

Mr. Nachiappan Konganapuram Venkatesan

Whole-time Director

Date of Appointment to the Board: 20 April 2018

Board Position: Whole-time Director

Inter-se Relationship with Other Directors: Husband of Ms. Jayashree Nachiappan, Non-Executive, Non-Independent Director of the Company.

QUALIFICATIONS

- Bachelor of Engineering in Electrical & Electronics Engineering
- University Rank Holder, Bharathiar University
- Member, Institute of Electrical and Electronics Engineers (IEEE)

EXPERIENCE & EXPERTISE

Mr. Nachiappan Konganapuram Venkatesan is an accomplished engineering professional with over 36 years of experience in the electrical, power electronics, and energy industries. Throughout his distinguished career, he has developed extensive expertise in engineering, technology, operations, and the renewable energy sector.

A qualified Electrical & Electronics Engineer and a University Rank Holder from Bharathiar University, Mr. Venkatesan is also a Member of the Institute of Electrical and Electronics Engineers (IEEE), reflecting his commitment to technical excellence and continuous professional development.

As a Whole-time Director of SWELECT Energy Systems Limited, he plays a key role in driving the Company's operational and strategic initiatives, leveraging his deep industry knowledge and technical expertise to strengthen SWELECT's leadership in the renewable energy sector.

NUMBER OF EQUITY SHARES HELD

Own: 165,348 Equity Shares (1.09%)

TERMS & CONDITIONS OF APPOINTMENT

Mr. Nachiappan Konganapuram Venkatesan was reappointed as a Whole-time Director of the Company for a period of five years with effect from 20 April 2023, pursuant to the shareholders' resolution passed at the Annual General Meeting held on 28 July 2022.

DIRECTORSHIPS IN OTHER COMPANIES

- SWELECT Renewable Energy Private Limited
- SWELECT RE Power Private Limited
- SWELECT Clean Energy Private Limited
- SWELECT Sustainable Energy Private Limited
- ESG Solar Energy Private Limited
- ESG Green Energy Private Limited
- SWELECT GP Private Limited
- SWELECT Solarkraft Private Limited
- SWELECT Radiant Power Private Limited