

Mr. Chellappan Ramasamy Gounder

Vice Chairman & Whole-time Director

Date of Appointment to the Board: 12 September 1994

Board Position: Vice Chairman & Whole-time Director

Inter-se Relationship with Other Directors: Father of Mr. V. C. Raghunath and Ms. V. C. Mirunalini, Whole-time Directors of the Company.

QUALIFICATIONS

- Diploma in Electrical & Electronics Engineering (DEEE), Thiagarajar Polytechnic College, Salem (1972)
- Bachelor of Engineering (B.E.) in Electrical & Electronics Engineering, Coimbatore Institute of Technology (University Rank), 1979
- Senior Member, Institute of Electrical and Electronics Engineers (IEEE), USA, for over 20 years

EXPERIENCE & EXPERTISE

Mr. Chellappan Ramasamy Gounder is the Founder of SWELECT Energy Systems Limited and a pioneering entrepreneur with over 40 years of experience in power electronics and renewable energy. He founded Numeric Power Systems Limited in 1984, which has evolved into SWELECT Energy Systems Limited, a leading integrated renewable energy company.

Prior to establishing the Company, he gained valuable industry experience during his eight-year tenure with Sri Ramakrishna Steel Industries Limited, Coimbatore, and five years with Ashok Leyland Limited, Chennai. His strong technical expertise and entrepreneurial vision enabled the Company to establish a leadership position in power electronics before successfully diversifying into solar photovoltaic manufacturing, EPC, independent power production (IPP), and integrated renewable energy solutions.

As Vice Chairman & Whole-time Director, Mr. Gounder continues to provide strategic direction to the Company, driving innovation, operational excellence, sustainable growth, and long-term value creation.

NUMBER OF EQUITY SHARES HELD

Own: 7,397,860 Equity Shares (48.80%)

TERMS & CONDITIONS OF APPOINTMENT

Mr. Chellappan Ramasamy Gounder was redesignated and appointed as Vice Chairman & Whole-time Director of the Company for a period of five years with effect from 4 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 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