

The Companies Act, 2013  
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL  
Name of the Company: SWELECT Energy Systems Limited

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00016958	MY. CHELLAPPAN	-	FATHER: LATE RAMSAMY GOUNDER	08.05.1952	Old No. 8, New No. 10 Vigneswari Nagar, Mylapore, Chennai - 600004.	INDIAN	MANAGEMENT DIRECTOR	Reappointed on 12-9-1994	Original	-	1. SWELECT Electronics (P) Ltd - 9.5.1988	-	-
	RAMSAMY GOUNDER		GOUNDER					Period of 5 years from reappointment			2. GREEN STEELS LTD. - ceased from 1.1.2007		
			MOTHER: MS. CHINNAMPAL					1.5.2010 by 1.5.2010			3. SWELECT sunpos power promotion (P) Ltd. - Struck off u.e.f. 2.12.2014		
			WIFE: MRS. C. GUNDRAMMA					1.5.2010 by 1.5.2010			4. SWELECT Energy Systems PTE Ltd Singapore - u.e.f. 4.3.2004		
			MRS. C. GUNDRAMMA					1.5.2010 by 1.5.2010			5. SWELECT Technologies (P) Ltd Struck off u.e.f. 13.08.2019		
								5 years from 1.5.2010 by 1.5.2015			6. SWELECT Infrastructure Services (P) Ltd - Struck off u.e.f. 20.04.2015		
								1.5.2010 by 1.5.2015			7. SWELECT Solar Energy (P) Ltd - 30.04.2010		
								1.5.2010 by 1.5.2015			8. ANNEK ALLAYS (P) Ltd - 5.12.2010		
								5 years from 1.5.2010 by 1.5.2015			9. SWELECT GREEN ENERGY SOLUTIONS (P) Ltd - 13.12.2010		
								1.5.2010 by 1.5.2015			10. SWELECT Power Systems (P) Ltd - 30.11.2014		
								1.5.2010 by 1.5.2015			11. NOVATEUR Electronics & Digital Systems (P) Ltd - 29.05.2012		
								1.5.2010 by 1.5.2015			12. ANNEK IRONS Private Ltd - merged with ANNEK ALLAYS (P) Ltd from 1.1.16		
								1.5.2010 by 1.5.2015			13. PS PowerTech Solutions (P) Ltd merged with NOEL MEDIA & Advertising (P) Ltd u.e.f. 8.1.2016		
								1.5.2010 by 1.5.2015			14. HHV Solar Technologies Ltd - merged with the company - 18.10.2016		
								1.5.2010 by 1.5.2015			15. NOEL MEDIA Advertising (P) Ltd 15.05.15		
								1.5.2010 by 1.5.2015			16. SWELECT Energy Systems (M&A) PVT LTD. Singapore, Struck off 16.04.17		
								1.5.2010 by 1.5.2015			17. SWELECT INC. USA - 3.2.2016		
								1.5.2010 by 1.5.2015			18. SWELECT Energy Systems LLC USA - 19.12.16 - Struck off u.e.f. 31.12.2016		
								1.5.2010 by 1.5.2015			19. VB Cricket Academy (P) Ltd - 23.3.2017		

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Director Identification Number (optional for key managers performed)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body/corporate	Membership number of the Institute of Company Secretaries of India in case having DIFP	Permanent Account Number (Mandatory for key managerial personnel if not having DIFP)
06102402	MR. RASTHUNATH	-	FATHER: MR. CHELLAPPAN	11-7-1981	OLD NO. 8, NEW NO. 10 VISHVAVATHAPURAM, MYLAPPORE, CHENNAI 600004.	INDIAN	Whole Time Director	Appointed as whole time Director by the Board of Directors of M/s. SWELECT Energy Systems Pvt. Ltd.	Additional		Directorship:		
	MR. RASTHUNATH		MOTHER: MRS. D. SENGODHAI								1. SWELECT TECHNOLOGIES P. LTD - 21.1.2011		
	MR. RASTHUNATH										2. AMOX ALLOYS P. LTD - 21.1.2011		
	MR. RASTHUNATH										3. AMOX IRONS P. LTD - Merged with AMOX IRONS W.E.F. 1.6.2016		
	MR. RASTHUNATH										4. BS POWERTECH SOLUTIONS P. LTD - Merged with NOBEL MEDIA		
	MR. RASTHUNATH										5. SWELECT Energy Systems Pvt. Ltd. - W.E.F. 8.1.16		
	MR. RASTHUNATH										6. SWELECT Energy Systems Pvt. Ltd. - W.E.F. 12.12.12		
	MR. RASTHUNATH										7. NOBEL MEDIA SYSTEMS PVT. LTD. - W.E.F. 15.5.2015		
	MR. RASTHUNATH										8. K. S. Solar Systems P. Ltd. - W.E.F. 11.8.2016		
	MR. RASTHUNATH										9. SWELECT SUN ENERGY P. LTD - 29.12.2020		
	MR. RASTHUNATH										10. SWELECT Renewable Energy P. Ltd - 23.6.2021		

