Composition of the Board of Directors of Quality Power Electrical Equipments Limited

The Board of Directors of the Company provides deliberate direction and driving force to the operations of the Company. The Board of Directors of the Company has an optimum combination of Executive, Non-Executive and Independent Directors.

The present Board comprises of following Directors:

Sr No	Name of Director	Designation
1	Mr. Thalavaidurai Pandyan	Chairman & Managing Director
2	Mr. Bharanidharan Pandyan	Joint Managing Director
3	Mrs. Chitra Pandyan	Whole Time Director
4	Mr. Mahesh Saralaya	Whole Time Director
5	Mr. Rajendra Iyer	Independent Director
6	Mr. Shailesh Kumar Mishra	Independent Director
7	Mr. Sadayandi Ramesh	Independent Director
8	Ms. Pournima Kulkarni	Independent Director

Director's Brief Profile and Directorship held in other Companies

1

Mr. Thalavaidurai Pandyan- Chairman & Managing Director

Thalavaidurai Pandyan is the Chairman and Managing Director of our Company and is also one of the Promoters of our Company. He has been associated with our Company since incorporation. He holds a diploma in electrical engineering in industrial electronics from the State Board of Technical Education and Training, Department of Technical Education, Tamil Nadu. Prior to joining our Company, he was previously associated with Hind Rectifiers Limited as a chief design engineer and in charge of the design drawing office and PS Electricals (P) Limited as a Works Manager and has an overall work experience of 39 years.

Directorship held in Other Companies:

Sr No	Name of the Company/LLP	Designation
1	Mehru Electrical and Mechanical Engineers Pvt. Ltd.	Nominee Director
1	Quality Power Engineering Projects Pvt. Ltd.	Director
2	S&S Transformers and Accessories Pvt. Ltd.	Director

2

Mr. Bharanidharan Pandyan- Joint Managing Director

Bharanidharan Pandyan is the Joint Managing and Whole-time Director of our Company and is also one of the Promoters of our Company. He has been associated with our Company since July 25, 2002 and has an overall work experience of 22 years. He holds a post graduate programme in management specializing in family managed business from S.P. Jain Institute of Management and Research, Mumbai.

Directorship held in Other Companies:

Sr No	Name of the Company/LLP	Designation
1	Quality Power Engineering Projects Pvt. Ltd.	Director
2	S&S Transformers and Accessories Pvt. Ltd.	Director

3

Mrs. Chitra Pandyan- Whole Time Director

Chitra Pandyan is the Whole-time Director of our Company and is also one of the Promoters of our Company. She has been associated with our Company since incorporation and has an overall work experience of 22 years in our Company. She has

	completed her education up to matriculation. Directorship held in Other Companies: **NIL**
4	**Mr. Mahesh Saralaya- Whole Time Director** Mahesh Vitthal Saralaya is a Whole-time Director of our Company and has been associated with our Company since October 30, 2006 where he joined us as a manager in marketing. He holds a bachelor's degree in electrical engineering from Manipal Institute of Technology and is registered with the Institution of Engineers (India) as a chartered engineer. Prior to joining our Company, he was associated with Shakti Capacitors Private Limited as a 'Manager (Marketing)'. He has an overall work experience of 18 years. Directorship held in Other Companies: **NIL**
5	**Mr. Rajendra Iyer- Independent Director** Rajendra Sheshadri Iyer is an Independent Director of our Company and has been associated with our Company since February 15, 2024. He holds a bachelor's degree in engineering (industrial electronics) from University of Pune. Prior to joining our Company, he was associated with ABB Management Services Limited as a strategic marketing manager, with Grid Solutions SAS as a founder and director and with GE Corporate UK and has an overall experience of more than 6 years. Directorship held in Other Companies:

Sr No	Name of the Company/LLP	Designation
1	Ruyota Digital Infratech Pvt. Ltd.	Director
2	Gridpro Ventures Pvt. Ltd.	Director

	Mr. Shailesh Kumar Mishra- Independent Director Shailesh Kumar Mishra is an Independent Director of our Company and has been associated with our Company since March 15, 2024. He holds a bachelor's degree in electrical engineering from National Institute of Technology, Bhopal. Prior to joining our Company, he was associated with Power Grid Corporation of India as an executive director and has an overall work experience of 38 years. Directorship held in Other Companies:

Sr No	Name of the Company/LLP	Designation
1	Mehru Electrical and Mechanical Engineers Pvt. Ltd.	Director
2	Karamtara Engineering Ltd.	Director
3	Websol Energy System Ltd.	Director
4	Gna Energy Private Ltd.	Director
5	Ingro Energy Private Ltd.	Director
6	Techno Electric & Engineering Company Ltd.	Director

6 **Mr. Sadayandi Ramesh- Independent Director**

Sadayandi Ramesh is an Independent Director of our Company and has been associated with our Company since March 15, 2024. He has completed his education up to matriculation.

Directorship held in Other Companies:

Sr No	Name Of The Company/LLP	Designation
1	All-Pos Technology Pvt. Ltd.	Director
2	Kalash Jewellers Goldcraft Pvt. Ltd.	Director
3	City Centre (Tirupur) Constructions Pvt. Ltd.	Managing Director
4	Vaiths Realty Pvt. Ltd.	Director
5	Pothys Pvt. Ltd.	Whole Time Director
6	Okkau Life Pvt. Ltd.	Director
7	Pothys Boutique Pvt. Ltd.	Director
8	Varuns Super Market and Sales Pvt. Ltd.	Managing Director
9	Pothys Retail Pvt. Ltd.	Director

7 **Ms. Pournima Kulkarni- Independent Director**

Pournima Suresh Kulkarni is an Independent Director of our Company and has been associated with our Company since February 15, 2024. She holds a bachelor's degree in commerce from Shivaji University and is a Practicing Chartered Accountant registered with the Institute of Chartered Accountants of India. She also holds a certificate of practice effective from September 29, 2006, issued by the Institute of Chartered Accountants. Prior to joining our Company, she was associated with Hutatma Sahakari Bank Limited as a member of the board of management, with Kolhapur Mahila Sahakari Bank Limited as an expert director and with Bedkihal Urban Co-operative Bank. Limited as a professional

director. She has an overall work experience of 17 years.

Directorship held in Other Companies:

Sr No	Name Of The Company/LLP	Designation
1	NXT - Infra MCP Highways Pvt. Ltd.	Additional Director
2	Lendxpert Finvest Pvt. Ltd.	Director