

SUZLON ENERGY LIMITED													
[CIN: L40100GJ1995PLC025447]													
Register of Directors and Key Managerial Personnel and their Shareholding													
PART A - DETAILS OF DIRECTORS													
[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]													
Sr. No.	Present Name or Names and Surname in full including any former name or names and surname in full	Director Identification Number / Permanent Account Number / Membership Number of ICSI, as applicable	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Present and Permanent Residential Address	Nationality and Nationality of origin	Business, Occupation	Particulars of other Directorship, and position as KMP in other entities	Date of Birth	Date of Board Resolution in which appointment made	Date of appointment / re-appointment in the Company	Date of cessation of office	Reasons for Cessation of office	Remarks
A.	Directors												
1	Mr. Tuls R.Tanti	DIN - 00002283 PAN - AARPT6363J	Father - Ranchhod R.Tanti Mother - Rambhaben Ukabhai Spouse - Gita T.Tanti	Florida Estate, Bungalow No.29/30, Keshav Nagar, Mundhwa, Pune-411036	Indian	Business	Other Directorships: As per Annexure	02-02-58	First Director	10-04-95	N.A.	N.A.	1) First Director 2) Appointed as Managing Director w.e.f. 01/12/1995 3) Re-appointed as Managing Director w.e.f. 01/12/2000 and as ratified at EGM dated 01/01/2001 4) Re-appointed as Managing Director w.e.f. 01/04/2005 and as ratified at EGM dated 16/06/2005 5) Re-appointed as Managing Director w.e.f. 01/04/2008 and as ratified at EGM dated 22/05/2008 6) Re-appointed as Managing Director w.e.f. 01/04/2011 7) Re-appointed as Managing Director w.e.f. 01/04/2014 8) Re-appointed as Managing Director w.e.f. 01/04/2017 and as ratified at AGM dated 22/09/2017
2	Mr. Girish R.Tanti	DIN - 00002603 PAN - ABFPT3310E	Father - Ranchhod R.Tanti Mother - Rambhaben Ukabhai Spouse - Radha G.Tanti	A-1101, Silver Woods, Mundhwa, Pune-411036	Indian	Business	Other Directorships: As per Annexure	08-02-70	15-11-95	04-12-95	N.A.	N.A.	1) Appointed as an Additional Director 2) Regularised at 1st AGM dated 10/10/1996 3) Appointed as Executive Director-Administration w.e.f. 01/12/1995 4) Re-appointed as Director (International Operations) w.e.f. 01/12/2000 and as ratified at EGM dated 01/01/2001 5) Re-appointed as Director (International Business Development & HR) w.e.f. 01/04/2005 and as ratified at EGM dated 16/06/2005 6) Re-appointed as Wholetime Director (Executive Director) w.e.f. 01/04/2008 and as ratified at EGM dated 22/05/2008 7) Re-appointed as Wholetime Director (Executive Director) w.e.f. 01/04/2011 8) Resigned as Wholetime Director (Executive Director) w.e.f. 30/07/2011; however will continue as Non-Executive Director.
3	Mr. Vaidhyanathan Raghuraman	DIN - 00411489 PAN - AAHPR9789E	Father - T. R. Vaidhyanathan Mother - Jaya Lakshmi Spouse - R. Geetha	20, Kallol Apartments, I. P. Extension, Patpar Ganj, Delhi-110092	Indian	Advisor	Other Directorships: As per Annexure	01-03-43	29-10-05	29-10-05	31-03-19	Voluntary Resignation on attaining the age of 75 years in terms of Regulation 17(1A) of the Listing Regulations.	1) Appointed as an Additional Director 2) Regularised at Tenth AGM dated 18/07/2006 3) Appointed as an Independent Director at the Nineteenth AGM for a period of 5 years, i.e. from 25/09/2014 to 24/09/2019
4	Mr. Vinod R.Tanti	DIN - 00002266 PAN - AARPT6367N	Father - Ranchhod R.Tanti Mother - Rambhaben Ukabhai	Florida Estate, Bungalow No.T-18, Keshav Nagar, Mundhwa, Pune-411036	Indian	Business	Other Directorships: As per Annexure	29-06-62	30-10-10	01-11-10	N.A.	N.A.	1) Appointed as an Additional Director and also as Executive Director w.e.f. 01/11/2010 for a period of 3 years 2) Regularised at the Sixteenth AGM dated 27/09/2011

