

February 9, 2019

**BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.**

**National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 9.2.2019.

We would like to inform you that the Board of Directors of the Company in its Meeting held today has inter-alia transacted the following businesses:-

- (a) Dr. S. Iniyar, (DIN:0008355447), has been appointed as an Additional Director of the Company with effect from 01.04.2019. He has also been appointed as an Independent Director of the Company with effect from 01.04.2019 to 31.03.2024, subject to approval of shareholders at the ensuing Annual General meeting.
- (b) Re-Appointment of Mr. S. Krishnan (DIN:07163629) as an Independent Director of the Company for a period of Five years from 1.4.2019 to 31.3.2024, subject to approval of shareholders through Postal ballot process.

We also attach herewith the profile of above Directors.

The Meeting Commenced at 10.30 A.M. and concluded at 12.30 P.M.

Kindly take on record the above disclosure.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED


R. Sathishkumar
Company Secretary



Encl.: As above

Profile of Dr. S. Iniyar - DOB: May 28, 1961

Dr. S. Iniyar is currently a Professor and former Director in the Institute for Energy Studies, Department of Mechanical Engineering, College of Engineering Guindy, Anna University, Chennai. He has done his undergraduate in Mechanical Engineering and post graduate in Internal Combustion Engineering at College of Engineering Guindy, Anna University, Chennai. He received his Ph.D. degree in Energy Modelling from Anna University, Chennai. He has also done his Post Doctoral Research in Hong Kong University, Hong Kong. His areas of research include energy planning, solar energy and wind energy systems. Dr. Iniyar has published 250 research papers in the reputed International Journals and Conference proceedings. He has guided 13 PhD research scholars and presently guiding 7 PhD scholars. He has received an Active Researcher Award 2011 from Anna University, Chennai.

Dr. S. Iniyar was the Director for Institute for Energy Studies during 2008-2013. During this period he started a new post graduate program exclusively on Solar Energy. He has taken efforts to obtain Rs.20 Million from Ministry of New and Renewable Energy (MNRE) to establish solar energy laboratory. He has organised several workshops and conferences in the area of renewable energy.

He has received 5 funded projects from the Central Government funding agencies. He has also handled International collaborative projects with Croatia, Australia, Italy, Israel and UK. He had developed energy planning models with Croatian and Italian partners. With Australian partners he developed a solar photovoltaic linear concentrators for electricity generation and water heating. He did research project with Israeli Professor at Tel Aviv University, Israel on solar power with steam injection gas turbine cycle. Recently he has completed a project with UK partner at Aston University in the area of solar desalination.

Dr. S. Iniyar, is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Profile of Mr. S Krishnan - DOB: 01/06/1961

Fellow Member of the Institute of Chartered Accountants of India - Member since 1st February 1988 Completed the exam conducted by the Institute of Company Secretaries. Graduated from Vivekananda College and completed the schooling from Don Bosco Matriculation Egmore

Professional - 30 years of experience

Carries out Audit of Public Limited Companies.

Runs a BPO for Clients - Citibank , DCB Bank , Citi Corp Financial Services , ACT Broadband , Hipbar Private Limited (A Semi Closed Wallet) approved by Reserve Bank of India , Home First (Small Housing Finance Company) DHFL , CPP Assistant Services Private Limited and Aditya Birla Finance Limited .

The above processes include Voice , Processing and Concurrent Audits. Was also handling Banks like ICICI Bank , Ujjivan Financial Services and Barclays Bank

Other activities

Was a former Cricketer - Represented the School, State Schools , Vivekananda College and Madras University

Mr. S. Krishnan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

