

Ms. Mirunalini Venkatagiri Chellappan

Whole-time Director

Date of Appointment to the Board: 28 June 2017

Board Position: Whole-time Director

Inter-se Relationship with Other Directors: Daughter of Mr. R. Chellappan, Vice Chairman & Whole-time Director, and sister of Mr. V. C. Raghunath, Whole-time Director of the Company.

QUALIFICATIONS

- Bachelor of Engineering (B.E.) in Electrical & Electronics Engineering, College of Engineering, Chennai (May 2006)
- Master of Science (M.S.) in Electrical Engineering (Electrical Power & Power Electronics), Texas A&M University, USA (August 2008)

EXPERIENCE & EXPERTISE

Ms. Mirunalini Venkatagiri Chellappan is a seasoned professional with over 15 years of experience in the power electronics and solar industry. With a strong academic foundation in electrical engineering and specialised expertise in power systems and power electronics, she has played a significant role in advancing SWELECT's growth and innovation initiatives.

Prior to joining the Company, she served as a Research Assistant at Texas A&M University, USA, where she was engaged in advanced research in electrical power systems and power electronics. This international research experience has further strengthened her technical expertise and strategic understanding of emerging energy technologies.

As a Whole-time Director of SWELECT Energy Systems Limited, Ms. Mirunalini contributes to the Company's strategic direction and operational excellence. Her experience across power electronics, renewable energy technologies, and business management supports SWELECT's continued focus on innovation, sustainable growth, and delivering high-quality clean energy solutions.

NUMBER OF EQUITY SHARES HELD

Own: 71,008 Equity Shares (0.47%)

TERMS & CONDITIONS OF APPOINTMENT

Ms. Mirunalini Venkatagiri Chellappan was reappointed as a Whole-time Director of the Company for a period of five years with effect from 28 June 2022, pursuant to the shareholders' resolution passed at the Annual General Meeting held on 28 July 2022.

DIRECTORSHIPS IN OTHER COMPANIES

- SWELECT Power Systems Private Limited
- SWELECT HHV Solar Photovoltaics Private Limited
- SWELECT GP Private Limited
- SWELECT SunPower Plus Private Limited
- SWELECT Solarkraft Private Limited