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			Spouse - Sangita V.Tanti										3) Resigned as Wholetime Director (Executive Director) w.e.f. 1/06/2012; however will continue as Non-Executive Director. 4) Appointed as Wholetime Director & Chief Operating Officer w.e.f. 1/10/2016 for a period of 3 years
													5) Re-appointed as Wholetime Director & Chief Operating Officer at Twenty Fourth AGM w.e.f. 1/10/2019 for a period of 3 years
5	Mr. Rajiv Ranjan Jha	DIN - 03523954 PAN - ACBPJ2598R	Father - Nand Kishore Jha Mother - Madhuri Jha Spouse - Neeta Jha	C-II, Block 1267, First Floor, Palam Vihar, Gurgaon, Haryana-122017	Indian	Service. Asst. GM (Projects), Power Finance Corporation	Other Directorships: As per Annexure	26-04-66	28-04-11	28-04-11	06-04-18	Withdrawal of nomination by Power Finance Corporation Limited	1) Appointed as Nominee Director on behalf of Consortium Lenders representing Power Finance Corporation Limited 2) Regularised at the Sixteenth AGM dated 27/09/2011
6	Mr. Marc Desaeleleer	DIN - 00508623 PAN - Not applicable	Father - Henry Desaeleleer Mother - Ghislaine Desaeleleer Spouse - Beatrice Desaeleleer	31 St. Thomas Walk, Apartment #29-02, Singapore 238141	Belgium	Service	Other Directorships: As per Annexure	30-12-50	31-03-12	01-04-12	N.A.	N.A.	1) Appointed as an Additional Director 2) Regularised at Seventeenth AGM dated 13/08/2012 3) Appointed as an Independent Director at the Nineteenth AGM for a period of 5 years, i.e. from 25/09/2014 to 24/09/2019 4) Re-appointed as an Independent Director at the Twenty Fourth AGM for a second term of 5 years, i.e. from 25/09/2019 to 24/09/2024
7	Mrs. Bharati Rao	DIN - 01892516 PAN - ABEPK3693M	Father - R.P.Ranga Mother - Padma Ranga Spouse - K. Manohar Rao	Flat No.308, "Kumar Paradise, B.P. Wadia Road, Basavanagudi, Bangalore-560004	Indian	Retired (DMD of State Bank of India)	Other Directorships: As per Annexure	15-10-48	13-08-12	13-08-12	27-03-15	Withdrawal of nomination by SBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing State Bank of India 2) Regularised at the Eighteenth AGM dated 20/09/2013
8	Mr. Ravi Uppal	DIN - 00025970 PAN - AABPJ8237E	Father - Sarvanand Uppal Mother - Name not available Spouse - Geeta Uppal	A-23, Westend, New Delhi-110055	Indian	Service (MD of Jindal Steel And Power Limited)	Other Directorships: As per Annexure	09-05-52	29-09-12	28-09-12	27-09-19	Unable to devote time for the Company on account of personal reasons.	1) Appointed as an Additional Director 2) Regularised at the Eighteenth AGM dated 20/09/2013 3) Appointed as an Independent Director at the Nineteenth AGM for a period of 5 years, i.e. from 25/09/2014 to 24/09/2019 4) Re-appointed as an Independent Director at the Twenty Fourth AGM for a second term of 5 years, i.e. from 25/09/2019 to 24/09/2024
9	Mr. Ravi Kumar	DIN - 02362615 PAN - ABYPK3865E	Father - Puran Chand Mother - Drompti Devi Spouse - Sharda R.Kumar	A-10, Oberoi Apartments, 2 Shamnath Marg, Civil Lines, Delhi-110054	Indian	Service (GM- Corporate Banking Group, IDBI Bank Limited)	Other Directorships: As per Annexure	15-04-61	20-07-13	20-07-13	03-05-14	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited 2) Regularised at the Eighteenth AGM dated 20/09/2013

