

30.06.2017

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051

SCRIP Code: SWELECTES

Kind Attention: Mr. Jiten Patel, Assistant Manager Listing Compliance

Dear Sir/Madam,

Sub: Reply to Clarification sought  
Ref: E-mail dated June 29, 2017

This has reference to your email dated 29.06.2017 with regard to outcome of Board meeting submitted on 28.06.2017.

In this connection we enclose herewith the brief profile of Mr. S. Annadurai, Additional Director (Independent) and Mrs. V.C. Mirunalini, Whole Time Director, for your information and record.

Disclosure of relationships between directors of the Company:

1. Mr. S. Annadurai, does not have any relationship between directors.
2. Mrs. V. C. Mirunalini, is a daughter of Mr. R. Chellppan, Managing Director and Sister of Mr. V.C. Raghunath, Whole Time Director.

We request you to kindly take on record the above disclosure.

Thanking you,  
Yours Faithfully,  
For SWELECT Energy Systems Limited

  
R. Sathishkumar  
Company Secretary



Enc: as above

PROFILE OF

Mr. S. ANNADURAI

AGE & DATE OF BIRTH	68, July 31, 1949
QUALIFICATION	B.Sc (Agri) B.GL C.A.I.I.B D.B.M
CAREER	BANKING
EXPERIENCE	39+ YEARS
<p>After a small stint in Agriculture Department of the Government of Tamilnadu, joined as a Probationary Officer of Indian Bank in the year 1970. Since then, held various positions in the Bank in different centres / offices.</p> <p>Post Nationalization, had been instrumental along with a few colleagues, in setting up of Agriculture Finance Dept in the Head Office of the Bank- by formulating guidelines on priority sector lending, identifying centres for rural lending, identifying officers for being posted as rural branch managers, imparting training for them in priority sector lending, monitoring their performance in rural lending and recovery thereof.</p> <p>Had been the Head of Credit Dept in Zonal Office, Bombay and as Regional Head of Pune Region of the Bank. During the tenure in Bombay, held additional charge as the Head of Merchant Banking Division, and handled a large number of Public / Rights Issues under the regime of Controller of Capital Issues.</p> <p>As Head of Credit Dept in Bombay, dealt with a large number of high profile Corporate Accounts and a large number of Consortium accounts including many such accounts as the Leader of the Consortium. As head of a corporate branch in Chennai, dedicated contribution was one of the factors for the bank's turn-around</p> <p>As the President and Whole-Time Director of Indbank Merchant Banking Services Ltd, turned around this Company and declared dividend after a gap of more than a decade. As Managing Director of Indbank Housing Ltd, recovered huge amounts of NPAs.</p>	

► **Profile of Mrs. V.C. Mirunalini**

NAME	<b>Mrs. V.C. MIRUNALINI</b>
AGE & DOB	32 years, 08 <sup>th</sup> DEC 1984
EDUCATIONAL QUALIFICATION	<ul style="list-style-type: none"> <li>• BE (Electrical and Electronics Engineering) from College of Engineering, Chennai – May 2006</li> <li>• Master of Science (Electrical Engineering, Electric Power and Power Electronics) from Texas A&amp;M University, USA – Aug 2008</li> </ul>
EXPERIENCE	<ul style="list-style-type: none"> <li>• 9 Years in the Power Electronics and Solar Industry – With SWELECT</li> <li>• 1 Year with Texas A&amp;M University, USA as Research Assistant</li> </ul>
PORTFOLIO	<ul style="list-style-type: none"> <li>• Head of Module Manufacturing factory (100 MW SPV Module Plant, HHV Solar Modules, Bangalore), handling daily operational activities, sourcing and marketing</li> <li>• Sourcing of the Products, Product design, validation and design support and monitoring the projects</li> <li>• Solar Water Pumping – sourcing, product evaluation, certification and launch into the market</li> <li>• Works on specialised projects such key CSR Activities and key customer relationship management</li> <li>• Technical support for the projects and the procurement / sourcing team</li> <li>• Bangalore Regional Office management</li> <li>• Contribute to the development of the marketing strategy</li> <li>• Operational and customer support</li> <li>• Support in design, engineering and technical management for EPC of MW range of Solar projects</li> </ul>
ACHIEVEMENTS / HONORS	<ul style="list-style-type: none"> <li>• IEEE Member, Power Electronics Society and invited twice as reviewer for selection of papers</li> <li>• Ranked among top 2 percent in the qualifying Exam for professional courses (2002), India</li> <li>• Ranked 6th (out of 100) in Department of Electrical and Electronics Engineering, Anna University</li> <li>• Release of a very unique Hybrid Energy Monitoring System that is compatible with all kinds of installation upto 10 kW. This helps in measuring the energy saved, the cost saved and the carbon footprint that was avoided.</li> <li>• Design and Development of Solar Power Converters to suit the Indian Market conditions and for export market.</li> <li>• Study and Analysis of cost reduction and optimisation methods in the Solar system installation to enable better power availability at optimal price for the customer.</li> <li>• Release of High MPPT Efficiency Solar Charge controller at 12 – 120 V, 3 kW capacities suitable for all range of Solar Inverters.</li> <li>• Release of Bidirectional Inverter (with grid feed-in), first of its kind to be designed and developed completely in India.</li> </ul>