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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Name of the Company: SURELECT Energy Systems Limited

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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Name of the Company: SWELECT Energy Systems Limited

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## The Companies Act, 2013

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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Name of the Company: SWELECT Energy Systems Limited

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the Companies Act 2013

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**The Companies Act, 2013**

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**The Companies Act, 2013**

[illegible]

## The Comptroller Act 2013

[illegible]

EQ: Equity share  
NV: Nominal value

## The Companies Act, 2013

[illegible]

	* NV: Nominal Value
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Register of details of securities held by Directors and Key Management Personnel  
Name of the Company: SWELECT Energy Systems Limited

Name of Director/KMP	Number, description and nominal value of securities	Date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form, and	Whether securities have been pledged or any encumbrance has been created on the securities	Name of Company	Status - Company held/Holding/Subsidiary/Sou company/Associate
MR. R. CHELLAPPAN	4747054 Equity Shares	Cash paid 49,49,800/-	-	4747054	-	Demat	-	SWELECT Energy Systems Ltd.	Company itself
Managing Director	47470540	CA 8073	-	4747054	Inter-see transfer	Demat	-	SWELECT Energy Systems Ltd.	Company itself
	69900 \$ NV: 699000	11.11.2016	-	4815954	market purchase	Demat	-	"	"
	48085 \$ NV: 480850	15.09.2017	-	4864039	market purchase	Demat	-	"	"
	1915 \$ NV: 19150	29.09.2017	-	4865954	market purchase	Demat	-	"	"
	696 \$ NV: 6960	22.10.2017	-	4866650	market purchase	Demat	-	"	"
	1030 \$ NV: 10300	29.12.2017	-	4867680	market purchase	Demat	-	"	"
	10000 \$ NV: 100000	25.01.2018	-	4877680	market purchase	Demat	-	"	"
	500 \$ NV: 50000	23.02.2018	-	4878180	market purchase	Demat	-	"	"
	8274 \$ NV: 8270	21.03.2018	-	4879007	market purchase	Demat	-	"	"
	6724 \$ NV: 67240	21.03.2018	-	4885131	market purchase	Demat	-	"	"
	4550 \$ NV: 45500	16.03.2018	-	4889681	market purchase	Demat	-	"	"
	1500 \$ NV: 15000	24.03.2018	-	4891181	market purchase	Demat	-	"	"
	2500 \$ NV: 25000	21.03.2018	-	4893681	market purchase	Demat	-	"	"
	2250 \$ NV: 22500	7.9.2018	-	4895931	market purchase	Demat	-	"	"
	2095 \$ NV: 20950	14.9.2018	-	4898026	market purchase	Demat	-	"	"
	2087 \$ NV: 20870	21.9.2018	-	4900113	market purchase	Demat	-	"	"
	2693 \$ NV: 26930	28.9.2018	-	4902806	market purchase	Demat	-	"	"
	2000 \$ NV: 20000	5.10.2018	-	4905806	market purchase	Demat	-	"	"
	1500 \$ NV: 15000	12.10.2018	-	4907306	market purchase	Demat	-	"	"
	500 \$ NV: 5000	30.11.2018	-	4907806	market purchase	Demat	-	"	"
	2000 \$ NV: 20000	7.12.2018	-	4909806	market purchase	Demat	-	"	"
	2999 \$ NV: 29990	14.12.2018	-	4912805	market purchase	Demat	-	"	"
	1418 \$ NV: 14180	21.12.2018	-	4914203	market purchase	Demat	-	"	"
	1029 \$ NV: 10290	28.12.2018	-	4915052	market purchase	Demat	-	"	"
	500 \$ NV: 5000	29.12.2018	-	4915552	market purchase	Demat	-	"	"
Mr. Nandini value	950 \$ NV: 9500	4.1.2019	-	4916502	market purchase	Demat	-	"	"

