

**LIST OF DIRECTORS OF GMR WARORA ENERGY LIMITED**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Qualification</b>	<b>Experience</b>
1	Mr. Sanjay Narayan Barde	Whole-time Director	BE (Mechanical)	Mr. Sanjay Narayan Barde is a Mechanical Engineer from BMS College of Engineering, Bengaluru in 1978. He has been associated in the Group since July 2004. He has over 42 years of work experience in power sector in construction, commissioning and management of large power projects and plants. He joined National Thermal Power Corporation as an Executive Trainee and worked for 18 years in various capacities at Korba and Dadri Super Thermal Power Stations and was handling with the Construction / Erection/ Commissioning related activities. He was posted in CEGB United Kingdom for a year during this period for Training in various systems which were under implementation at NTPC. In 1996 he joined BSES as Chief Engineer at Dahanu. He worked up to the position of GM and station in charge of Dahanu Thermal Power Station. He has experience of over thirty-five years in Power Generation Field and has been associates with GMR Group since July 2004. Mr. Barde is a Director on various companies of GMR group. The areas of experience of Mr. Barde include plant development, operations and general management.
2	Mr. Ashis Basu	Whole-time Director	Chartered Accountant	Mr. Ashis Basu has been associated with the GMR Group since December 2001. He holds a bachelor's degree in commerce from St. Xavier's College, Kolkata and is also a qualified Chartered Accountant. He has rich experience in the power sector, Commercial and Contracts. Prior to joining our group, he worked with RPG-RR Power Engineering Limited as a Chief Manager - Finance for a period of 5 years. He has in the past also worked with other subsidiaries of CESC Limited for development of power projects and coal mining projects. Currently, he is responsible for the corporate functions of Energy sector including legal, finance & accounts, corporate secretarial, commercial contracts & procurement, Smart meter business and business development and power trading.
3	Mr. Dhananjay Vasant Rao Deshpande	Whole-time Director	BE (Mechanical) and MBA	Mr. Dhananjay Deshpande is currently the COO-Thermal (Energy Sector) and also holds the position as whole-time director of GMR Warora Energy Limited. He is a BE. (Mech) from Govt Engineering College, Aurangabad and MBA from Marathwada University. He has over 37 years of rich experience in Power Plant (O & M), Commissioning, Project management, Business excellence, commercial aspect of power generation, power sale, coal sourcing. He also worked extensively in commissioning of a wide spectrum of equipment of Power Plants of capacity 210, 250, 300 & 600 MW. Prior to joining GMR he has worked in Lanco Power Limited in their Corporate O & M division as Vice-president (Operation Services), Reliance Energy Limited, MSEB, Chandrapur & Nasik Thermal Power Station Eklahre and NRB Pvt. Ltd.
4	Dr. M. Ramachandran	Independent Director	Master's degree in Economics, MPhil in Economic Planning and PhD on Project Planning	Dr. M. Ramachandran, a retired officer of Indian Administration Service has held various prestigious positions during his service period. He was the Collector and District Magistrate of Bijnor and Rae Bareilly in Uttar Pradesh. He was also the Divisional Commissioner of Meerut, Garhwal & Bareilly Divisions where he took various new initiatives and received appreciation from the public at large. As the First National Officer on deputation to United Nations Development Programme (UNDP), India, he has handled assignment as Head of the Industry Trade Sector Programme supervising Project formulation and implementation covering Ministries of Industry, Commerce, Textiles, Steel, Electronics, etc. He developed India's 1st Leather Sector and Jute sector Programmes totaling \$38 million and obtained approval by presenting these two programs before the UNDP's Governing Council at New York. Apart from the International assignment and the postings in the States of U.P. and Uttaranchal he has also served as Private

				Secretary to Union Minister of State in the Ministries of Industries, Finance, Commerce, Internal Security, and Power. He has also worked for the Government of India as Joint Secretary, Ministry of Shipping. He has served as Principal Secretary to Chief Minister of Uttaranchal, Additional Chief Secretary in-charge of Infrastructure, supervising and coordinating 16 departments and structured the Infrastructure Vision for the State and his initiatives have enabled the State to be on the path of steady development Project Planning.
5	Ms. Suman Naresh Sabnani	Independent Director	Graduate in commerce and Post Graduate Certificate in Business Management , XLRI, Jamshedpur.	<p>Ms. Suman Naresh Sabnani is a Graduate in commerce from Mumbai University and holds Post Graduate Certificate in Business Management, XLRI, Jamshedpur. Ms. Suman is having managerial experience of over 31 years and has held various senior positions with HSBC Bank, India and her last stint with the Bank was a Global role reporting to HSBC, UK. During her stint, she dealt the Regional Third-Party Risk Officers across Asia Pacific, UK, Europe, North America, to ensure all that Third Party Risks raised in their Areas are completely and accurately addressed. She also managed the third-party Global Risk Map, Emerging Risk Return and third-party Opinion Paper for Global Senior Management and review of Supplier Management chain to ensure alignment to the Bank's Policy and Procedures.</p> <p>Ms. Sabnani has received several awards and recognition during her professional journey. She was nominated for Global Circle of Excellence 2020, HSBC Global Wealth and Personal Banking, Dynamo Award, Head of Retail Banking &amp; Wealth Management for exemplary customer service and was ranked as No.1 Customer Service Manager India, among many others.</p>
6	Dr. Kavitha Gudapati	Non-Executive Director	Doctorate in Management , MA in Psychology and a Post Graduate diploma in basic and advanced counselling skills	<p>Dr. Kavitha Gudapati is an Organizational Psychologist, facilitator, family business advisor and a certified leadership Coach.</p> <p>She has a Doctorate in Management, specializing in Organizational Behaviour, an MA in Psychology and a Post Graduate diploma in basic and advanced counselling skills. She is a Certified Coach recognized by the ICF (International Coach Federation), and also has an ACC - Erickson coach certification. She has been trained by Dr. Marshall Goldsmith on his approach towards executive coaching. She has ICF Approved Certificate Program in "Appreciative Coaching" by Fielding Graduate University. She has also undergone Basic Human processes lab and Advanced Human processes lab under ISABS. She has undergone family Business Executive Education Programs offered by ISB - Indian School of Business, Hyderabad.</p> <p>She has over eighteen years of experience covering a wide range of industries and projects. She has consulted and trained with several organizations such as Bharath Dynamics Limited, VOLVO, DRDL, Deloitte, GE- Money, PWC, GMR, Dr. Reddy's, Satyam Computers, Airtel, BSNL, BAAN, Intelle Group, BSNL, Navayuga Infotech, Cyberabad Police Neospark etc.</p> <p>Dr. Kavitha Gudapati is also the Director on the Board of several other GMR group Companies.</p>
7	Mr. S. Rajagopal	Non-Executive Director	Bachelor's degree in Law and a Master's degree in Economics from the Gujarat University. Additionally, he holds a degree in	<p>He has been the Chairman and Managing Director of Indian Bank, Chairman and Managing Director of Bank of India and Chairman of the Banking Service Recruitment Board. He is also an Advocate with specialization in company matters and was the Chairman of Committee of Economists of Indian Banks' Association (IBA).</p> <p>He has vast experience and exposure in financial, banking and other business matters.</p>

			Commerce from Gujarat University and professional qualification from the Indian Institute of Banking and Finance (IIBF).	
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