

WEBEL



SOLAR

The Board of directors of Websol Energy System Limited has adopted following policy and procedures with regard to disclosure of material events which are necessary to be disclosed to the stock exchanges based on criteria as may be deemed necessary and has been adopted as part of this policy .

The board may review and amend this policy from time to time

1. Criteria for determination of material events/information
 - a. The omission of an event or information would likely to result in discontinuity or alteration of an event already available to public
 - b. The omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date
 - c. In case where the criteria does not fall within any of the two clause mentioned above, but still in the opinion of board are considered material
2. Authority for determination of materiality of events/information
The Key Managerial personnel(KMPS) consisting of Managing Director /Whole Time director, CFO and Company Secretary are hereby severally and jointly authorized to determine whether the event is material or not and in turn its timeline for disclosure to stock exchanges, subject to such information paced prior to or at the immediate Board Meeting held after the said information being made pubic.

Websol Energy System Limited

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