

Mrs. Jayashree Nachiappan

Non-Executive Director

Date of Appointment to the Board: 13 August 2012

Board Position: Non-Executive Director

Inter-se Relationship with Other Directors: Wife of Mr. K. V. Nachiappan, Whole-time Director of the Company, and sister of Dr. Arulkumar Pudur Shanmugasundaram, Managing Director & Chief Executive Officer.

QUALIFICATIONS

- Bachelor of Engineering (B.E.) in Printing Technology, College of Engineering, Guindy, Anna University, Chennai

EXPERIENCE & EXPERTISE

Mrs. Jayashree Nachiappan is an accomplished entrepreneur with over 28 years of experience in the printing industry. A qualified engineer in Printing Technology, she has successfully established and managed her own offset printing press, gaining extensive expertise in print production, business management, quality systems, customer relationship management, and operational excellence.

Her entrepreneurial background provides her with valuable insights into business operations, strategic planning, and organisational management. As a Non-Executive Director of SWELECT Energy Systems Limited, she contributes to the Board through her practical business experience, governance oversight, and commitment to sustainable growth and corporate excellence.

NUMBER OF EQUITY SHARES HELD

Own: 1,375 Equity Shares (0.0091%)

TERMS & CONDITIONS OF APPOINTMENT

Mrs. Jayashree Nachiappan was reappointed as a Non-Executive Director pursuant to Section 152(6) of the Companies Act, 2013, in accordance with the shareholders' resolution passed at the Annual General Meeting held on 29 July 2024.

DIRECTORSHIPS IN OTHER COMPANIES

- SWELECT Green Energy Solutions Private Limited
- SWELECT Taiyo Energy Private Limited