

Brief Profile of Director and their Directorships

Nilesh Bhogilal Gandhi

Chairman & Non-Executive Independent Director

Mr. Nilesh Bhogilal Gandhi is an accomplished professional who brings multifaceted expertise to his role as Chairman. He holds a bachelor's degree in commerce, an LLB, and is a Fellow Chartered Accountant (FCA). With over 30 years of experience in finance, power, and renewables, he has held pivotal roles in companies such as Unid Finance Consultancy Pvt Ltd, Rational Engineers Limited and Indosolar Limited providing strategic guidance and leadership. He is also appointed in a Section 8 Company Jain Boarding Federation.

Pujan Pankaj Doshi

Managing Director

Mr. Pujan Pankaj Doshi combines engineering expertise with visionary leadership. Holding a BE in Instrumentation from Mumbai University, he brings over a decade of experience in corporate strategy, business planning, and fostering international collaborations. His strategic acumen drives the company's innovative initiatives.

He currently holds directorships in the following companies:

1. Sunsational Solar Private Limited
2. Sunsantional Energy Private Limited
3. Waaree Energy Storage Solutions Private Limited
4. Omntec Waaree Atg Pvt. Ltd.
5. Waaree Upcycle Private Limited (formerly known as Waa Motors And Pumps Private Limited)
6. Waaree Infrastructure & Agritech Private Limited
7. Itec Measures Private Limited
8. Waaree Forever Energies Private Limited
9. Waaree Clean Energy Solutions Private Limited
10. Waasang Solar One Private Limited
11. Sangam Solar One Private Limited
12. Sunsational Power Private Limited

Hitesh Pranjivan Mehta

Executive Director

Mr. Hitesh Pranjivan Mehta embodies strategic navigation and financial acumen. He holds a bachelor's degree in commerce from the University of Bombay and is a member of the Institute of Chartered Accountants of India. With over 22 years of experience, he has significantly shaped the company's short and long-term strategies.

He currently holds directorships in the following companies:

1. Indosolar Limited
2. Waaree Green Aluminium Private Limited
3. Saswata Solar Private Limited
4. Waaneep Solar One Private Limited
5. Waasang Solar One Private Limited

6. Waaree Energies Limited
7. Waaree Solar Americas Inc

Viren Chimanlal Doshi
Executive Director

Mr. Viren Chimanlal Doshi has been associated with the company since November 26, 2007. He oversees engineering, procurement, and construction endeavours, with a strategic focus on solar projects within the company and its affiliates. His 14 years of experience highlight his dedication to innovation and precision in the field.

He currently holds directorships in the following companies:

1. Sunsantional Energy Private Limited
2. Sunsational Solar Private Limited
3. Indosolar Limited
4. Waaree Green Aluminium Private Limited
5. Waaree Power Private Limited
6. Waaneep Solar One Private Limited
7. Waaree Solar Private Limited
8. Waaree Infrastructure & Agritech Private Limited
9. Omntec Waaree Atg Pvt. Ltd.
10. Waaree Energies Limited
11. Sunsational Power Private Limited
12. Waaree India Foundation

Sunil Rathi
Executive Director

Mr. Sunil Rathi holds a Bachelor's degree in Electronics Engineering and an MBA in Marketing from ITM, Mumbai. With over 30 years of experience in sales and marketing, he has worked with leading companies such as Powernetics Equipment, Control Paint Ltd, and Aplab Ltd, gaining extensive industry expertise. In addition to his corporate experience, he serves as a Director at the All-India Solar Industries Association.

Ambika Sharma
Non-Executive Independent Director

Ms. Ambika Sharma is a global business strategist having over three-decade (37 years) of successful career and experience in public affairs and international relations in India's apex industry body as well as in a bilateral international organization. Ms. Ambika holds bachelor's degree in economics and master's degree in business economics from India's prestigious Delhi University, Ambika graduated with summa cum laude gold medal. She has participated in several management programmes conducted by EU and XLRI, Jamshedpur.

She currently holds directorships in the following companies:

1. AIL Dixon Technologies Private Limited
2. Indo Count Industries Limited
3. Panacea Biotec Limited
4. Aditya Infotech Limited

5. Ecopure Specialities Limited
6. LT Foods Limited
7. Nature Bio-Foods Limited
8. Great Eastern Energy Corporation Limited
9. Kajaria Ceramics Limited

Sunil Jain

Non-Executive Independent Director

Mr. Sunil Jain has over 30 years of experience across industries like renewable energy, automotive, infrastructure, and manufacturing, specializing in scaling start-ups. As CEO of Hero Future Energies, he led the company to become one of India's largest renewable IPPs, with a portfolio of nearly 2 GW. He also played a key role in establishing Green Infra Limited. He chairs several councils and has been recognized with multiple awards for his leadership in the renewable sector. He holds an engineering degree from BIT Mesra and an MBA from FMS, Delhi University. In addition to his corporate experience.

He currently holds directorships in the following companies:

1. Indo-American Chamber of Commerce
2. Inox Clean Energy Limited
3. IGREL Mahidad Limited
4. Inox Neo Energies Private Limited

Sudhir Arya

Non-Executive Independent Director

Sudhir Arya is a fellow member of The Institute of Cost Accountants of India, Institute of Chartered Financial Analysts of India and has a management degree with major in Finance from Management Development Institute, Gurugram.

He worked with NTPC Ltd, India's premier power utility from 1981 to 2019. He was working as the Chief Financial Officer of the Company when he left it to join as Director (Finance) of Uttar Pradesh Power Corporation Ltd. He brings with him a rich and diverse experience of more than 40 years in various facets of Finance, dealing with domestic and overseas investors and lenders, project finance, contracting for projects, fuel, power sales & purchase, financial reporting and audit etc.

He has in the past served as a director on the Boards of many joint ventures and subsidiaries of NTPC Ltd and various subsidiaries and associate companies of UPPCL. Presently he is an independent director on the Board of IIFL Asset Management Company Ltd and Ajay Poly Ltd