

MR.CHELLAPPAN RAMASAMY GOUNDER

Date of Birth	08th MAY 1953
Date of Appointment on the Board	12.09.1994
Inter-se relationship with other Directors	Father of Mr. V. C. Raghunath and Ms. V. C. Mirunalini, Whole Time Directors of the Company.
Qualification	<ul style="list-style-type: none">• DEEE and qualified Engineer in Electrical and Electronics from Thiagarajar Polytechnic College, Salem – April 1972• BE (EEE) from Coimbatore Institute of Technology with University rank – Nov 1979 An active Senior Member of Institute of Electrical & Electronics Engineers Inc. – USA (IEEE) for the last over 20 years
Expertise in area	<ul style="list-style-type: none">• 40 Years in Power Electronics – Started the company, Numeric Power Systems Ltd in 1984• 8 Years with Sri Ramakrishna Steel Industries Ltd, Coimbatore• 5 Years with Ashok Leyland Ltd, Chennai
Number of shares held in the Company	Own: 7397860 shares (48.80%)
Board position held	Managing Director
Terms and conditions of Appointment / Reappointment	Reappointed for a term of 5 years with effect from 01st May 2025, 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 SWELECT Green Energy Solutions Private Limited SWELECT Power Systems Private Limited SWELECT Energy Systems Pte. Limited, Singapore SWELECT Sun Energy Private Limited SWELECT Renewable Energy Private Limited SWELECT HHV Solar Photovoltaics Private Limited SWELECT Electronics Private Limited Srivaru Motors Private Limited SWELECT INC ESG Green Energy Private Limited

MR. BALAN ARTHANARI

Date of Birth	10 th MAY 1953
Date of Appointment on the Board	03.10.2015
Inter-se relationship with other Directors	Nil
Qualification	BE (Electrical and Electronics)
Expertise in area	Served in Best & Crompton Engineering Ltd, in the middle management cadre for over 15 years. Had undertaken various assignments of the company, in the field of Manufacturing, Plant Maintenance, and vendor development. He also served in Novateur Electrical & Digital Systems Pvt. Ltd. as Director-operations, responsible for sales and technical support, for a period of 3 years. At present heading Operations and technical support of the Company.
Number of shares held in the Company	Own: 4,69,499 Shares (3.10%)
Board position held	Joint Managing Director
Terms and conditions of Appointment / Reappointment	Reappointed for a term of 5 years with effect from 03 rd October 2020, as per the Shareholders Resolution passed at the Annual General Meeting held on 10 th September 2020.
Directorship held in other Companies	SWELECT Energy Systems Limited SWELECT Green Energy Solutions Private Limited SWELECT Power Systems Private Limited SWELECT Sun Energy Private Limited SWELECT RE Power Private Limited SWELECT HHV Solar Photovoltaics Private Limited SWELECT Taiyo Energy Private Limited SWELECT Clean Energy Private Limited SWELECT Electronics Private Limited

Mr. NACHIAPPAN KONGANAPURAM VENKATESAN

Date of Birth	30 th September 1965
Date of Appointment on the Board	20.04.2018
Inter-se relationship with other Directors	Husband of Ms.Jayashree Nachiappan, Non- Executive Director
Qualification	Qualified Engineer in Electrical & Electronics and a rank holder from Bharathiar University.
Expertise in area	Member of Institute of Electrical & Electronics Engineers (IEEE). 36 Years Experience in Electrical , Power Electronics and Energy Industry
Number of shares held in the Company	Own: 1,65,348 Shares (1.09%)
Board position held	Whole Time Director
Terms and conditions of Appointment / Reappointment	Reappointed for a term of 5 years with effect from 20 th April 2023, 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 Renewable Energy Private Limited SWELECT RE Power Private Limited SWELECT Clean Energy Private Limited SWELECT Sustainable Energy Private Limited ESG Solar Energy Private Limited ESG Green Energy Private Limited

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

MRS. 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 Taiyo Energy Private Limited SWELECT HHV Solar Photovoltaics Private Limited

MRS. JAYASHREE NACHIAPPAN

Date of Birth	15 TH 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 th July 2024.
Directorship held in other Companies	SWELECT Energy Systems Limited SWELECT Green Energy Solutions Private Limited SWELECT Taiyo Energy Private Limited Infinito Technologies India Private Limited

