

DYNAVISION LIMITED- BRIEF PROFILE OF BOARD OF DIRECTORS AS PER REGULATION 46(aa) SEBI (LODR) 2015

S. N	Name	DIN	Designation	Date of Birth	Date of Appointment	Qualifications	Expertise in specific functional are as	Chairmanships/Directorship of other Companies (excluding Foreign Companies and Section 8 Companies)	Chairmanships/Member ship of Committees of other Public Companies	Name of listed entities from which the person has resigned in the past three years	Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	Number of Shares held in the Company
1	Suleelal.V	10711642	Managing Director	16-04-1978	08-08-2024	MBA - Finance	23 years of rich experience in Finance & Accounts domain which includes 17 years in eminent companies in Energy Domain.	Nil	Nil	Nil	Nil	10
2	A. Sudheer Reddy	07184171	Non- Executive Director	02-06-1964	12-10-2022	Chartered Accountant and Certified Financial Consultant (FI) in SAP – Accredited in Germany	35 years of working experience acrossfull spectrum of Finance, Accounting and fiscal leadership	1. Dynavision Green Solutions Limited 2. Aapex Health Sciences Private Limited	1 (Member- Dynavision Green Solutions Limited- Audit Committee) 1 (Member- Dynavision Green Solutions Limited- Nomination and Remuneration Committee)	Nil	Nil	0
3	Harshad Reddy	02364798	Non- Executive Director	17-04-1986	07-08-2023	B.E (Manufacturing & Management) M.sc (Management)	Operations of Renewable Power sector and Expansion & Investment Abroad	1. PPN Power Generating Company Private Limited 2. Apollo Home Health Care Limited 3. Happ Tech Private Limited 4. Aapex Power and Industries Private Limited 5. Health Axis Private Limited 6. Aapex Health Sciences Private Limited	Nil	Nil	Nil	0

4	K. Skandan	01945013	Independent Director	08-12-1956	01-04-2024	BA-History, Political Science, Public Administration MA Political Science - Madras Christian College Bachelor of laws – Madras University. Indian Administrative Service. MA- Development Studies, Rural Development Planning – University of East Anglia	Mr. K. Skandan is a retired IAS Officer. He joined the IAS in 1982 and retired in December 2016 as Additional Chief Secretary (rank of Chief Secretary) from the Tamil Nadu Government after serving in many senior positions in the State and Central Government. He was involved in the promotion of Industrial Development and had been the Nominee Director in Major Joint Sector and Public Sector companies, viz., Titan, NLC, CPCL etc. He also served as Chairman & Managing Director of TNPL Ltd., and as Chairman of TNEB. He was the Nominee Director of Security Printing & Minting Corporation of India Limited during 2007-14 in the Central Government. Post retirement he was appointed as an Advisor to Governor Jammu and Kashmir State in 2019 and he was responsible for the formulation and implementation of Industrial Policy and chaired all meetings of major Corporations. He is also Qualified as an International Arbitrator from the Chartered Institute of Arbitration, London.	1. Malabar Sports and Recreation Foundation 2. The India Cements Limited	Nil	Nil	Nil	0
5	S. Swetha	10744093	Women Independent Director	05-04-1989	20-08-2024	B.Com, LLB and FCS	A distinguished Practicing Company Secretary (PCS), with over 12-years of experience in Compliance and legal Domain.	1. Dynavision Green Solutions Limited	1 (Member- Dynavision Green Solutions Limited- Audit Committee) 1 (Member- Dynavision Green Solutions Limited- Nomination and Remuneration Committee)	Nil	Nil	0