

MS. MIRUNALINI VENKATAGIRI CHELLAPPAN

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| Date of Birth | 8 th December 1984 |
| Date of Appointment on the Board | 28.06.2017 |
| Inter-se relationship with other Directors | Daughter of Mr. R. Chellappan, Managing Director and Sister of Mr. V.C. Raghunath, Whole Time Director of the Company. |
| Qualification | BE (Electrical and Electronics Engineering) from College of Engineering, Chennai May 2006. Master of Science (Electrical Engineering, Electrical Power and Power Electronics) from Texas A&M University, USA – Aug 2008 |
| Expertise in area | 15 Years in the Power Electronics and Solar Industry. 1 Year with Texas A&M University, USA as Research Assistant. |
| Number of shares held in the Company | 71,008 shares (0.47%) |
| Board position held | Whole Time Director |
| Terms and conditions of Appointment / Reappointment | Reappointed for a term of 5 years with effect from 28 th June 2022, 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 Power Systems Private Limited SWELECT HHV Solar Photovoltaics Private Limited SWELECT GP Private Limited SWELECT Sunpower Plus Private Limited SWELECT Solarkraft Private Limited |