

MR. RAGHUNATH VENKATAGIRI CHELLAPPAN

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| Date of Birth | 11 th July, 1981 |
| Date of Appointment on the Board | 11.11.2013 |
| Inter-se relationship with other Directors | Son of Mr. R. Chellappan, Managing Director and Brother of Ms.V.C. Mirunalini, Whole Time Director |
| Qualification | BE (EEE) Master of Science (Electrical Engineering), University of Texas |
| Expertise in area | Sixteen years in Solar Industry, Started career in 2006 |
| Number of shares held in the Company | Own: 58,515 Equity shares (0.39%) |
| Board position held | Whole Time Director |
| Terms and conditions of Appointment / Reappointment | Reappointed for a term of 5 years with effect from 28 th July 2024, as per the Shareholders Resolution passed at the Annual General Meeting held on 29 th July 2024. |
| Directorship held in other Companies | SWELECT Energy Systems Limited Noel Media & Advertising Private Limited SWELECT Sun Energy Private Limited SWELECT Renewable Energy Private Limited SWELECT RE Power Private Limited SWELECT Taiyo Energy Private Limited SWELECT Sustainable Energy Private Limited SWELECT ENERGY SYSTEMS PTE LTD ESG Solar Energy Private Limited Valgaa Financial Services Limited |