

Brief profile of the Board of Directors

Pawan Kumar Garg is the Chairman and Joint Managing Director of our Company. He holds a diploma in industrial electronics & instrumentation from Government Institute of Engineering and Technology, Hisar. He has been associated with our Company since 2017. He has over 28 years of experience in hardware and software design of solar equipment and R&D in solar equipment. He is responsible for managing the operations, R&D and finance of our Company. He is also associated with Fujiyama Power Systems as a partner and previously he was associated with UTL Electronics as a founder.

Details of Directorships and full-time positions in other Body Corporates:

Sensui Finserv Private Limited.



Yogesh Dua is the Chief Executive Officer and Joint Managing Director of our Company. He holds a diploma in industrial electronics & instrumentation from Government Institute of Engineering and Technology, Hisar and holds a provisional LL.B. degree from Ch. Charan Singh University, Meerut. He has been associated with our Company since 2017. He has over 28 years of experience in power electronics and solar industry. He is responsible for marketing, sales, research and development and managing day-to-day operations of our Company. He is also associated with M/s Fujiyama Power Systems as a partner and was previously associated with UTL Electronics as an administration and sales manager, Idorit Technologies Private Limited as a director and Eastman New Energy Private Limited as a director.

Details of Directorships and full-time positions in other Body Corporates:

Sensui Finserv Private Limited.



Sunil Kumar is the Non-Executive Director of our Company. He holds a bachelor's degree of technology in electrical engineering from Indian Institute of Technology, Delhi. He has over 23 years of experience in developing software solutions. He was previously associated with Google LLC as senior software engineer, Xilinx Inc as software engineer and Mentor Graphics (India) Private Limited as the lead manager of technical staff.

Details of Directorships and full-time positions in other Body Corporates:

Sowiz Inc.



Sonia Bansal Arora is the Independent Director of our Company. She holds a bachelor's degree of commerce from Delhi University and a LL.B. degree from Ch. Charan Singh University, Meerut. She is also fellow member of the Institute of Company Secretaries of India. She has over 15 years of experience in secretarial compliance of various sectors comprising of retail, information technology, real estate, fast moving consumer goods and infrastructure. She was previously associated with Max Estates Limited as a senior manager - secretarial, Jubliant Foodworks Limited as a manager - secretarial, Avantha Holdings Limited as a deputy manager and HCL Technologies Limited as an associate manager - secretarial.



Details of Directorships and full-time positions in other Body Corporates:

UKB Electronics Limited.

Manav Sheoran is the Independent Director of our Company. He holds a bachelor's degree of science in physics from Indian Institute of Technology, Kharagpur, master's degree of science in physics and a doctor of philosophy from the Georgia Institute of Technology. He has over 22 years of experience in project innovation, manufacturing, and policy development. He was previously associated with U.S. Department of Energy's Loan Program Office as contractor, Sunseed APV as a co-founder and chief operating officer, ManTech International Corporation as project manager senior (administration), Applied Materials as a physicist/scientist and Spectra Watt Inc. as senior research scientist.



Rajesh Kumar Choudhary is the Independent Director of our Company. He holds a bachelor's degree in economics from Tilka Manjhi Bhagalpur University, master's degree in economics from Indira Gandhi Open University, New Delhi and holds a certificate in general management from XLRI, Jamshedpur. He has over 18 years of experience in banking services. He was previously associated with Standard Chartered Bank as associate director, Axis Bank as senior manager, State Bank of Bikaner and Jaipur as an assistant manager.

Details of Directorships and full-time positions in other Body Corporates:

Regal Kitchen Foods Limited.

