



**PROFILE OF BOARD OF DIRECTORS' OF THE COMPANY**

| Sl. No. | Name of Director / Designation   | Qualification                            | Skill set, expertise and competence   | Directorship  |  |
|---------|----------------------------------|--|---|---|--|
|         |                                  |  |   | Name of the Entity  | Category   |
| 1.      | Mr. N Gopalaratnam<br>(Chairman) | B.Sc<br>(Physics)<br>B.E.<br>(Mech.Engg) | A technocrat with rich and varied experience in project and operational management. | High Energy Batteries (India) Limited<br>Seshasayee Paper and Boards Limited<br>Ponni Sugars (Erode) Limited<br>Esvi International (Engineers & Exporters) Limited<br>Time Square Investments Private Limited<br>Dhanashree Investments Private Limited | Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman<br>Chairman |

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|---------|---|-----------------------|--|---------------------------------------|-------------------|
|         |   |                       |  | Name of the Entity                    | Category          |
| 2.      | Dr. G A Pathanjali<br>(Managing Director) | B.E.,<br>M.Tech.,Ph.D | <p>He has a Doctorate in Electrochemistry from Indian Institute of Technology (IIT), Mumbai with four decades of hands - on experience in the Company. He has wide experience in design cum development activities involving Silver Zinc, Nickel Cadmium and other batteries.</p> <p>He is also a member in many committees of Energy and Power sector constituted by the Government of India.</p> | High Energy Batteries (India) Limited | Managing Director |

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|---------|---|---------------------|---|---------------------------------------|-----------------------|
|         |   |                     |   | Name of the Entity                    | Category              |
| 3.      | Mr. M Ignatius<br>Director (Operations) | Electrical Engineer | He is an engineer having more than four decades of experience in the Company involving design and development of high tech batteries and has coordinated with the Navy, Indian Air Force and Defence Research and Development Organization (DRDO) during Battery type approval and Qualification. | High Energy Batteries (India) Limited | Director (Operations) |

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| 4.      | Dr. Vijayamohanan K Pillai<br>(Independent Director) | M.Sc.<br>(General Chemistry)<br>Ph.D., in Electro Chemistry/<br>Material Science | <p>He is a leading Electrochemist in India. He has worked in several areas of electrochemical power sources and holds 27 patents in both Electrochemistry and Materials Chemistry.</p> <p>He served as an Outstanding Scientist at CSIR – Central Electrochemical Research Institute, Karaikudi, Tamil Nadu. Currently, he is serving as Professor/ Chair in Indian Institute of Science Education and Research (IISER), Tirupati.</p> | High Energy Batteries (India) Limited | Director |

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| 5.      | Cmde. Saroj Kumar Patel<br>(Independent Director) | B.Sc Engineering (Mechanics)<br>M.Tech in Guided Missiles,<br>Completed Naval Technical staff and Special weapons course | <p>He started his career as a Quality Engineer in HAL Koraput. He was then commissioned into the Indian Navy and served in various capacities as CNAI (MB), CNAI (V) and DNAI.</p> <p>He served as Director of Missile System Quality Assurance Agency (MSQAA).</p> <p>He was also the founding Director of Directorate of Quality, Reliability and Safety (DQR&amp;S) at DRDO. He has over four decade of experience in Defence &amp; Quality.</p> | High Energy Batteries (India) Limited | Director |

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|---------|---|-------------------------|--|---------------------------------------|---------------------|
|         |   |                         |  | Name of the Entity                    | Category            |
| 6.      | Dr. R Subrahmaniya Sivam<br>(Independent Director)    | CA., CMA., CS.,<br>Ph.D | He is a Practicing Chartered Accountant by Profession.<br>He has held various posts in Industries and has over four decades of experience in Internal and Management audits, structuring costing models & systems. | High Energy Batteries (India) Limited | Director            |
| 7.      | Mrs. Jayashree Ajit Shankar<br>(Independent Director) | M.Sc (Statistics)       | She has an experience of over three decades in the varied areas especially Insurance, Personnel Management and Corporate Strategies.   | High Energy Batteries (India) Limited | Director            |
| 8.      | Mr. C V Ramana<br>(Nominee Director – LIC)            | M.Sc<br>(Soil Physics)  | He is an accomplished Insurance Company Professional, having vast expertise in Insurance related matters.  | High Energy Batteries (India) Limited | Nominee<br>Director |