

Mr. Raghunath Venkatagiri Chellappan

Whole-time Director

Date of Appointment to the Board: 11 November 2013

Board Position: Whole-time Director

Inter-se Relationship with Other Directors: Son of Mr. R. Chellappan, Vice Chairman & Whole-time Director, and brother of Ms. V. C. Mirunalini, Whole-time Director of the Company.

QUALIFICATIONS

- Bachelor of Engineering (B.E.) in Electrical & Electronics Engineering
- Master of Science (M.S.) in Electrical Engineering, The University of Texas

EXPERIENCE & EXPERTISE

Mr. Raghunath Venkatagiri Chellappan is a renewable energy professional with over 16 years of experience in the solar industry, having commenced his career in 2006. He possesses extensive expertise in solar energy technologies, business development, project execution, strategic planning, and renewable energy solutions.

With a strong academic background in electrical engineering and international exposure through his Master's degree from The University of Texas, Mr. Raghunath has played an instrumental role in SWELECT's growth and transformation into an integrated renewable energy company. His experience spans the solar value chain, contributing to the Company's expansion across manufacturing, engineering, procurement and construction (EPC), project development, independent power production (IPP), and clean energy initiatives.

As a Whole-time Director, he provides strategic leadership in driving business growth, strengthening operational capabilities, and advancing the Company's long-term vision of delivering sustainable energy solutions. His focus on innovation, technology adoption, and customer-centric solutions continues to support SWELECT's leadership in the renewable energy sector.

NUMBER OF EQUITY SHARES HELD

Own: 58,515 Equity Shares (0.39%)

TERMS & CONDITIONS OF APPOINTMENT

Mr. Raghunath Venkatagiri Chellappan was reappointed as a Whole-time Director of the Company for a period of five years with effect from 28 July 2024, pursuant to the shareholders' resolution passed at the Annual General Meeting held on 29 July 2024.

DIRECTORSHIPS IN OTHER COMPANIES

- Noel Media & Advertising Private Limited
- SWELECT Sun Energy Private Limited
- SWELECT Renewable Energy Private Limited
- SWELECT RE Power Private Limited
- SWELECT Taiyo Energy Private Limited
- SWELECT Sustainable Energy Private Limited
- SWELECT Energy Systems Pte. Ltd., Singapore
- ESG Solar Energy Private Limited
- Valgaa Financial Services Limited