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* Eq - Equity Shares
* NV - Nominal Value

**The Companies Act, 2013**

Dr. S. Triyan

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Register for details of recruits held by Directors and Key Officers and Personnel Management Group

Name of the Company: SWELECT Energy Systems Limited

[illegible]

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Mr. R. Sathishkumar  
Company Secretary

**The Companies Act, 2013**

[illegible]

	Nr.	Nominal value
1	100	100
2	100	100
3	100	100
4	100	100
5	100	100
6	100	100
7	100	100
8	100	100
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96	100	100
97	100	100
98	100	100
99	100	100
100	100	100

## The Companies Act, 2013

\*EV - Nominal value  
\*EG - Equity shares

\*Eq. 6.19

The Companies Act, 2013

cash paid except  
bonus allotment



the Companies Act, 2013

[illegible]

## The Companies Act, 2013

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	NV: Nominal Value	Eq: Equity Shares
1. Share Capital	1000	1000
2. Reserves	1000	1000
3. Debt	1000	1000
4. Total	3000	3000

Period of contract	Name of the party with which contract is entered into	Name of the interestd Director	Relation with Director/Company /Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Director s voting in favour	Directo rs voting against	Director s remaini ng neutral	Date of the next meeting at which register was placed for signatur	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment (Rs.)	Date of shareholders approval if any	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.4.2021 - 31.3.2022	AMEX ALLOYS PRIVATE LIMITED	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-	14.6.2021	Sale of goods or materials	30,00,000	NA	Approved by the Board of Directors at their meeting held on 14.6.2021 through Video Conferencing and hence signature from Directors is not required. Deemed as signed by the Directors	-
												Sale of Power	3,00,00,000			-
												Providing Management services	2,04,000			
												Finance, Secretarial, Commercial, Projects, Legal etc.				
	K J SOLAR SYSTEMS PRIVATE LIMITED	Not Applicable	Step Down Subsidiary & Wholly Owned Subsidiary of SWELECT Solar Energy Private Limited	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of goods or materials	1,50,000	NA		-
												Sale of power				-
												Providing Management services Admin, Finance, HR, IT, Secretarial, Commercial, Projects, Legal etc	5,00,000			-
												Leasing of Property of any kind - income	40,000			-
	SWELECT POWER SYSTEMS PRIVATE LIMITED	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of Goods or Materials	3,00,000	NA		-
												Leasing of Property of any kind - income	40,000			-
												Purchase of any goods or materials and services	4,00,00,000			
												Providing Management services Admin, Finance, HR, IT, Secretarial, Commercial, Projects, Legal etc	5,40,000			-
	SWELECT ENERGY SYSTEMS PTE. LIMITED, Singapore	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Purchase of any goods or materials and services	1,30,00,00,000	NA		-
	NOEL MEDIA & ADVERTISING PRIVATE LIMITED	Not Applicable	Step Down Subsidiary & Wholly Owned Subsidiary of SWELECT Solar Energy Private Limited	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of goods or materials	5,00,000	NA		-
												Leasing of Property of any kind - income	34,000			
												Providing Management services Admin, Finance, HR, IT, Secretarial, Commercial, Projects, Legal etc	5,00,000			-
	SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		i) Sale of goods or materials	1,00,000	NA		-
												ii) Leasing of Property of any kind - expenditure	10,00,000			-
												iii) Leasing of property of any kind - Income	40,000			
												iv). Sale of power				
	Mr.R. CHELLAPPAN	Mr. R. Chellappan	Managing Director	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	7	-	-		v).Providing Management services Admin, Finance, HR, IT, Secretarial, Commercial, Projects, Legal etc	7,00,000	NA		-
		Mr.V. C. Raghunath	Son of Mr. R. Chellappan									i) Sale of goods or materials	1,00,000			Interested Directors Mr. R. Chellappan, Mr. V. C. Raghunath and Mrs. V. C. Mirunalini did not participate during the discussion of this subject.
		Mr.V. C. Mirunalini	Daughter of Mr. R. Chellappan									ii) Leasing of Property of any kind - expenditure	2,54,000			
	Mrs. V. C. Mirunalini	Mr. R. Chellappan and Mr. V. C. Raghunath	Daughter of Mr. R. Chellappan and Sister of Mr. V. C. Raghunath	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	7	-	-		Sale of goods or materials	1,00,000	NA		Interested Directors Mr. R. Chellappan, Mr. V. C. Raghunath and Mrs. V. C. Mirunalini did not participate during the discussion of this subject.
	NOVATEUR ELECTRICAL & DIGITAL SYSTEMS PRIVATE LIMITED	Mr. R. Chellappan	Director	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	7	-	-		i) Sale of goods or materials	30,00,000	NA		Interested Directors Mr. R. Chellappan, Mr. V. C. Raghunath and Mrs. V. C. Mirunalini did not participate during the discussion of this subject.
		Mr.V. C. Raghunath	Son of Mr. R. Chellappan									ii) Purchase of any goods or materials and services	20,00,000			
		Mr.V. C. Mirunalini	Daughter of Mr. R. Chellappan									iii) Leasing of property of any kind - Income	1,50,00,000			

