

Charter of Project Monitoring and Finance Committee (PMFC)

- i. availing of financial facilities/borrowings and/or lending and/or providing guarantee(s) and/or providing security in respect of loans including any new loan facilities or refinancing of existing loan facilities and all ancillary activities in connection therewith;
- ii. investments of the Company's funds in subsidiary/associate/companies/SPV's within the limits approved by the Board;
- iii. other routine transactions permissible under the Companies Act 2013 read along with the relevant rules subject to the restrictions provided under SHA, AOA and Section 179 of the Companies Act, 2013;
- iv. oversight over the roof-top and/or open access ground-mounted renewable energy projects and power purchase agreements (**PPA**) undertaken by the Company;
- v. review projects related MIS, construction related updates, ESG/ HSSE, performance reviews provided by the Management Investment Committee (**MIC**)
- vi. review whether the roof-top and ground-mounted renewable energy project and PPAs undertaken by the Company and decisions by the MIC are consistent with the Annual Plan (as may be applicable) or refer the same to the Board for passing appropriate directions;
- vii. approve amendments to debenture trust deeds documents and intimation to stock exchanges;
- viii. approve projects and construction equity for specific projects in accordance with the Annual Plan and with the agreed investment criteria or refer the same to the Board for passing appropriate directions;
- ix. approve execution of PPAs of a capacity which is greater than 12 MW;
- x. noting details of the projects approved by the MIC on a monthly basis as well as any information with regard to the activities of the Company and relevant subsidiaries and associates of the Company and the operations and decisions undertaken by the MIC;
- xi. approve any deviations to the annual plan approved by the Board every financial year, provided that such deviations are (i) in accordance with the agreed investment criteria as determined between the stakeholders/shareholders, and (ii) within the overall thresholds prescribed under the Annual Plan;
- xii. To consider any other key issues/ matters as may be referred by the Board or as may be required under any other statutory provisions; and
- xiii. such other duties & functions as the Board may determine from time to time.

For Clean Max Enviro Energy Solutions Private Limited

Ullash Chandra Parida
Company Secretary and Compliance Officer
ICSI Membership No: F8689
Date: 01 August 2025
Place: Mumbai

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