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10	Mrs. Medha Joshi	DIN - 00328174	Father - G.S.Rahalkar	162, Jolly Maker Apartment-II, Cuffe Parade, Mumbai-400005	Indian	Service	Other Directorships:	24-06-56	03-05-14	03-05-14	11-11-16	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited
		PAN - AAFPJ7133C	Mother - Mangala G.Rahalkar				As per Annexure						2) Regularised at the Nineteenth AGM dated 25/09/2014
			Spouse - Vinay S.Joshi										
11	Mr. Venkataraman Subramanian	DIN - 00357727	Father - S.Venkataraman	M-104, Greater Kailash Part II, New Delhi-110048	Indian	Retired Government Officer and Independent Consultant	Other Directorships:	17-06-48	25-09-14	25-09-14	04-10-19	Due to increased commitments on the Boards of various other companies as well as his family commitments.	1) Appointed as an Additional Independent Director w.e.f. 25/09/2014 to 24/09/2019 subject to approval of Shareholders at the Twentieth AGM
		PAN - AROPS0759H	Mother - Name not available				As per Annexure						2) Regularised at the Twentieth AGM dated 28/09/2015
			Spouse - Meena Subramanian										3) Re-appointed as an Independent Director at the Twenty Fourth AGM for a second term of 5 years, i.e. from 25/09/2019 to 24/09/2024
12	Mrs. Pratima Ram	DIN - 03518633	Father - Chandappa Patel	32, Maple, Prestige Green Woods Apartment, Nagarvarapalya, C V Raman Nagar, Bangalore-560093	Indian	Former Chief General Manager, State Bank of India	Other Directorships:	29-08-50	27-03-15	27-03-15	31-10-19	Withdrawal of nomination by SBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing State Bank of India
		PAN - ABNPR8942E	Mother - Sharada Bai Patil				As per Annexure						2) Regularised at the Twentieth AGM dated 28/09/2015
			Spouse - S Ramasubramanian										
13	Mr. Per Torben Hornung Pederson	DIN - 07280323	Father - Hans Viggo Hornung Pederson	Rothenbaumchaussee 211, Hamburg 20149, Germany	Denmark (DK)	Advisor	Other Directorships: Nil	15-11-53	28-09-15	28-09-15	N.A.	N.A.	1) Appointed as an Additional Independent Director w.e.f. 28/09/2015 to 27/09/2020 subject to approval of Shareholders at the Twenty First AGM
		PAN - Not applicable	Mother - Birthe Aase Pederson										2) Regularised at the Twenty First AGM dated 30/09/2016
			Spouse - Lene Hornung Pederson										
14	Mrs. Vijaya Sampath	DIN - 00641110	Father - Late Malur Doraiswamy Sreenivasan	Flat No.403, Block-14, Heritage City, Mehrauli Gurgaon Road, Gurgaon, Haryana-122002	Indian	Professional	Other Directorships:	26-05-53	12-08-16	12-08-16	27-09-19	To reduce her exposure in energy related companies and focus more attention in the companies which she continues to be an independent director;	1) Appointed as an Additional Independent Director w.e.f. 12/08/2016 to 11/08/2021 subject to approval of Shareholders at the Twenty First AGM
		PAN - AHEPS6523K	Mother - Late Soundaravalli Sreenivasan				As per Annexure						2) Regularised at the Twenty First AGM dated 30/09/2016
			Spouse - Therazhandur Parthasarathy Sampath										
15	Mr. Sunit Sarkar	DIN - 02806212	Father - Manindra Chandra Sarkar	AE-725, Salt Lake City, Sector-1, Kolkata-700064	Indian	Professional	Other Directorships:	02-08-66	11-11-16	11-11-16	01-01-18	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited
		PAN - ECOPS1980F	Mother - Chapala Sarkar				As per Annexure						2) Regularised at the Twenty Second AGM dated 22/09/2017
			Spouse - Ellora Sarkar										
16	Mr. Brij Mohan Sharma	DIN - 07193258	Father - Late Mr. Jagan Nath Sharma	C 502, 24 K Glitterati, New DP Road, Pimple Nilakh, Pune-411027	Indian	Professional	Other Directorships:	19-10-59	27-12-17	01-01-18	29-11-18	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited
		PAN - AKHPS7286D	Mother - Late Mrs. Bhagwanti Sharma				As per Annexure						2) Regularised at the Twenty Third AGM dated 27/07/2018
			Spouse - Mrs. Ravikanta Sharma										