	SWELECT ELECTRONICS PRIVATE LIMITED	Mr. R. Chellappan	Managing Director	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	6	-	-		Leasing of Property of any kind - Expenditure	30,000	NA		Interested Directors Mr. R. Chellappan, Mr. A. Balan, Mr. V. C. Raghunath did not participate during the discussion of this subject. Mrs. V. C. Mirunalini was absent.
		Mrs. V. C. Mirunalini	Daughter of Mr. R. Chellappan													
		Mrs. V. C. Raghunath	Son of Mr. R. Chellappan													
		Mr. A. Balan	Joint Managing Director													
	Arken Solutions Private Limited	Mr. R. Chellappan	Son in law is holding Director and Membership in Arken Solutions private limited	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	8	-	-		i) Sale of goods or materials	2,00,000	NA		Interested Directors Mr. R. Chellappan and Mrs. V. C. Mirunalini did not participate during the discussion of this subject.
		Mrs.V.C.Mirunalini	Husband is a Director and holding Shares in Arken Solutions Private ltd									Purchase of Goods and Rendering and Availing of Services	6,00,00,000	NA		
	Mr. K. V. Nachiappan	Mrs.Jayashree Nachiappan	Whole Time Director & Wife is a Non-Executive Director in the Company	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	8	-	-		Sale of Goods or Materials	1,00,000.00	NA		Interested Directors Mr. K. V. Nachiappan and Mrs. Jayashree Nachiappan did not participate during the discussion of this subject.
	SWELECT Inc. USA.	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of goods or materials	2,00,00,000	NA		
	SWELECT Solar Energy Private Limited	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of goods or materials		NA	-	
												Leasing of Property of any Kind - Income	32,000			
				Providing Management services Admin, Finance, HR, IT, Secretarial, Commercial, Projects, Legal etc	4,00,000											
	SWELECT Sun Energy Private Limited	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of goods or materials	30,00,00,000	Nil	-	
												Purchase of any goods or materials & services	3,00,00,000.00			
												Leasing of Property of any kind - Income	34,000.00			
												Management fees ( Sharing of common cost)	10,00,000.00			
February 2021 and March 2021	SWELECT Sun Energy Private Limited	Not Applicable	Wholly Owned Subsidiary	Transaction in the Ordinary Course of Business	Yes	12.2.2021	10	10	-	-		Sale of goods or materials	30,00,00,000	Nil	-	
												Leasing of Property of any kind - income	34,000.00			
												Management fees ( Sharing of common cost)	3,00,000.00			