

## Key Managerial Personnel

**Arvind Bansal** is a Whole-time Director and Chief Executive Officer of our Company and has been associated with our Company since 2010. He holds a bachelor's degree in technology (civil engineering) from the Indian Institute of Technology, Delhi and a post-graduate diploma in management from the Indian Institute of Management, Ahmedabad. At present, he is a non-executive director of Daiwik Hotels Private Limited, Skyzen Infrabuild Private Limited, Sandhya Hydro Power Projects Balargha Private Limited, WIL Power Projects Limited, Clean Joules Pte. Ltd., in addition to being a director in the holding company of the Company, and its other subsidiaries. He was previously associated with SSKI Corporate Finance Limited, Mission New Energy Limited and SBI Capital Markets Limited. He is responsible for developing and implementing the long-term growth strategies of the Company and overseeing all aspects of our Company's operations.

**Nandiwada Venkatesan Venkataramanan** is a Whole-time Director and Chief Operating Officer of our Company and has been associated with our Company since 2015. He holds a bachelor's degree in mechanical engineering from Anna University, Madras. He was previously associated with Gamesa Wind Turbines Private Limited, Vestas Wind Technology India Private Limited and Cummins Diesel Sales and Service (India) Limited. He is responsible for the operations of our Company's projects, including land acquisition, procurement, projects engineering, planning, development, construction and commission.

**Nilesh Ramesh Patil** is the Chief Financial Officer of our Company. He has been associated with our Company since September 16, 2013. He holds a bachelor's degree in commerce from University of Bombay. He has passed the final examinations held by the Institute of Chartered Accountants of India and the Institute of Cost and Works Accountants of India. He is responsible for financial management, accounts, taxation, audit and internal control systems of our Company. He was previously associated with Raymond Limited.

**Mahendra Malviya** is the Company Secretary and Compliance Officer of our Company. He was associated with our Company from 2011 to 2019 and again since May 2, 2023. He holds a bachelor's degree in commerce and law and a master's degree in commerce from Jai Narain Vyas University, Jodhpur. He is a qualified company secretary with the Institute of Company Secretaries of India. He is responsible for secretarial compliances of our Company. He was previously associated with Hinduja Renewables Private Limited.