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17	Mr. Biju George Kozhippattu	DIN - 02405333	Father - George Paulose Kozhippattu	C-14, Maker Kunden Garden, Op. Lido Cinema, Juhu Tara Rd, Santacruz West, Mumbai, Maharashtra, India, - 400049	Indian	Professional	Other Directorships:	25-12-67	28-11-18	29-11-18	28-08-19	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited
	PAN - ACUPK6719L	Mother - Gracy George	As per Annexure										
		Spouse - Minu Moonjely											
18	Mr. Rakesh Sharma	DIN - 06695734	Father - Kali Charan Sharma	H-704, Ajanara Landmark, Vaishali, Sector-04, Ghaziabad,UP-201001	Indian	Professional	Other Directorships:	30-06-53	19-12-19	19-12-19	N.A	N.A	1) Appointed as Additional Director in the capacity of Nominee Director in terms of Loan agreement dated 14/06/2012 between the Company and the Lenders including State Bank of India.
	PAN - ABUPS3354A	Mother - Kailashwati Sharma	As per Annexure										
		Spouse - Pushpa Sharma											
19	Mr. Sameer Kantilal Shah	DIN- 08702339 PAN- ALTPS3500K	Father- Late Kantilal Manilal Shah Mother- Kala Shah Spouse- Nila Shah	1102, 11th Floor, Building No.17, Indradarshan-1, Phase -1, Swami Samrth Nagar, Oshiwara,Andheri,Mumbai-	Indian	Professional	Other Directorships: As per Annexure	26-05-59	27-02-20	27-02-20	N.A	N.A	1) Appointed as an Additional Director in capacity of Independent Director for a term of 5 years subject to approval of shareholders
20	Mrs. Seemantinee Shashank Khot	DIN- 07026548 PAN- ABTPK1284G	Father- Ganesh Govind Kulkarni Mother- Spouse-Shashank Khot	1104, Woodland Avenue, S.No. 36 Part, Kothrud, Pune- 411038,Maharashtra.	Indian	Consultant	Other Directorships: As per Annexure	09-11-59	16-03-20	16-03-20	N.A	N.A	1) Appointed as an Additional Director in the capacity of Independent Director for a term of 5 years subject to approval of shareholders
21	Mr.Gautam Bhailal Doshi	DIN- 00004612 PAN- AELPD0540F	Father- Bhailal Keshavlal Doshi Mother- Madhukantan B.Doshi Spouse- Bhavna Doshi	C-191 , 19th Floor, Grand Paradi, A K Marg, Kemp's Corner, Mumbai-400036	Indian	Chartered Accountant	Other Directorships: As per Annexure	23-12-52	02-05-20	04-05-20	N.A	N.A	1)Appointed as an Additional Director in the capacity of Independent Director for a term of 3 years subject to approval of shareholders
22	Mr.Hiten Chandulal Timbadia	DIN- 00210210 PAN- AABPT2277P	Father- Chandulal Timbadia Mother- Pramila Timbadia Spouse- Not Available	Block 2, 3rd Floor, Jyoti Sadan, 287-A, Sion Road (East), Sion, Mumbai- 400022	Indian	Professional	Other Directorships: As per Annexure	26-02-64	29-08-20	29-08-20	N.A	N.A	1)Appointed as an Additional Director, a nominee of Investor Group, subject to approval of shareholders
B.	Key Managerial Personnel												
1	Mr. Hemal A.Kanuga	M.No.F4126 PAN - AGIPK3230C	Father - Anant Kanuga Mother - Nirupama Kanuga	8, Pritamnagar, Ellisbridge, Ahmedabad-380006	Indian	Service	Other Directorships: Nil	19-06-69	14-05-11	04-05-11	28-12-19	Personal reason	Appointed as Company Secretary Resigned as Company Secretary w.e.f. close of business hours on 27-12-19
			Spouse - Monica Kanuga										
2	Mr. Amit Agarwal	DIN - NA PAN - AADPA3646H	Father - Ajaykrishna Agarwal Mother - Savitri Agarwal Spouse - Rachna Agarwal	1101, Lodha Grandeur, Sayani Road, Opp. ST Parel Bus Depot, Mumbai-	Indian	Service	Other Directorships: As per Annexure	24-12-68	30-05-13	21-03-13	01-08-15	personal reasons	Appointed as Chief Financial Officer
3	Mr. Kirti J.Vagadia	DIN - 00605991 PAN - AAKPV2224M ICAI M.No.042833	Father - Jasantilal Vagadia Mother - Muktaben Vagadia Spouse - Beena K.Vagadia	D-302, Kalpataru Regency II, Phase II, Kalyaninagar, Near Joggers Park, Pune- 411006	Indian	Service	Other Directorships: As per Annexure	12-03-65	31-07-15	01-08-15	19-12-16	Resignation as CFO of the Company, however would continue as Group CFO.	Appointed as Chief Financial Officer Ceased to be Group CFO w.e.f. 01-10-2019
4	Mr. J.P.Chalasani	DIN - 00308931 PAN - ACVPC9985D	Father - Ranga Rao Chalasani Mother - Jhansi Chalasani Spouse - Rajani Chalasani	D3-604, Parsvnath Exotica, Golf Course Road, Sector 53, Gurgaon-122002	Indian	Service	Other Directorships: As per Annexure	15-12-57	02-04-16	04-04-16	07-06-20	personal reasons	Appointed as Chief Executive Officer Resigned as CEO w.e.f. 07-07-20

