

## SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

## Register of Directors and Key Managerial Personnel and their Shareholding

## PART A - DETAILS OF DIRECTORS

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Sr. No.	Present Name or Names and Surname in full including any former name or names and surname in full	Director Identification Number / Permanent Account Number / Membership Number of ICSI, as applicable	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Present and Permanent Residential Address	Nationality and Nationality of origin	Business, Occupation	Particulars of other Directorship, and position as KMP in other entities	Date of Birth	Date of Board Resolution in which appointment made	Date of appointment / re-appointment in the Company	Date of cessation of office	Reasons for Cessation of office	Remarks
<b>A.</b>	<b>Directors</b>												
1	Mr. Tulsi R.Tanti	DIN - 00002283 PAN - AARPT6363J	Father - Ranchhod R.Tanti Mother - Rambhaben Ukabhai Spouse - Gita T.Tanti	Florida Estate, Bungalow No.29/30, Keshav Nagar, Mundhwa, Pune-411036	Indian	Business	<b>Other Directorships:</b> As per Annexure	02-02-1958	First Director	10-04-1995	N.A.	N.A.	1) First Director 2) Appointed as Managing Director w.e.f. 01/12/1995 3) Re-appointed as Managing Director w.e.f. 01/12/2000 and as ratified at EGM dated 01/01/2001 4) Re-appointed as Managing Director w.e.f. 01/04/2005 and as ratified at EGM dated 16/06/2005 5) Re-appointed as Managing Director w.e.f. 01/04/2008 and as ratified at EGM dated 22/05/2008 6) Re-appointed as Managing Director w.e.f. 01/04/2011 7) Re-appointed as Managing Director w.e.f. 01/04/2014 8) Re-appointed as Managing Director w.e.f. 01/04/2017 and as ratified at AGM dated 22/09/2017
2	Mr. Girish R.Tanti	DIN - 00002603 PAN - ABFPT3310E	Father - Ranchhod R.Tanti Mother - Rambhaben Ukabhai Spouse - Radha G.Tanti	A-1101, Silver Woods, Mundhwa, Pune-411036	Indian	Business	<b>Other Directorships:</b> As per Annexure	08-02-1970	15-11-1995	04-12-1995	N.A.	N.A.	1) Appointed as an Additional Director 2) Regularised at 1st AGM dated 10/10/1996 3) Appointed as Executive Director-Administration w.e.f. 01/12/1995 4) Re-appointed as Director (International Operations) w.e.f. 01/12/2000 and as ratified at EGM dated 01/01/2001 5) Re-appointed as Director (International Business Development & HR) w.e.f. 01/04/2005 and as ratified at EGM dated 16/06/2005 6) Re-appointed as Wholtime Director (Executive Director) w.e.f. 01/04/2008 and as ratified at EGM dated 22/05/2008 7) Re-appointed as Wholtime Director (Executive Director) w.e.f. 01/04/2011 8) Resigned as Wholtime Director (Executive Director) w.e.f. 30/07/2011; however will continue as Non-Executive Director.
3	Mr. Vaidhyanathan Raghuraman	DIN - 00411489 PAN - AAHPR9789E	Father - T. R. Vaidhyanathan Mother - Jaya Lakshmi Spouse - R. Geetha	20, Kallol Apartments, I. P. Extension, Patpar Ganj, Delhi-110092	Indian	Advisor	<b>Other Directorships:</b> As per Annexure	01-03-1943	29-10-2005	29-10-2005	31-03-2019	Voluntary Resignation on attaining the age of 75 years in terms of Regulation 17(1A) of the Listing Regulations.	1) Appointed as an Additional Director 2) Regularised at Tenth AGM dated 18/07/2006 3) Appointed as an Independent Director at the Nineteenth AGM for a period of 5 years, i.e. from 25/09/2014 to 24/09/2019
4	Mr. Vinod R.Tanti	DIN - 00002266 PAN - AARPT6367N	Father - Ranchhod R.Tanti Mother - Rambhaben Ukabhai	Florida Estate, Bungalow No.T-18, Keshav Nagar, Mundhwa, Pune-411036	Indian	Business	<b>Other Directorships:</b> As per Annexure	29-06-1962	30-10-2010	01-11-2010	N.A.	N.A.	1) Appointed as an Additional Director and also as Executive Director w.e.f. 01/11/2010 for a period of 3 years 2) Regularised at the Sixteenth AGM dated 27/09/2011

