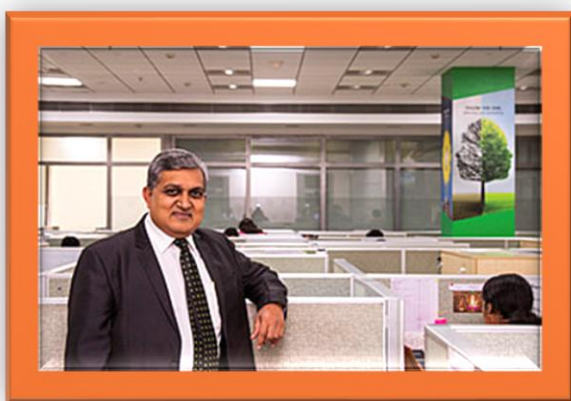


Mr. Hitesh Chimanlal Doshi
(Chairman and Managing Director)

Profile:

Mr. Doshi is the Chairman of our Board and Managing Director of our Company. He holds a bachelor's degree in commerce from the University of Mumbai. He also holds a doctorate in professional entrepreneurship in business project management from the European Continental University. He is currently responsible for, inter alia, overseeing our Company's financial performance, investments and other business ventures, providing strategic advice to the Board, developing and executing our Company's business strategies and establishing policies and legal guidelines. He has over 22 years of experience in the engineering industry.



Directorship in Companies and other Body Corporates

1. Waaree India Foundation
2. JITO Education Assistance Foundation
3. Indosolar Limited
4. Waaree Solar Private Limited
5. Evershine Solar Private Limited
6. Adidewa Solar Private Limited
7. Patang Solar Private Limited
8. Sunbless Solar Private Limited
9. Dhumketu Solar Private Limited
10. Arcube Energies Private Limited
11. Waaree Retails Private Limited
12. Waaree Energies Limited
13. Shravak Unnati Foundation
14. JITO Digital Connect Limited
15. All India Solar Industries Association
16. Veer Techno Solutions Private Limited
17. Dhaata Solar LLP
18. Dinkar Solar LLP
19. Vedaang Energies LLP
20. Dhumketu Solar LLP
21. Waaree Solar Thermal LLP

22. Evershine Solar LLP

Mr. Viren Chimanlal Doshi
(Non-Executive Director)

Brief Profile

Mr. Viren Doshi has vast experience in solar power project management, procurement and construction of solar projects.



Directorship in Companies and other Body Corporates

1. Waaree India Foundation
2. Sunsantional Energy Private Limited
3. Sunsational Solar Private Limited
4. Indosolar Limited
5. Waaree Power Private Limited
6. Waaneep Solar One Private Limited
7. Waaree Renewable Technologies Limited
8. Omntec Waaree Atg Pvt. Ltd.
9. Waaree Energies Limited
10. Waaree Green Aluminium Private Limited
11. Waaree Infrastructure & Agritech Private Limited
12. Waaree Solar Private Limited
13. Dinkar Solar LLP
14. Dhaata Solar LLP
15. Evershine Solar LLP
16. Waaree Solar Thermal LLP
17. Dhumketu Solar LLP
18. Vedaang Energies LLP
19. Waa Mall LLP

Mr. Hitesh Pranjivan Mehta
(Non-Executive Director)

Profile:

Mr. Hitesh Mehta is having vide experience in Finance, short term and long term strategy planning and setting strategic goals. His experience belongs to field of engineering, solar and oil industries.



Directorship in Companies and other Body Corporates

1. Waaree Energies Limited
2. Waaree Renewable Technologies Limited
3. Indosolar Limited
4. Waaree Green Aluminium Private Limited (*formerly known as Blue Rays Solar Private Limited*)
5. Saswata Solar Private Limited
6. Waaneep Solar One Private Limited
7. Waasang Solar One Private Limited
8. Waaree Solar Americas Inc.

Mr. Amit Ashok Paithankar
(Non-Executive Director)

Profile:

Dr. Amit Paithankar is the also Chief Executive Officer (CEO) at Indosolar Limited. Dr. Amit Paithankar is also a Director and Chief Executive Officer of promoter Waaree Energies Limited. Mr. Paithankar holds Ph. D in (Technology), Electrical Engineering from the University of Mumbai, and MBA from the London School of Business and Finance. Mr. Paithankar has over 25 years of experience in Engineering, R&D, Manufacturing, IT, and General Management, he has operated across diverse geographical locations over the course of his distinguished career, including India, Asia Pacific, EU, and the us.



Directorship in Companies and other Body Corporates

1. Waaree Energies Limited
2. Sangam Solar One Private Limited
3. Indosolar Limited



Mr. Jayesh Dhirajlal Shah
(Independent Director)

Profile:

Mr. Shah is Bachelor of Commerce, and fellow member of Institute of Chartered Accountants of India. He has over 35 years of experience in the field of taxation, audit, project finance and compliance services.

Directorship in Companies and other Body Corporates

1. Waaree Technologies Limited
2. Waaree Green Aluminium Private Limited *(formerly known as Blue Rays Solar Private Limited)*
3. Indosolar Limited



Ms. Anita Jaiswal
(Independent Director)

Profile:

Ms. Jaiswal is degree of Bachelor of Law, and she is member of Institute of Company Secretaries of India. She is member is practicing company secretary and lawyer and has 10 years of experience in legal and secretarial matters.

Directorship in Companies and other Body Corporates

1. Waaree Technologies Limited
2. Indosolar Limited

Mr. Nilesh Gandhi
(Independent Director)

Profile:

Mr. Nilesh Gandhi holds Bachelor of Commerce, and he is fellow member of Institute of Chartered Accountants of India. He has 30 years of experience in Taxation, Accounting, Finance and Investments across various industries.

Directorship in Companies and other Body Corporates

1. Shoppers Stop Limited
2. Waaree Renewable Technologies Limited
3. Indosolar Limited
4. Rational Engineers Limited
5. Jain Boarding Federation
6. UNID Finance Consultancy Private Limited

Mr. Mahesh Chhabria
(Independent Director)

Profile

Shri Mahesh Chhabria holds a Bachelor of Commerce degree from the University of Mumbai and is an Associate Member of the Institute of Chartered Accountants of India. He has 30 years of experience in Finance and investment sector. He is ex managing director of Kirloskar Industries Limited.

Directorship in Companies and other Body Corporates

1. Shoppers Stop Limited
2. ZF Commercial Vehicle Control Systems India Limited
3. Indosolar Limited
4. KC Ventures LLP