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5	Mr. Sanjay Baweja	DIN - 00232126	Father - Gobind Prakash Baweja	W-7/1, DLF Phase 3, Gurgaon-122002	Indian	Service	Other Directorships:	11-10-60	16-12-16	19-12-16	04-10-17	personal reasons	Appointed as Chief Financial Officer
		PAN - AADPB7862N	Mother - Savatri Baweja				As per Annexure						
			Spouse - Vandana Baweja										
6	Mr. Swapnil Jain	DIN - 03430584	Father - Late Prakash Chand Jain	K-802, Golden Square, CST Road, Sundar Nagar Exten. Kalina, Santacruz, East, Mumbai-400098	Indian	Service	Other Directorships:	30-10-71	30-05-19	01-06-19	N.A.	N.A.	Appointed as Chief Financial Officer
		PAN - AAWPJ9887C	Mother - Shakuntala Jain				As per Annexure						
			Spouse - Pragya Jain										
7	Mrs. Geetanjali Santosh Vaidya	M.No.ACS-18026	Father - Vishwanath Godse	2A-414, Mangalmurti Co-op. Hsg. Soc, 117A/2/538B, Sinhagad Road, Parvati, Pune-411030	Indian	Service	Other Directorships:	06-11-81	28-12-19	28-12-19	N.A.	N.A.	Appointed as Company Secretary
		PAN - AJQPG2763F	Mother - Aparna Godse				As per Annexure						
			Spouse - Santosh Vaidya										

