

Mrs. Uma Prakash

Non-Executive, Independent Director

Date of Appointment to the Board: 30 May 2025

Board Position: Non-Executive, Independent Director

Inter-se Relationship with Other Directors: Nil

QUALIFICATIONS

- Chartered Accountant (CA)
- Certified Fraud Examiner (CFE)

EXPERIENCE & EXPERTISE

Mrs. Uma Prakash is a distinguished finance and governance professional with over 25 years of experience in internal audit, forensic investigations, risk advisory, fraud examination, and corporate governance.

She began her professional career with Ernst & Young (E&Y), where she gained extensive experience in audit and advisory services before establishing an independent practice. She is currently associated with JCSS, one of India's leading Tier-II professional services firms with a pan-India and international presence, serving as Advisor and All India Head – Risk Advisory. In this role, she provides strategic guidance on risk management, internal controls, governance frameworks, forensic investigations, regulatory compliance, and enterprise risk management.

Mrs. Prakash has made significant contributions to the internal audit profession through her active association with the Institute of Internal Auditors (IIA), a globally recognised professional body. She was nominated to the All India Council of IIA India and created history by becoming the first woman President of IIA India. She continues to contribute to the profession as a member of the Institute's Management Committee, playing an active role in strengthening governance standards and advancing the internal audit profession in India.

As a Non-Executive, Independent Director of SWELECT Energy Systems Limited, Mrs. Prakash brings extensive expertise in financial oversight, enterprise risk management, corporate governance, regulatory compliance, internal controls, and forensic investigations, further strengthening the Company's governance framework and Board effectiveness.

NUMBER OF EQUITY SHARES HELD

Nil

TERMS & CONDITIONS OF APPOINTMENT

Mrs. Uma Prakash was appointed as a Non-Executive, Independent Director of the Company for a period of five years with effect from 30 May 2025, pursuant to the shareholders' resolution passed at the Annual General Meeting held on 25 July 2025.

DIRECTORSHIPS IN OTHER COMPANIES

- Nil