

**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"><li>• DEEE and qualified Engineer in Electrical and Electronics from Thiagarajar Polytechnic College, Salem – April 1972</li><li>• BE (EEE) from Coimbatore Institute of Technology with University rank – Nov 1979</li><li>• An active Senior Member of Institute of Electrical &amp; Electronics Engineers Inc. – USA (IEEE) for the last over 20 years</li></ul>
Expertise in area	<ul style="list-style-type: none"><li>• 40 Years in Power Electronics – Started the company, Numeric Power Systems Ltd in 1984</li><li>• 8 Years with Sri Ramakrishna Steel Industries Ltd, Coimbatore</li><li>• 5 Years with Ashok Leyland Ltd, Chennai</li></ul>
Number of shares held in the Company	Own: 7397860 shares (48.80%)
Board position held	Whole Time Director and Vice Chairman
Terms and conditions of Appointment / Reappointment	Change in Designation and Appointed as a Whole- Time Director and Vice Chairman of the Company for a period of 5 years with effect from 04 <sup>th</sup> September 2025, subject to the approval of the Shareholders.
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, USA. ESG Green Energy Private Limited AV SW Green Energies Pte. Limited, Singapore. SWELECT FortifyGrid India Private Limited