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Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Tulsi R.Tanti	100	Equity	1,000	10-04-95	1,000			-	-	-			
	18,000	Equity	180,000	15-11-95	180,000			-	-	-			
	18,000	Equity	180,000	15-11-95	180,000			-	-	-			As Karta of TRT (HUF)
	18,000	Equity	180,000	15-11-95	180,000			-	-	-			As Karta of RR (HUF)
	28,000	Equity	280,000	31-03-96	280,000			-	-	-			
	7,000	Equity	70,000	31-03-96	70,000			-	-	-			As Karta of TRT (HUF)
	7,000	Equity	70,000	31-03-96	70,000			-	-	-			As Karta of RR (HUF)
	169,100	Equity	1,691,000	30-12-96	1,691,000			-	-	-			
	15,000	Equity	150,000	31-03-97	150,000			-	-	-			As Karta of TRT (HUF)
	15,000	Equity	150,000	31-03-97	150,000			-	-	-			As Karta of RR (HUF)
	30,000	Equity	300,000	20-09-97	300,000			-	-	-			As Karta of TRT (HUF)
	10,000	Equity	100,000	20-09-97	100,000			-	-	-			As Karta of RR (HUF)
	-	Equity	-	-	-			18,000	02-01-98	180,000			
	-	Equity	-	-	-			5,000	02-01-98	50,000			
	-	Equity	-	-	-			23,000	02-01-98	230,000			
	32,000	Equity	320,000	31-03-98	320,000			-	-	-			As Karta of TRT (HUF)
	17,000	Equity	170,000	31-03-98	170,000			-	-	-			As Karta of RR (HUF)
	-	Equity	-	-	-			40,000	05-10-98	400,000			
	-	Equity	-	-	-			40,000	05-10-98	400,000			
	20,000	Equity	200,000	16-11-98	200,000			-	-	-			As Karta of TRT (HUF)
	30,000	Equity	300,000	30-03-99	300,000			-	-	-			As Karta of TRT (HUF)
	17,000	Equity	170,000	30-03-99	170,000			-	-	-			As Karta of RR (HUF)
	44,600	Equity	446,000	10-01-00	Bonus			-	-	-			
	76,000	Equity	760,000	10-01-00	Bonus			-	-	-			As Karta of TRT (HUF)
	42,000	Equity	420,000	10-01-00	Bonus			-	-	-			As Karta of RR (HUF)
	122,000	Equity	1,220,000	31-03-00	1,220,000			-	-	-			As Karta of TRT (HUF)
	17,000	Equity	170,000	31-03-00	170,000			-	-	-			As Karta of RR (HUF)
	31,000	Equity	310,000	15-05-00	465,000			-	-	-			As Karta of RR (HUF)
	62,500	Equity	625,000	15-05-00	937,500			-	-	-			As Karta of RR (HUF)
	-	Equity	-	-	-			72,900	21-08-00	984,150			
	-	Equity	-	-	-			18,000	21-08-00	225,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			7,000	21-08-00	87,500			As Karta of TRT (HUF)
	-	Equity	-	-	-			15,000	21-08-00	187,500			As Karta of TRT (HUF)
	-	Equity	-	-	-			30,000	21-08-00	375,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			32,000	21-08-00	400,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			20,000	21-08-00	250,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			30,000	21-08-00	375,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			91,400	21-08-00	1,142,500			As Karta of TRT (HUF)
	60,900	Equity	609,000	26-02-02	Bonus			-	-	-			
	106,600	Equity	1,066,000	26-02-02	Bonus			-	-	-			As Karta of TRT (HUF)
	236,500	Equity	2,365,000	26-02-02	Bonus			-	-	-			As Karta of RR (HUF)
	121,800	Equity	1,218,000	30-09-03	Bonus			-	-	-			
	213,200	Equity	2,132,000	30-09-03	Bonus			-	-	-			As Karta of TRT (HUF)
	473,000	Equity	4,730,000	30-09-03	Bonus			-	-	-			As Karta of RR (HUF)
	487,200	Equity	4,872,000	25-09-04	Bonus			-	-	-			
	852,800	Equity	8,528,000	25-09-04	Bonus			-	-	-			As Karta of TRT (HUF)
	1,892,000	Equity	18,920,000	25-09-04	Bonus			-	-	-			As Karta of RR (HUF)
	1,461,600	Equity	14,616,000	24-06-05	Bonus			-	-	-			
	2,558,400	Equity	25,584,000	24-06-05	Bonus			-	-	-			As Karta of TRT (HUF)
	5,676,000	Equity	56,760,000	24-06-05	Bonus			-	-	-			As Karta of RR (HUF)

Total Shares held after sub-division of face value of shares from Rs.10/- each to Rs.2/- each w.e.f. 28/01/2008	74,931,500							2,211,500					Adjustment pursuant to sub-division
		Equity	-	-	-			7,057,000	26-12-12	117,044,226.10			
		Equity	-	-	-			1,188,000	26-12-12	19,703,633.40			As Karta of TRT (HUF)

Total Acquired / Disposed74,931,50010,456,500

Balance Shares Held64,475,000

Note: Mr. Tulsi R.Tanti also holds 42660000 shares in Suzlon Energy Limited jointly with Mr. Vinod R.Tanti and Mr. Jitendra R.Tanti

