

MR. NACHIAPPAN KONGANAPURAM VENKATESAN

Date of Birth	30 th September 1965
Date of Appointment on the Board	20.04.2018
Inter-se relationship with other Directors	Husband of Ms.Jayashree Nachiappan, Non- Executive Non-Independent Director
Qualification	Qualified Engineer in Electrical & Electronics and a rank holder from Bharathiar University.
Expertise in area	Member of Institute of Electrical & Electronics Engineers (IEEE). 36 Years Experience in Electrical , Power Electronics and Energy Industry
Number of shares held in the Company	Own: 1,65,348 Shares (1.09%)
Board position held	Whole Time Director
Terms and conditions of Appointment / Reappointment	Reappointed for a term of 5 years with effect from 20 th April 2023, as per the Shareholders Resolution passed at the Annual General Meeting held on 28 th July 2022.
Directorship held in other Companies	SWELECT Energy Systems Limited SWELECT Renewable Energy Private Limited SWELECT RE Power Private Limited SWELECT Clean Energy Private Limited SWELECT Sustainable Energy Private Limited ESG Solar Energy Private Limited ESG Green Energy Private Limited SWELECT GP Private Limited SWELECT Solarkraft Private Limited SWELECT Radiant Power Private Limited