

**MRS. JAYASHREE NACHIAPPAN**

Date of Birth	15 <sup>TH</sup> December, 1966
Date of Appointment on the Board	13.08.2012
Inter-se relationship with other Directors	Wife of Mr.K.V. Nachiappan, Whole Time Director
Qualification	BE (Printing Technology) from College of Engineering, Guindy affiliated to Anna University, Chennai
Expertise in area	Running own Offset printing press for the past 28 years.
Number of shares held in the Company	Own: 1,375 Equity shares (0.0091%)
Board position held	Non-Executive Director
Terms and conditions of Appointment / Reappointment	Reappointed u/s 152(6), as per the Shareholders Resolution passed at the Annual General Meeting held on 29 <sup>th</sup> July 2024.
Directorship held in other Companies	SWELECT Energy Systems Limited SWELECT Green Energy Solutions Private Limited SWELECT Taiyo Energy Private Limited