MR. SUNDARAM ANNADURAI

Date of Birth	31 st July, 1949
Date of Appointment on the Board	28.06.2017
Inter-se relationship with other Directors	NIL
Qualification	B.Sc (Agri), B.GL, C.A.I.I.B, D.B.M
Expertise in area	<p>39+ Years</p> <p>After a small stint in Agriculture Department of the Government of Tamil Nadu, joined as a Probationary Officer of Indian Bank during the year 1970. Since then, held various positions in the Bank in different centres / offices.</p> <p>Post Nationalization, had been instrumental along with a few colleagues, in setting up of Agriculture Finance Dept in the Head Office of the Bank-by formulating guidelines on priority sector lending, identifying centres for rural lending, identifying officers for being posted as rural branch managers, imparting training for them in priority sector lending, monitoring their performance in rural lending and recovery thereof.</p> <p>Had been the Head of Credit Dept in Zonal Office, Bombay and as Regional Head of Pune Region of the Bank. During the tenure in Bombay, held additional charge as the Head of Merchant Banking Division, and handled a large number of Public / Rights Issues under the regime of Controller of Capital Issues.</p> <p>As Head of Credit Dept in Bombay, dealt with a large number of high profile Corporate Accounts and a large number of Consortium accounts including many such accounts as the Leader of the Consortium. As head of a corporate branch in Chennai, dedicated contribution was one of the factors for the bank's turn-around.</p> <p>As the President and Whole-Time Director of Indbank Merchant Banking Services Ltd, turned around this Company and declared dividend after a gap of more than a decade. As Managing Director of Indbank Housing Ltd, recovered huge amounts of NPAs.</p>
Number of shares held in the Company	Own: 150 Equity shares
Board position held	Non-Executive, Independent Director
Terms and conditions of Appointment / Reappointment	Reappointed from 28 th June 2022, as per the Shareholders Resolution passed at the Annual General Meeting held on 26 th July 2021.
Directorship held in other Companies	SWELECT Energy Systems Limited SRM Hospitality Private Limited SRM Education Private Limited Sri Ramasamy Memorial Life Science Private Limited Sri Ramasamy Memorial Holdings Private Limited

MR.GNANASEKAR SUKUMAR SAMUEL

Date of Birth	31 st May, 1951
Date of Appointment on the Board	27.05.2016
Inter-se relationship with other Directors	Nil
Qualification	M.A., Post PG Research in Economics Master of Business Administration (Finance)
Expertise in area	Worked 18 years in the State Bank of India Group in senior positions at their Regional Office, Head Office and Central Office.
Number of shares held in the Company	Own: 15 Equity shares
Board position held	Non-Executive, Independent Director
Terms and conditions of Appointment / Reappointment	Reappointed for a term of 4 years from 28 th July 2021, as per the Shareholders Resolution passed at the Annual General Meeting held on 26 th July 2021.
Directorship held in other Companies	SWELECT Energy Systems Limited Noel Media & Advertising Private Limited SWELECT Clean Energy Private Limited SWELECT HHV Solar Photovoltaics Private Limited

MR.INIYAN SELVARAJAN

Date of Birth	28 th May,1961
Date of Appointment on the Board	01.04.2019
Inter-se relationship with other Directors	Nil
Qualification	B.E., M.E., Ph.D. from Anna University, Guindy
Expertise in area	<p>Dr S. Iniyam, is a former Professor & Dean, College of Engineering Guindy, Anna University, Chennai. He had teaching and research experience over 35 years. During his service he was Director for Institute for Energy Studies and Director for Centre for University Industry Collaboration. He had completed the International collaborative projects with Croatia, Italy, Australia, Israel and UK. He had received 12 research projects from government funding agencies. He had guided 20 PhD research scholars.</p> <p>He had published over 300 research papers in the reputed referred International Journals and the International and National conference proceedings. He had received active researcher award 2015 from Anna University. He was the Convener for Kudankulam Nuclear Power Project assigned by the Tamil Nadu government. He was a member of various Technical Societies, Board of Studies, Academic Council, Governing Council etc.</p>
Number of shares held in the Company	Nil
Board position held	Non-Executive, Independent Director
Terms and conditions of Appointment / Reappointment	Reappointed for a term of 5 years from 1 st April, 2024, as per the Shareholders Resolution passed at the Annual General Meeting held on 26 th July 2023.
Directorship held in other Companies	SWELECT Energy Systems Limited SWELECT Sun Energy Private Limited SWELECT Renewable Energy Private Limited SWELECT Clean Energy Private Limited SWELECT Taiyo Energy Private Limited ESG Green Energy Private Limited SWELECT Energy Systems Pte. Limited

MR.RAVI MUTHUSAMY

Date of Birth	25 th May,1962
Date of Appointment on the Board	11.02.2023
Inter-se relationship with other Directors	Nil
Qualification	M.Sc.(Agri.,) M.Sc., (Cyber Forensics & Information Security) Ph. D. (Economics) Madurai Kamarajar University, Tamil Nadu.
Expertise in area	Banking Service - As an Officer in Syndicate Bank Served in Kerala, Delhi and Haryana from December 1985 to August 1991. Joined Indian Police Service in the year 1991 Retired as DGP/Commissioner of Police in the year 2022.
Number of shares held in the Company	Nil
Board position held	Non-Executive, Independent Director
Terms and conditions of Appointment / Reappointment	Appointed from 11 th February,2023 as per the Shareholders Resolution passed through postal ballot on 22 nd March 2023.
Directorship held in other Companies	SWELECT Energy Systems Limited SWELECT Sun Energy Private Limited SWELECT Renewable Energy Private Limited SWELECT Taiyo Energy Private Limited COROMANDEL ENGINEERING COMPANY LIMITED TULSYAN NEC LIMITED UNNMAII FINANCIAL SERVICES PRIVATE LIMITED