

DIRECTORSHIPS IN INDIAN COMPANIES

1. Mr Vinod R.Tanti (DIN:00002266)

| Sr. No. | Name of the Company | Category | Nature of Directorship |
|---------|--------------------------------------|--------------------|------------------------------|
| 1. | Suzlon Energy Limited | Public / Listed | Chairman & Managing Director |
| 2. | Suzlon Global Services Limited | Public / Unlisted | Director |
| 3. | Tanti Holdings Private Limited | Private / Unlisted | Director |
| 4. | Skeiron Equipment Private Limited | Private / Unlisted | Director |
| 5. | Skeiron Green Energy Private Limited | Private / Unlisted | Director |
| 6. | Samanvaya Holdings Private Limited | Private / Unlisted | Director |
| 7. | Silectro Enterprise Private Limited | Private / Unlisted | Director |

2. Mr Girish R.Tanti (DIN:00002603)

| Sr. No. | Name of the Company | Category | Nature of Directorship |
|---------|--------------------------------------|--------------------|---|
| 1 | Suzlon Energy Limited | Public / Listed | Executive Vice Chairman & Whole-Time Director |
| 2 | Tanti Holdings Private Limited | Private / Unlisted | Director |
| 3 | Samanvaya Holdings Private Limited | Private / Unlisted | Director |
| 4 | SE Forge Limited | Public / Unlisted | Director |
| 5 | Renom Energy Service Private Limited | Private / Unlisted | Director |

3. Mr Per Hornung Pedersen (DIN:07280323)

| Sr. No. | Name of the company | Category | Nature of Directorship |
|---------|-----------------------|-----------------|------------------------|
| 1 | Suzlon Energy Limited | Public / Listed | Independent Director |

4. Mr Sameer Shah (DIN:08702339)

| Sr. No. | Names of the Company | Category | Nature of Directorship |
|---------|----------------------------------|-------------------|------------------------|
| 1 | Suzlon Energy Limited | Public / Listed | Independent Director |
| 2 | Suzlon Global Services Limited | Public / Unlisted | Independent Director |
| 3 | Suzlon Gujarat Wind Park Limited | Public / Unlisted | Independent Director |

5. Mrs Seemantinee Khot (DIN:07026548)

| Sr. No. | Name of the Company | Category | Nature of Directorship |
|---------|---|--------------------|------------------------|
| 1 | Suzlon Energy Limited | Public / Listed | Independent Director |
| 2 | Suzlon Global Services Limited | Public / Unlisted | Independent Director |
| 3 | SE Forge Limited | Public / Unlisted | Independent Director |
| 4 | Suzlon Gujarat Wind Park Limited | Public / Unlisted | Independent Director |
| 5 | Anik Financial Services Private Limited | Private / Unlisted | Director |

6. Mr Gautam Doshi (DIN:00004612)

| Sr. No. | Name of the company | Category | Nature of Directorship |
|---------|---|--------------------|-----------------------------------|
| 1 | Suzlon Energy Limited | Public / Listed | Independent Director |
| 2 | SE Forge Limited | Public / Unlisted | Additional Director (Independent) |
| 3 | Sun Pharmaceuticals Industries Limited | Public / Listed | Independent Director |
| 4 | Capricon Realty Private Limited | Private / Unlisted | Independent Director |
| 5 | Piramal Capital & Housing Finance Limited | Public / Unlisted | Independent Director |
| 6 | Sun Pharma Laboratories Limited | Public / Unlisted | Independent Director |
| 7 | Piramal Enterprises Limited | Public / Listed | Independent Director |
| 8 | Connect Capital Private Limited | Private / Unlisted | Director |
| 9 | Aashni Ecommerce Private Limited | Private / Unlisted | Director |

7. Mr Pranav T.Tanti (DIN:02957770)

| Sr. No. | Names of the Company | Category | Nature of Directorship |
|---------|-----------------------|-----------------|------------------------|
| 1 | Suzlon Energy Limited | Public / Listed | Director |