

In term of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, additional Information is provided hereunder: -

S.No.	Particulars	Dr. Kanchiappan Ghayathri Devi (alias Dr. K. Ghayathri Devi)	Shri Sushil Kumar Choudhary
a	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment	Appointment
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	Date of Appointment: 19.05.2025 In line with the Ministry of Power's Order No. 8/4/2020-Th.I dated 15 th May 2025, the Board of Directors has approved the appointment of Dr. K. Ghayathri Devi (DIN: 07584524) as an Additional Director (Independent Director) on the Board of the Company for a period of three year w.e.f. the date of notification of the aforesaid order issued by the Ministry of Power or until further orders, whichever is earlier.	Date of Appointment: 19.05.2025 In line with the Ministry of Power's Order No. 8/4/2020-Th.I dated 15 th May 2025, the Board of Directors has approved the appointment of Shri Sushil Kumar Choudhary (DIN: 11111980) as an Additional Director (Independent Director) on the Board of the Company for a period of three year w.e.f. the date of notification of the aforesaid order issued by the Ministry of Power or until further orders, whichever is earlier.
c	Brief profile (in case of appointment)	<p>Dr. K. Ghayathri Devi is a Medical Practitioner at Suryaa Diagnostics since 1997.</p> <p>Dr. Ghayathri is also actively involved in Social Service. She currently serves as Secretary & Correspondent at Sri Santhoshi Group of Educational Institutions and Director in Suriyaa Diagnostics and SSNT College, Chennai.</p> <p>Dr. Ghayathri has held several notable public roles. She was a member of State Women's Commission from the year 2007 to 2010, MLA from the year 2006 to 2011 and OSD to Ministry of Environment and Forests from the year 2011 to 2014.</p> <p>She pursued MBBS from The Tamil Nadu Dr. M.G.R. Medical University, Diploma in Medical Cosmetology from Annamalai University & MBA in Hospital management & health administration from Anna University.</p>	<p>Shri Sushil Kumar Choudhary has pursued MA and M. Phil from JNU, New Delhi. His area of specialization is Ancient Indian History and International Politics. He is currently Owner-proprietor of Mukti Nath Petroleum since 2023.</p>
d	Disclosure of relationships between directors	Dr. K. Ghayathri Devi is not related to any other Director of the Company.	Shri Sushil Kumar Choudhary is not related to any other Director of the Company.