

SHAILESH INDAPURKAR & ASSOCIATES
COMPANY SECRETARIES

RadhaRamkrishna Society, Flat No. 5,
1stFloor, 1626, Sadashiv Peth,
Gopal Gayan Samaj Road,
Pune 411 030.
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CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Members,
Suzlon Energy Limited,
CIN: L40100GJ1995PLC025447
"Suzlon" 5, Shrimali Society,
Near Shri Krishna Complex,
Navrangpura, Ahmedabad-380009 GJ IN

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Suzlon Energy Limited having CIN L40100GJ1995PLC025447 and having registered office at "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura Ahmedabad-380009 GJ IN (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of initial appointment in the Company
1.	Vinod R. Tanti, Chairman & Managing Director	00002266	01/11/2010
2.	Girish R. Tanti, Executive Vice Chairman	00002603	04/12/1995

Sr. No.	Name of Director	DIN	Date of initial appointment in the Company
3.	Marc Desaeleer, Independent Director	00508623	01/04/2012
4.	Per Hornung Pedersen, Independent Director	07280323	28/09/2015
5.	Sameer Shah, Independent Director	08702339	27/02/2020
6.	Seemantinee Khot, Independent Director	07026548	16/03/2020
7.	Gautam Doshi, Independent Director	00004612	04/05/2020
8.	Hiten Timbadia, Non-Executive Director	00210210	29/08/2020
9.	Ajay Mathur, Nominee Director	08805424	10/08/2022
10.	Pranav T. Tanti, Non-Executive Director	02957770	07/10/2022

Ensuring the eligibility of the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these, based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Shailesh Indapurkar & Associates
Company Secretaries**



CS Shailesh Indapurkar
Proprietor
Membership No: ACS17306
CP No: 5701
UDIN: A017306E000415748
Date: 29th May 2023 Place: Pune

