

MS. MIRUNALINI VENKATAGIRI CHELLAPPAN

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