

**DR. RAVI MUTHUSAMY**

Date of Birth	25 <sup>th</sup> 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 <sup>th</sup> February, 2023 as per the Shareholders Resolution passed through postal ballot on 22 <sup>nd</sup> 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 Avivan Solar Private Limited ESG Green Energy Private Limited