

Mr. S Ramesh**Executive Chairman & Managing Director**

Mr. S. Ramesh holds a master's in business administration degree from the prestigious institute "Indian Institute of Management (IIM) Ahmedabad. He is also an associate member of the Indian Institute of the Company Secretaries of India.

Mr. S. Ramesh has been an accomplished professional and has demonstrated his expertise across industries and service sectors. He began his professional journey with a major Indian automobile company before moving to Southeast Asia, where he spent over 14 years in leadership roles overseeing project management, fund management, and corporate planning.

Mrs. Usha Ramesh**Non-Executive Non-Independent Director**

Mrs. Usha Ramesh is a Commerce Graduate. She is associated with the company for over two decades.

Mr. P. Swaminathan**Non-Executive Independent Director**

Mr. P. Swaminathan is a Management Graduate from IIM, Ahmedabad and B.Tech from IIT, Chennai. He has over more than 37years experience in the field of Telecom, Consumer Goods & Towerco Operations

Mr. Ganesh**Non-Executive Independent Director**

Mr. Ganesh Babu is a qualified Chartered Accountant and a qualified Information Systems Auditor from Institute of Chartered Accountants of India. He has over 15 years experience in the field of Accounting, Taxation, Auditing and Corporate Laws.

Name	Mrs. Usha Ramesh	Mr. S. Ramesh
DIN	00053451	00052842
Directorship held in other companies	<ol style="list-style-type: none"> 1. OEG O&M Services Private Limited 2. Pacific Supplies Private Limited 3. Sujay Foundations Private Limited 4. OEG Solar Energy Private Limited 5. Yashas English School Foundation 6. South Ganga Waters Technologies Private Limited 7. OEG Green Energy Private Limited 8. OEG Defence and Aerospace Private Limited 9. Tecksk Projects Private Limited 10. OEG Agrofarms Private Limited 11. Rockfort Engineering Industries Private Limited 12. Clinician Care Medical and Rehab Centre Private Limited 	<ol style="list-style-type: none"> 1. OEG O&M Services Private Limited 2. Sujay Foundations Private Limited 3. Yashas English School Foundation 4. OEG Green Energy Private Limited 5. Zuppa Oeg Gen5 Technology Private Limited 6. Clinician Care Hospital Private Limited 7. Clinician India Private Limited 8. OEG Defence and Aerospace Private Limited 9. Tecksk Projects Private Limited 10. Clinician Care Medical and Rehab Centre Private Limited 11. OEG Agrofarms Private Limited 12. Kanya OEG Housing Private Limited 13. OEG Elite Housing Private Limited 14. Rockfort Engineering Industries Private Limited 15. Meru Consultants and Technologies Private Limited 16. Meru Consultants Private Limited
Name	Mr. P. Swaminathan	Mr. Ganesh
DIN	02603984	06846188
Directorship held in other companies	<ol style="list-style-type: none"> Meru Consultants and Technologies Private Limited 	<ol style="list-style-type: none"> 1. G B U Business Advisory Services (OPC) Private Limited 2. OEG O&M Services Private Limited