<p style="text-align: center;"> SUZLON ENERGY LIMITED [CIN: L40100GJ1995PLC025447] Register of Directors and Key Managerial Personnel and their Shareholding PART B - SHAREHOLDING DETAILS [Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]] </p>													
Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Girish R.Tanti	18,000	Equity	180,000	15-11-95	180,000			-	-	-			
	28,000	Equity	280,000	31-03-96	280,000			-	-	-			
	5,000	Equity	50,000	30-12-96	50,000			-	-	-			
	29,000	Equity	290,000	31-03-97	290,000			-	-	-			
	35,000	Equity	350,000	31-03-97	350,000			-	-	-			As Karta of GRT (HUF)
	20,000	Equity	200,000	20-09-97	200,000			-	-	-			
	35,000	Equity	350,000	20-09-97	350,000			-	-	-			As Karta of GRT (HUF)
	15,000	Equity	150,000	31-03-98	150,000			-	-	-			
	32,000	Equity	320,000	31-03-98	320,000			-	-	-			As Karta of GRT (HUF)
	55,000	Equity	550,000	16-11-98	550,000			-	-	-			
	20,000	Equity	200,000	16-11-98	200,000			-	-	-			As Karta of GRT (HUF)
	30,000	Equity	300,000	30-03-99	300,000			-	-	-			As Karta of GRT (HUF)
	85,000	Equity	850,000	10-01-00	Bonus			-	-	-			
	76,000	Equity	760,000	10-01-00	Bonus			-	-	-			As Karta of GRT (HUF)
	122,000	Equity	1,220,000	31-03-00	1,220,000			-	-	-			As Karta of GRT (HUF)
	255,000	Equity	2,550,000	26-02-02	Bonus			-	-	-			
	350,000	Equity	3,500,000	26-02-02	Bonus			-	-	-			As Karta of GRT (HUF)
	5,000	Equity	50,000	25-09-03	Transmission			-	-	-			
	4,000	Equity	40,000	25-09-03	Transmission			-	-	-			
	8,500	Equity	85,000	25-09-03	Transmission			-	-	-			
	37,000	Equity	370,000	25-09-03	Transmission			-	-	-			
	45,500	Equity	455,000	25-09-03	Transmission			-	-	-			
	40,000	Equity	400,000	25-09-03	Transmission			-	-	-			
	45,000	Equity	450,000	25-09-03	Transmission			-	-	-			
	65,600	Equity	656,000	25-09-03	Transmission			-	-	-			
	125,300	Equity	1,253,000	25-09-03	Transmission			-	-	-			
	14,000	Equity	140,000	25-09-03	Transmission			-	-	-			
	389,900	Equity	3,899,000	25-09-03	Transmission			-	-	-			
	1,289,800	Equity	12,898,000	30-09-03	Bonus			-	-	-			
	700,000	Equity	7,000,000	30-09-03	Bonus			-	-	-			As Karta of GRT (HUF)
	10,000	Equity	100,000	25-09-04	Bonus			-	-	-			
	5,149,200	Equity	51,492,000	25-09-04	Bonus			-	-	-			
	2,800,000	Equity	28,000,000	25-09-04	Bonus			-	-	-			As Karta of GRT (HUF)
	9,877,600	Equity	98,776,000	24-06-05	Bonus			-	-	-			
	5,570,000	Equity	55,700,000	24-06-05	Bonus			-	-	-			
	30,000	Equity	300,000	24-06-05	Bonus			-	-	-			
	8,400,000	Equity	84,000,000	24-06-05	Bonus			-	-	-			As Karta of GRT (HUF)
Total Shares held after sub-division of face value of shares from Rs.10/- each to Rs.2/- each w.e.f. 28/01/2008	179,082,000	Equity	-	-	-			-	-	-			Adjustment pursuant to sub-division
	-	Equity	-	-	-			23,500,000	25-05-09	2,044,500,000			As Karta of GRT (HUF)
	-	Equity	-	-	-			39,500,000	23-09-09	3,825,970,000			As Karta of GRT (HUF)
	-	Equity	-	-	-			63,000	26-12-12	1,044,889.90			
	-	Equity	-	-	-			16,000,000	28-02-13	349,600,000.00			

Total Acquired / Disposed
Balance Shares Held

179,082,000
100,019,000

79,063,000

<p style="text-align: center;">SUZLON ENERGY LIMITED [CIN: L40100GJ1995PLC025447] Register of Directors and Key Managerial Personnel and their Shareholding PART B - SHAREHOLDING DETAILS [Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]</p>													
Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Shri Vinod R.Tanti	11,367,000	Equity	22,734,000					-	-	-			Held as on date of appointment i.e. 01-11-10
	63,000,000	Equity	126,000,000					-	-	-			Held as Karta of VRT (HUF) as on date of appointment i.e. 01-11-10
	16,605,000	Equity	33,210,000					-	-	-			Held as father guardian of Rajan V.Tanti as on date of appointment i.e. 01-11-10*
	-	Equity	-	-	-			20,000,000	14-03-11	895,200,000			As Karta of VRT (HUF)
	-	Equity	-	-	-			3,150,000	26-12-12	52,244,482.00			As Karta of VRT (HUF)
	-	Equity	-	-	-			20,950,000	28-02-13	459,433,500.00			As Karta of VRT (HUF)
	-	Equity	-	-	-			16,605,000	-	-			Please refer note 1

