

| <b>Name of Director</b>                                     | <b>Ali Imran Naqvi</b>   |
|---|--|
| Date of Birth   | 18/05/1984   |
| Age   | 40 years   |
| Date of Appointment   | June 10, 2024  |
| Expertise in specific Functional Areas                      | Mr. Ali Imran Naqvi has more than 14 (Fourteen) years of professional experience and has been a valuable team member of Gensol Engineering Ltd from its inception. In his erstwhile role he was the CEO of Gensol Engineering Limited, Solar EPC India. Prior to that he has served as VP - Marketing, Chief Marketing Officer, and Chief Operating Officer. |
| Qualifications  | Master of Business Administration in Power Management  |
| Directors in other Public Companies                         | NIL  |
| Other Positions as director                                 | NIL  |
| Membership of Committees in other unlisted Public Companies | NIL  |
| Inter Relationship  | NIL  |
| Shares held in the Company as at 31st March,2024            | NIL  |

| <b>Name of Director</b>                                     | <b>Anmol Singh Jaggi</b>  |
|---|---|
| Date of Birth   | 18/10/1985  |
| Age   | 38 Years  |
| Date of Appointment   | February 27, 2024   |
| Expertise in specific Functional Areas                      | He is having experience of 17 years in energy industry. He has been instrumental in taking major policy decision of the Company. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. |
| Qualifications  | Bachelor of Technology in Petroleum Engineering.  |
| Directors in other Public Companies                         | Matrix Gas and Renewables Limited   |
| Membership of Committees in other unlisted Public Companies | Member - 2  |
| Inter Relationship  | He is Brother of Mr. Puneet Singh Jaggi   |
| Shares held in the Company as at 31st March,2024            | 79,64,766   |

| <b>Name of Director</b>                                     | <b>Puneet Singh Jaggi</b>  |
|---|--|
| Date of Birth   | 30/05/1987   |
| Age   | 37 Years   |
| Date of Appointment   | February 27, 2024  |
| Expertise in specific Functional Areas                      | Mr. Puneet Singh Jaggi has an experience of 14 year in energy industry. He looks after designing of Technical Architecture and manage entire Product development cycle of the company. He has completed Bachelor of Technology (Chemical Engineering) from Indian Institute of Technology Roorkee. |
| Qualifications  | Bachelor of Technology (Chemical Engineering)  |
| Directors in other Public Companies                         | NIL  |
| Membership of Committees in other unlisted Public Companies | NIL  |
| Inter Relationship  | He is Brother of Mr. Anmol Singh Jaggi   |
| Shares held in the Company as at 31st March,2024            | 69,90,258  |