

DR. ARULKUMAR PUDUR SHANMUGASUNDARAM

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| Date of Birth | 11 th FEBRUARY 1968 |
| Date of Appointment on the Board | 04.09.2025 |
| Inter-se relationship with other Directors | Brother of Mrs. Jayashree Nachiappan, Non – Executive, Non Independent Director of the Company |
| Qualification | <ul style="list-style-type: none">• PhD, Cornell University, System Design and Controls (1995)• MS Cornell University, Robotics (1992),• B. Tech, Mechanical Engineering, IIT Madras (1989). |
| Expertise in area | <p>Dynamic 30-year career in technology industry with good track record in establishing market leadership, building new businesses and growing them profitably. Unique experience in the entire renewable value chain from equipment supply for manufacturing, manufacturing, EPC, Asset Management, Project Development, PPA bids, Round the Clock renewables and M&A. Agile leader in a very dynamic environment with rapid technology changes.</p> <p>He has served in Applied Materials Inc in various roles for more than a decade.</p> <p>He has served in TATA Group for a decade in the following roles:</p> <ul style="list-style-type: none">• Vice President, Head of Solar Business, TATA International Limited• EVP and CTO, at, Tata Power Solar Systems Limited• Chief BD and CTO at, Tata Power Solar Systems Limited• CEO, Chirasthayaee Solar Pvt. Limited• Chief Operating Officer, Tata Power Solar Systems Limited• Chief, Business Collaboration, Tata Power <p>Also served as an Executive Director (Operations), at Ayana Renewable Power Private Limited for more than 5 years.</p> |
| Number of shares held in the Company | Nil |
| Board position held | Managing Director and Chief Executive Officer. |
| Terms and conditions of Appointment / Reappointment | Appointed as a Managing Director and Chief Executive Officer of the Company for a period of 5 years with effect from 04 th September 2025, subject to the approval of the Shareholders. |
| Directorship held in other Companies | SWELECT HHV Solar Photovoltaics Private Limited ESG Green Energy Private Limited |