

**MR. GNANASEKAR SUKUMAR SAMUEL**

Date of Birth	31 <sup>st</sup> 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, Non-Independent Director
Terms and conditions of Appointment / Reappointment	Appointed as a Non-Executive, Non-Independent Director (Additional Director) with effect from 04 <sup>th</sup> September, 2025, subject to the approval of the members.
Directorship held in other Companies	SWELECT Energy Systems Limited Noel Media & Advertising Private Limited SWELECT Clean Energy Private Limited