: 1800-547-1151 | **W.:** www.saatvikgroup.com | **E.:** info@saatvikgroup.com | **CIN:** U40106HR2015PLC075578

Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India



Notes to Agenda Item No. 25

Annual Increment List of Managing Directors, KMPs, SMPs of Saatvik Green Energy Limited

(INR in Rs.)

S.No	E-code	Name	Designation	Existing / Mar-25	Apr-25
				Total CTC Apr-24	Total CTC Apr-25
1	500525	Neelesh Garg	Chairman & MD	1,80,00,000	3,00,00,600
2	500523	Manik Garg	MD	1,80,00,000	3,00,00,600
3	500510	Prashant Mathur	CEO	3,00,00,000	3,00,00,000
4	500511	Pushpendra Samadhiya	Senior General Manager	55,81,111	94,87,888
5	500020	Brijendra Singh	General Manager	47,84,091	90,85,613
6	500589	Deepak Kumar Koul	Assistant Vice President	89,70,215	1,31,82,316
7	510061	Abani Kant Jha	CFO	1,05,00,148	2,10,90,329
8	510182	Bhagya Hasija	Company Secretary	20,23,000	30,34,500




Bhagya Hasija
Company Secretary