

Mr. Balan Arthanari

Whole-time Director

Date of Appointment to the Board: 03 October 2015

Board Position: Whole-time Director

Inter-se Relationship with Other Directors: Nil

QUALIFICATIONS

- Bachelor of Engineering (B.E.) in Electrical & Electronics Engineering

EXPERIENCE & EXPERTISE

Mr. Balan Arthanari is a seasoned engineering and operations professional with extensive experience in manufacturing, operations management, plant maintenance, technical support, and vendor development.

He began his professional career with Best & Crompton Engineering Limited, where he served for over 15 years in middle management, undertaking key responsibilities across manufacturing, plant maintenance, and vendor development. His contributions played an important role in strengthening operational efficiency and supporting the Company's engineering capabilities.

He subsequently served as Director – Operations at Novateur Electrical & Digital Systems Private Limited for three years, where he was responsible for overseeing sales operations and providing technical support, further enhancing his expertise in business operations and customer-centric engineering solutions.

At SWELECT Energy Systems Limited, Mr. Arthanari currently heads the Company's Operations and Technical Support functions. His deep technical knowledge, operational excellence, and decades of industry experience have been instrumental in strengthening manufacturing processes, enhancing product quality, and supporting the Company's growth in the renewable energy sector.

NUMBER OF EQUITY SHARES HELD

Own: 469,499 Equity Shares (3.10%)

TERMS & CONDITIONS OF APPOINTMENT

Mr. Balan Arthanari was redesignated and appointed as Whole-time Director of the Company for a period of five years with effect from 04 September 2025, subject to the approval of the shareholders.

DIRECTORSHIPS IN OTHER COMPANIES

- 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
- SWELECT SunPower Plus Private Limited