SUZLON ENERGY LIMITED													
[CIN: L40100GJ1995PLC025447]													
Register of Directors and Key Managerial Personnel and their Shareholding													
PART A - DETAILS OF DIRECTORS													
[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]													
Sr. No.	Present Name or Names and Surname in full including any former name or names and surname in full	Director Identification Number / Permanent Account Number / Membership Number of ICSI, as applicable	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Present and Permenet Residential Address	Nationality and Nationality of origin	Business, Occupation	Particulars of other Directorship, and position as KMP in other entities	Date of Birth	Date of Board Resolution in which appointment made	Date of appointment / re-appointment in the Company	Date of cessation of office	Reasons for Cessation of office	Remarks
			Spouse - Sangita V.Tanti										3) Resigned as Wholetime Director (Executive Director) w.e.f. 1/06/2012; however will continue as Non-Executive Director. 4) Appointed as Wholetime Director & Chief Operating Officer w.e.f. 1/10/2016 for a period of 3 years 5) Re-appointed as Wholetime Director & Chief Operating Officer at Twenty Fourth AGM w.e.f. 1/10/2019 for a period of 3 years
5	Mr. Rajiv Ranjan Jha	DIN - 03523954 PAN - ACBPJ2598R	Father - Nand Kishore Jha Mother - Madhuri Jha Spouse - Neeta Jha	C-II, Block 1267, First Floor, Palam Vihar, Gurgaon, Haryana-122017	Indian	Service. Asst. GM (Projects), Power Finance Corporation	<b>Other Directorships:</b> As per Annexure	26-04-1966	28-04-2011	28-04-2011	06-04-2018	Withdrawal of nomination by Power Finance Corporation Limited	1) Appointed as Nominee Director on behalf of Consortium Lenders representing Power Finance Corporation Limited 2) Regularised at the Sixteenth AGM dated 27/09/2011
6	Mr. Marc Desaeleleer	DIN - 00508623 PAN - Not applicable	Father - Henry Desaeleleer Mother - Ghislaine Desaeleleer Spouse - Beatrice Desaeleleer	31 St. Thomas Walk, Apartment #29-02, Singapore 238141	Belgium	Service	<b>Other Directorships:</b> As per Annexure	30-12-1950	31-03-2012	01-04-2012	N.A.	N.A.	1) Appointed as an Additional Director 2) Regularised at Seventeenth AGM dated 13/08/2012 3) Appointed as an Independent Director at the Nineteenth AGM for a period of 5 years, i.e. from 25/09/2014 to 24/09/2019 4) Re-appointed as an Independent Director at the Twenty Fourth AGM for a second term of 5 years, i.e. from 25/09/2019 to 24/09/2024
7	Mrs. Bharati Rao	DIN - 01892516 PAN - ABEPR3693M	Father - R.P.Ranga Mother - Padma Ranga Spouse - K. Manohar Rao	Flat No.308, "Kumar Paradise, B.P. Wadia Road, Basavanagudi, Bangalore-560004	Indian	Retired (DMD of State Bank of India)	<b>Other Directorships:</b> As per Annexure	15-10-1948	13-08-2012	13-08-2012	27-03-2015	Withdrawal of nomination by SBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing State Bank of India 2) Regularised at the Eighteenth AGM dated 20/09/2013
8	Mr. Ravi Uppal	DIN - 00025970 PAN - AABPU8237E	Father - Sarvanand Uppal Mother - Name not available Spouse - Geeta Uppal	A-23, Westend, New Delhi-110055	Indian	Service (MD of Jindal Steel And Power Limited)	<b>Other Directorships:</b> As per Annexure	09-05-1952	29-09-2012	28-09-2012	27-09-2019	Unable to devote time for the Company on account of personal reasons.	1) Appointed as an Additional Director 2) Regularised at the Eighteenth AGM dated 20/09/2013 3) Appointed as an Independent Director at the Nineteenth AGM for a period of 5 years, i.e. from 25/09/2014 to 24/09/2019 4) Re-appointed as an Independent Director at the Twenty Fourth AGM for a second term of 5 years, i.e. from 25/09/2019 to 24/09/2024
9	Mr. Ravi Kumar	DIN - 02362615 PAN - ABYPK3865E	Father - Puran Chand Mother - Drompti Devi Spouse - Sharda R.Kumar	A-10, Oberoi Apartments, 2 Shamnath Marg, Civil Lines, Delhi-110054	Indian	Service (GM- Corporate Banking Group, IDBI Bank Limited)	<b>Other Directorships:</b> As per Annexure	15-04-1961	20-07-2013	20-07-2013	03-05-2014	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited 2) Regularised at the Eighteenth AGM dated 20/09/2013

## SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

## Register of Directors and Key Managerial Personnel and their Shareholding

## PART A - DETAILS OF DIRECTORS

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Sr. No.	Present Name or Names and Surname in full including any former name or names and surname in full	Director Identification Number / Permanent Account Number / Membership Number of ICSI, as applicable	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Present and Permanent Residential Address	Nationality and Nationality of origin	Business, Occupation	Particulars of other Directorship, and position as KMP in other entities	Date of Birth	Date of Board Resolution in which appointment made	Date of appointment / re-appointment in the Company	Date of cessation of office	Reasons for Cessation of office	Remarks	
10	Mrs. Medha Joshi	DIN - 00328174	Father - G.S.Rahalkar	162, Jolly Maker Apartment-II, Cuffe Parade, Mumbai-400005	Indian	Service	<b>Other Directorships:</b>	24-06-1956	03-05-2014	03-05-2014	11-11-2016	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited	
		PAN - AAFPJ7133C	Mother - Mangala G.Rahalkar										As per Annexure	2) Regularised at the Nineteenth AGM dated 25/09/2014
			Spouse - Vinay S.Joshi											
11	Mr. Venkataraman Subramanian	DIN - 00357727	Father - S.Venkataraman	M-104, Greater Kailash Part II, New Delhi-110048	Indian	Retired Government Officer and Independent Consultant	<b>Other Directorships:</b>	17-06-1948	25-09-2014	25-09-2014	04-10-2019	Due to increased commitments on the Boards of various other companies as well as his family commitments.	1) Appointed as an Additional Independent Director w.e.f. 25/09/2014 to 24/09/2019 subject to approval of Shareholders at the Twentieth AGM	
		PAN - AROPS0759H	Mother - Name not available										As per Annexure	2) Regularised at the Twentieth AGM dated 28/09/2015
			Spouse - Meena Subramanian											3) Re-appointed as an Independent Director at the Twenty Fourth AGM for a second term of 5 years, i.e. from 25/09/2019 to 24/09/2024
12	Mrs. Pratima Ram	DIN - 03518633	Father - Chandappa Patel	32, Maple, Prestige Green Woods Apartment, Nagarvarapalya, C V Raman Nagar, Bangalore-560093	Indian	Former Chief General Manager, State Bank of India	<b>Other Directorships:</b>	29-08-1950	27-03-2015	27-03-2015	31-10-2019	Withdrawal of nomination by SBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing State Bank of India	
		PAN - ABNPR8942E	Mother - Sharada Bai Patil										As per Annexure	2) Regularised at the Twentieth AGM dated 28/09/2015
			Spouse - S Ramasubramanian											
13	Mr. Per Torben Hornung Pedersen	DIN - 07280323	Father - Hans Viggo Hornung Pederson	Rothenbaumchausee 211, Hamburg 20149, Germany	Denmark (DK)	Advisor	<b>Other Directorships: Nil</b>	15-11-1953	28-09-2015	28-09-2015	N.A.	N.A.	1) Appointed as an Additional Independent Director w.e.f. 28/09/2015 to 27/09/2020 subject to approval of Shareholders at the Twenty First AGM	
		PAN - Not applicable	Mother - Birthe Aase Pederson											2) Regularised at the Twenty First AGM dated 30/09/2016
			Spouse - Lene Hornung Pederson											3) Re-appointed as an Independent Director at the Twenty Fifth AGM for a second term of 5 years, i.e. from 28/09/2020 to 27/09/2025
14	Mrs. Vijaya Sampath	DIN - 00641110	Father - Late Malur Doraiswamy Sreenivasan	Flat No.403, Block-14, Heritage City, Mehrauli Gurgaon Road, Gurgaon, Haryana-122002	Indian	Professional	<b>Other Directorships:</b>	26-05-1953	12-08-2016	12-08-2016	27-09-2019	To reduce her exposure in energy related companies and focus more attention in the companies which she continues to be an independent director;	1) Appointed as an Additional Independent Director w.e.f. 12/08/2016 to 11/08/2021 subject to approval of Shareholders at the Twenty First AGM	
		PAN - AHEPS6523K	Mother - Late Soundaravalli Sreenivasan										As per Annexure	2) Regularised at the Twenty First AGM dated 30/09/2016
			Spouse - Therazhandur Parthasarathy Sampath											
15	Mr. Sunit Sarkar	DIN - 02806212	Father - Manindra Chandra Sarkar	AE-725, Salt Lake City, Sector-1, Kolkata-700064	Indian	Professional	<b>Other Directorships:</b>	02-08-1966	11-11-2016	11-11-2016	01-01-2018	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited	
		PAN - ECQPS1980F	Mother - Chapala Sarkar										As per Annexure	2) Regularised at the Twenty Second AGM dated 22/09/2017
			Spouse - Ellora Sarkar											
16	Mr. Brij Mohan Sharma	DIN - 07193258	Father - Late Mr. Jagan Nath Sharma	C 502, 24 K Glitterati, New DP Road, Pimple Nilakh, Pune-411027	Indian	Professional	<b>Other Directorships:</b>	19-10-1959	27-12-2017	01-01-2018	29-11-2018	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited	

