

Mr. Gnanasekar Sukumar Samuel

Non-Executive, Non-Independent Director

Date of Appointment to the Board: 27 May 2016

Board Position: Non-Executive, Non-Independent Director

Inter-se Relationship with Other Directors: Nil

QUALIFICATIONS

- Master of Arts (M.A.) with Postgraduate Research in Economics
- Master of Business Administration (MBA) in Finance

EXPERIENCE & EXPERTISE

Mr. Gnanasekar Sukumar Samuel is an accomplished banking and finance professional with extensive experience in financial management, banking operations, strategic planning, and corporate administration. He has over 18 years of distinguished service with the State Bank of India Group, where he held several senior leadership positions across the Regional Office, Head Office, and Central Office.

During his tenure with the State Bank of India Group, Mr. Samuel gained comprehensive expertise in banking operations, finance, credit management, business strategy, and institutional governance. His extensive experience in financial services and corporate management enables him to provide valuable strategic insights and governance oversight to the Board.

As a Non-Executive, Non-Independent Director of SWELECT Energy Systems Limited, he contributes to the Company's long-term strategic direction through his deep understanding of finance, risk management, and corporate governance.

NUMBER OF EQUITY SHARES HELD

Own: 15 Equity Shares

TERMS & CONDITIONS OF APPOINTMENT

Mr. Gnanasekar Sukumar Samuel was appointed as a Non-Executive, Non-Independent Director (Additional Director) of the Company with effect from 04 September 2025, subject to the approval of the members.

DIRECTORSHIPS IN OTHER COMPANIES

- Noel Media & Advertising Private Limited
- SWELECT Clean Energy Private Limited