Total Acquired / Disposed

90,972,000

60,705,000

Balance Shares Held

30,267,000

Notes:

1. The shares held by Rajan V.Tanti were earlier clubbed with Mr. Vinod R.Tanti since Mr. Rajan V.Tanti was a minor. Now since Mr. Rajan V.Tanti has become a major, his shareholding is not clubbed with Mr. Vinod R.Tanti and accordingly Mr. Vinod R.Tanti holds 30267000 equity shares in Suzlon Energy Limited.

2. Mr. Vinod R.Tanti also holds 42660000 shares in Suzlon Energy Limited jointly with Mr. Tulsi R.Tanti and Mr. Jitendra R.Tanti.

<p style="text-align: center;"> SUZLON ENERGY LIMITED [CIN: L40100GJ1995PLC025447] Register of Directors and Key Managerial Personnel and their Shareholding PART B - SHAREHOLDING DETAILS [Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]] </p>													
Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Marc Desaeleer	-	-	-	-	-	-	-	-	-	-	-	-	-

Total Acquired / Disposed

-

Balance Shares Held

-

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

Register of Directors and Key Managerial Personnel and their Shareholding

PART B - SHAREHOLDING DETAILS

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Rakesh Sharma	-	-	-	-	-	-	-	-	-	-	-	-	-

Total Acquired / Disposed

-

-

Balance Shares Held

-

SUZLON ENERGY LIMITED
[CIN: L40100GJ1995PLC025447]

Register of Directors and Key Managerial Personnel and their Shareholding

PART B - SHAREHOLDING DETAILS

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Sameer Kantilal Shah	-	-	-	-	-	-	-	-	-	-	-	-	-

Total Acquired /
Disposed

-

-

Balance Shares Held

-

SUZLON ENERGY LIMITED
[CIN: L40100GJ1995PLC025447]
Register of Directors and Key Managerial Personnel and their Shareholding
PART B - SHAREHOLDING DETAILS

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Seemantinee Shashank Khot	-	-	-	-	-	-	-	-	-	-	-	-	-

Total Acquired /
Disposed

-

-

Balance Shares Held

-

SUZLON ENERGY LIMITED [CIN: L40100GJ1995PLC025447] Register of Directors and Key Managerial Personnel and their Shareholding PART B - SHAREHOLDING DETAILS [Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]													
Name of KMP	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Gautam Bhailal Doshi	42,750	Equity	85,500	-	-	-	Demat	-	-	-	42,750	-	

Total Acquired / Disposed - -

Balance Shares Held 42,750

SUZLON ENERGY LIMITED [CIN: L40100GJ1995PLC025447] Register of Directors and Key Managerial Personnel and their Shareholding PART B - SHAREHOLDING DETAILS [Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]													
Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Hiten Timbadia	218,000	Equity	436,000	-	-	-	Demat	-	-	-	218,000	-	

Total Acquired / Disposed - -

Balance Shares Held 218,000

SUZLON ENERGY LIMITED
[CIN: L40100GJ1995PLC025447]
Register of Directors and Key Managerial Personnel and their Shareholding
PART B - SHAREHOLDING DETAILS

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Swapnil Jain, CFO	10,53,500	Equity	21,07,000	27-06-20	25,81,075	Preferential allotment	Demat	-	-	-	10,53,500	-	-

Total Acquired / Disposed 10,53,500
Balance Shares Held 10,53,500

SUZLON ENERGY LIMITED
[CIN: L40100GJ1995PLC025447]
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Name of KMP	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mrs. Geetanjali Santosh Vaidya- Company Secretary	5,000	Equity	10,000	-	-	-	Demat	-	-	-	5,000	-	

Total Acquired / Disposed

-

-

Balance Shares Held

5,000