SUZLON ENERGY LIMITED													
[CIN: L40100GJ1995PLC025447]													
Register of Directors and Key Managerial Personnel and their Shareholding													
PART A - DETAILS OF DIRECTORS													
[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]													
Sr. No.	Present Name or Names and Surname in full including any former name or names and surname in full	Director Identification Number / Permanent Account Number / Membership Number of ICSI, as applicable	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Present and Permanent Residential Address	Nationality and Nationality of origin	Business, Occupation	Particulars of other Directorship, and position as KMP in other entities	Date of Birth	Date of Board Resolution in which appointment made	Date of appointment / re-appointment in the Company	Date of cessation of office	Reasons for Cessation of office	Remarks
		PAN - AKHPS7286D	Mother - Late Mrs. Bhagwanti Sharma Spouse - Mrs. Ravikanta Sharma				As per Annexure						2) Regularised at the Twenty Third AGM dated 27/07/2018
17	Mr. Biju George Kozhippattu	DIN - 02405333 PAN - ACUPK6719L	Father - George Paulose Kozhippattu Mother - Gracy George Spouse - Minu Moonjely	C-14, Maker Kunden Garden, Op. Lido Cinema, Juhu Tara Rd, Santacruz West, Mumbai, Maharashtra, India, - 400049	Indian	Professional	Other Directorships: As per Annexure	25-12-1967	28-11-2018	29-11-2018	28-08-2019	Withdrawal of nomination by IDBI	1) Appointed as Nominee Director on behalf of Consortium Lenders representing IDBI Bank Limited
18	Mr. Rakesh Sharma	DIN - 06695734 PAN - ABUPS3354A	Father - Kali Charan Sharma Mother - Kailashwati Sharma Spouse - Pushpa Sharma	H-704, Ajanara Landmark, Vaishali, Sector-04, Ghaziabad, UP-201001	Indian	Professional	Other Directorships: As per Annexure	30-06-1953	19-12-2019	19-12-2019	N.A	N.A	1) Appointed as Additional Director in the capacity of Nominee Director in terms of Loan agreement dated 14/06/2012 between the Company and the Lenders including State Bank of India. 2) Regularised at the Twenty Fifth AGM dated 25/09/2020
19	Mr. Sameer Kantilal Shah	DIN- 08702339 PAN ALTPS3500K	Father- Late Kantilal Manilal Shah Mother- Kala Shah Spouse- Nila Shah	1102, 11th Floor, Building No.17, Indradarshan-1, Phase -1, Swami Samrth Nagar, Oshiwara, Andheri, Mumbai-400053, Maharashtra, India	Indian	Professional	Other Directorships: As per Annexure	26-05-1959	27-02-2020	27-02-2020	N.A	N.A	1) Appointed as an Additional Director in capacity of Independent Director for a term of 5 years from 27/02/2020 to 26/02/2026 subject to approval of shareholders 2) Regularised at the Twenty Fifth AGM dated 25/09/2020
20	Mrs. Seemantinee Shashank Khot	DIN- 07026548 PAN ABTPK1284G	Father- Ganesh Govind Kulkarni Mother- Spouse-Shashank Khot	1104, Woodland Avenue, S.No. 36 Part, Kothrud, Pune- 411038, Maharashtra.	Indian	Consultant	Other Directorships: As per Annexure	09-11-1959	16-03-2020	16-03-2020	N.A	N.A	1) Appointed as an Additional Director in the capacity of Independent Director for a term of 5 years from 16/03/2020 to 15/03/2025 subject to approval of shareholders 2) Regularised at the Twenty Fifth AGM dated 25/09/2020
21	Mr. Gautam Bhailal Doshi	DIN- 00004612 PAN AELPD0540F	Father- Bhailal Keshavlal Doshi Mother- Madhukantan B.Doshi Spouse- Bhavna Doshi	C-191 , 19th Floor, Grand Paradi, A K Marg, Kemps Corner, Mumbai-400036	Indian	Chartered Accountant	Other Directorships: As per Annexure	23-12-1952	02-05-2020	04-05-2020	N.A	N.A	1)Appointed as an Additional Director in the capacity of Independent Director for a term of 3 years from 04/05/2020 to 03/05/2023 subject to approval of shareholders 2) Regularised at the Twenty Fifth AGM dated 25/09/2020
22	Mr.Hiten Chandulal Timbadia	DIN- 00210210 PAN AABPT2277P	Father- Chandulal Timbadia Mother- Pramila Timbadia Spouse- Not Available	Block 2, 3rd Floor, Jyoti Sadan, 287-A, Sion Road (East), Sion, Mumbai-400022	Indian	Professional	Other Directorships: As per Annexure	26-02-1964	29-08-2020	29-08-2020	N.A	N.A	1)Appointed as an Additional Director, a nominee of Investor Group, subject to approval of shareholders 2) Regularised at the Twenty Fifth AGM dated 25/09/2020

