

**MR. BALAN ARTHANARI**

Date of Birth	10 <sup>th</sup> MAY 1953
Date of Appointment on the Board	03.10.2015
Inter-se relationship with other Directors	Nil
Qualification	BE (Electrical and Electronics)
Expertise in area	Served in Best & Crompton Engineering Ltd, in the middle management cadre for over 15 years. Had undertaken various assignments of the company, in the field of Manufacturing, Plant Maintenance, and vendor development. He also served in Novateur Electrical & Digital Systems Pvt. Ltd. as Director-operations, responsible for sales and technical support, for a period of 3 years. At present heading Operations and technical support of the Company.
Number of shares held in the Company	Own: 4,69,499 Shares (3.10%)
Board position held	Whole Time Director
Terms and conditions of Appointment / Reappointment	Change in Designation and Appointment as Whole Time Director of the Company for a period of 5 years with effect from 04 <sup>th</sup> September. 2025, subject to the approval of the shareholders.
Directorship held in other Companies	SWELECT Energy Systems Limited SWELECT Green Energy Solutions Private Limited SWELECT Power Systems Private Limited SWELECT Sun Energy Private Limited SWELECT RE Power Private Limited SWELECT HHV Solar Photovoltaics Private Limited SWELECT Taiyo Energy Private Limited SWELECT Clean Energy Private Limited SWELECT Electronics Private Limited SWELECT SunPower Plus Private Limited