

Declaration

Pursuant to Section 149(7) of the Companies Act, 2013

To,

The Board of Directors

Clean Max Enviro Energy Solutions Private Limited

4th Floor, The International, 16 Maharshi Karve Road,

New Marine Lines Cross Road No. 1, Churchgate,

Mumbai-400020, Maharashtra, India.

Subject: Declaration Under Sub-Section (7) of Section 149 of the Companies Act, 2013:

I, **Sumit Banerjee**, son of **Mr. Mohit Kumar Banerjee**, resident of C2403, Angelica Mahindra Eminente, Near Patkar College, S V Road, Goregaon West, Mumbai - 400062, Maharashtra, India; hereby certify that I am a Non-executive Independent Director of **Clean Max Enviro Energy Solutions Private Limited** and meets / comply with all the criteria of Independent Director described in sub-section (6) of section 149 and applicable provisions of Companies Act, 2013.

I certify that:

- I possess relevant expertise and experience to be an independent director in the Company;
- I am/was not a promoter of the company or its holding, subsidiary or associate company;
- I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
- none of my relatives:
 - a) is holding any security of or interest in the company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year;
 - b) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;
 - c) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;
 - d) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii);]
- Neither me nor any of my relatives:

- a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year.
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;
 - a. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; **or**
 - b. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
 - c) holds together with my relatives 2% or more of the total voting power of the company; **or**
 - d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
- I am not a material supplier, service provider or customer or a lessor or lessee of the company;
 - I am not less than 21 years of age;
 - My name is included in the Databank of Independent Directors maintained by the “Indian Institute of Corporate Affairs at Manesar” pursuant to the Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014;
 - I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge his duties with an objective independent judgment and without any external influence;
 - I do not hold more than seven Independent Directorships;
 - I have all the relevant experience and expertise that is required of an independent director.

Thanking you,
Yours faithfully,



Sumit Banerjee
Independent Director
DIN: 00213826

Date: 1 April 2024
Place: Mumbai

Declaration

[Pursuant to Section 149 (8) and Schedule IV of Companies Act, 2013]

To,

The Board of Directors

Clean Max Enviro Energy Solutions Private Limited

4th Floor, The International, 16 Maharshi Karve Road,

New Marine Lines Cross Road No. 1, Churchgate,

Mumbai-400020, Maharashtra, India

Subject: Declaration Under Sub-Section (8) of Section 149 and Schedule IV of the Companies Act, 2013:

I, **Sumit Banerjee**, son of Mr. Mohit Kumar Banerjee, resident of C2403, Angelica Mahindra Eminente, Near Patkar College, S V Road, Goregaon West, Mumbai - 400062, Maharashtra, India, hereby certify that I am a Non-executive Independent Director of **Clean Max Enviro Energy Solutions Private Limited** hereby declare that I comply with the clauses as mentioned in Code of Conduct for Independent Directors of the Company derived from Para - I, II and III of Schedule IV of the Companies Act 2013.

Thanking you,

Yours faithfully,



Sumit Banerjee

Independent Director

DIN: 00213826

Date: 1 April 2024

Place: Mumbai