

Dr. Ravi Muthusamy

Non-Executive, Independent Director

Date of Appointment to the Board: 11 February 2023

Board Position: Non-Executive, Independent Director

Inter-se Relationship with Other Directors: Nil

QUALIFICATIONS

- Master of Science (M.Sc.) in Agriculture
- Master of Science (M.Sc.) in Cyber Forensics & Information Security
- Doctor of Philosophy (Ph.D.) in Economics, Madurai Kamaraj University, Tamil Nadu

EXPERIENCE & EXPERTISE

Dr. Ravi Muthusamy is a distinguished public servant with extensive experience spanning banking, law enforcement, public administration, cybersecurity, and governance.

He began his professional career in the banking sector as an Officer with Syndicate Bank, serving across Kerala, Delhi, and Haryana from December 1985 to August 1991. During this period, he gained valuable experience in banking operations, financial administration, customer service, and institutional management.

In 1991, he joined the Indian Police Service (IPS) and went on to serve with distinction for over three decades in various leadership roles across Tamil Nadu. Throughout his illustrious career, he held several key positions in law enforcement, public safety, intelligence, administration, and strategic policing before retiring in 2022 as the Director General of Police (DGP) and Commissioner of Police.

His multidisciplinary academic background, coupled with his extensive administrative experience, provides him with unique expertise in governance, risk management, cybersecurity, public policy, compliance, and organizational leadership.

As a Non-Executive, Independent Director of SWELECT Energy Systems Limited, Dr. Muthusamy contributes valuable perspectives on corporate governance, regulatory compliance, enterprise risk management, cybersecurity, ethics, and strategic oversight, further strengthening the Company's governance framework.

NUMBER OF EQUITY SHARES HELD

Nil

TERMS & CONDITIONS OF APPOINTMENT

Dr. Ravi Muthusamy was appointed as a Non-Executive, Independent Director of the Company with effect from 11 February 2023, pursuant to the shareholders' resolution passed through Postal Ballot on 22 March 2023.

DIRECTORSHIPS IN OTHER COMPANIES

- 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