

MR. RAGHUNATH VENKATAGIRI CHELLAPPAN

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