

Company Information



Suzlon Energy Limited | CIN: L40100GJ1995PLC025447

Board of Directors

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|---|---|--|
| <p>Mr. Vinod R. Tanti (DIN: 00002266) Chairman and Managing Director</p> | <p>Mrs. Seemantinee Khot (DIN: 07026548) Non-Executive Independent Director</p> | <p>Mr. Hiten Timbadia (DIN: 00210210) (resigned w.e.f. September 26, 2023) Non-Executive Director</p> |
| <p>Mr. Girish R. Tanti (DIN: 00002603) Executive Vice Chairman</p> | <p>Mr. Gautam Doshi (DIN: 00004612) Non-Executive Independent Director</p> | <p>Mr. Marc Desaeleer (DIN: 00508623) (resigned w.e.f. June 8, 2024) Non-Executive Independent Director</p> |
| <p>Mr. Per Hornung Pedersen (DIN: 07280323) Non-Executive Independent Director</p> | <p>Mr. Pranav Tanti (DIN: 02957770) Non-Executive Director</p> | |
| <p>Mr. Sameer Shah (DIN: 08702339) Non-Executive Independent Director</p> | <p>Mr. Ajay Mathur (DIN: 08805424) (A Nominee Director of REC Limited ceased w.e.f. September 21, 2023) Non-Executive Director</p> | |

Group Chief Executive Officer

Mr. JP Chalasani
(appointed as Chief Executive Officer
w.e.f. April 5, 2023)

Group Chief Financial Officer

Mr. Himanshu Mody

Company Secretary

Mrs. Geetanjali S.Vaidya
ICSI Membership No.A18026

Statutory Auditor

M/s. Walker Chandiook & Co. LLP
Firm Registration No.001076N/N500013
3rd Floor, Unit No.309 to 312, West Wing, Nyati Unitree, Nagar Road, Yerwada, Pune-411006

Lenders

| | | |
|--------------------|------------------------------------|-------------------------------------|
| REC Limited (REC) | Indian Renewable Energy | Sumitomo Mitsui Banking Corporation |
| Barclays Bank PLC | Development Agency Limited (IREDA) | MUFG Bank Limited |
| ICICI Bank Limited | IndusInd Bank Limited | |

Registered office

“Suzlon”, 5, Shrimali Society, Near Shri Krishna Complex,
Navrangpura, Ahmedabad - 380009, Gujarat, India
Tel.: +91.79.6604 5000
Website: www.suzlon.com
Email: investors@suzlon.com

Corporate office

One Earth, Hadapsar,
Pune - 411028, Maharashtra, India
Tel.: +91.20.6702 2000
Fax.: +91.20.6702 2100

Registrar and Share Transfer Agent

KFin Technologies Limited
Selenium, Tower B, Plot 31 and 32, Financial District,
Nanakramguda, Serilingampally Mandal, Rangareddi, Hyderabad-500032, Telangana, India
Toll Free No. 1-800-309-4001; Website: www.kfintech.com; Email: einward.ris@kfintech.com