SUZLON ENERGY LIMITED													
[CIN: L40100GJ1995PLC025447]													
Register of Directors and Key Managerial Personnel and their Shareholding													
PART A - DETAILS OF DIRECTORS													
[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]													
Sr. No.	Present Name or Names and Surname in full including any former name or names and surname in full	Director Identification Number / Permanent Account Number / Membership Number of ICSI, as applicable	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Present and Permanent Residential Address	Nationality and Nationality of origin	Business, Occupation	Particulars of other Directorship, and position as KMP in other entities	Date of Birth	Date of Board Resolution in which appointment made	Date of appointment / re-appointment in the Company	Date of cessation of office	Reasons for Cessation of office	Remarks
<b>B. Key Managerial Personnel</b>													
1	Mr. Hemal A.Kanuga	M.No.F4126 PAN - AGPK3230C	Father - Anant Kanuga Mother - Nirupama Kanuga Spouse - Monica Kanuga	8, Pritamnagar, Ellisbridge, Ahmedabad-380006	Indian	Service	<b>Other Directorships:</b> Nil	19-06-1969	14-05-2011	04-05-2011	28-12-2019	Personal reason	Appointed as Company Secretary Resigned as Company Secretary w.e.f. close of business hours on 27-12-19
2	Mr. Amit Agarwal	DIN - NA PAN - AADPA3646H	Father - Ajaykrishna Agarwal Mother - Savitri Agarwal Spouse - Rachna Agarwal	1101, Lodha Grandeur, Sayani Road, Opp. ST Parel Bus Depot, Mumbai-	Indian	Service	<b>Other Directorships:</b> As per Annexure	24-12-1968	30-05-2013	21-03-2013	01-08-2015	personal reasons	Appointed as Chief Financial Officer
3	Mr. Kirti J.Vagadia	DIN - 00605991 PAN - AAKPV2224M ICAI M.No.042833	Father - Jasantlal Vagadia Mother - Muktaben Vagadia Spouse - Beena K.Vagadia	D-302, Kalpataru Regency II, Phase II, Kalyaninagar, Near Joggers Park, Pune-411006	Indian	Service	<b>Other Directorships:</b> As per Annexure	12-03-1965	31-07-2015	01-08-2015	19-12-2016	Resignation as CFO of the Company, however would continue as Group CFO.	Appointed as Chief Financial Officer Ceased to be Group CFO w.e.f. 01-10-2019
4	Mr. J.P.Chalāsani	DIN - 00308931 PAN - ACVPC9985D	Father - Ranga Rao Chalāsani Mother - Jhansi Chalāsani Spouse - Rajani Chalāsani	D3-604, Parsvnath Exotica, Golf Course Road, Sector 53, Gurgaon-122002	Indian	Service	<b>Other Directorships:</b> As per Annexure	15-12-1957	02-04-2016	04-04-2016	07-07-2020	personal reasons	Appointed as Chief Executive Officer Resigned as CEO w.e.f. 07-07-20
5	Mr. Sanjay Baweja	DIN - 00232126 PAN - AADPB7862N	Father - Gobind Prakash Baweja Mother - Savatri Baweja Spouse - Vandana Baweja	W-7/1, DLF Phase 3, Gurgaon-122002	Indian	Service	<b>Other Directorships:</b> As per Annexure	11-10-1960	16-12-2016	19-12-2016	04-10-2017	personal reasons	Appointed as Chief Financial Officer
6	Mr. Swapnil Jain	DIN - 03430584 PAN - AAWPJ9887C	Father - Late Prakash Chand Jain Mother - Shakuntala Jain Spouse - Pragya Jain	K-802, Golden Square, CST Road, Sundar Nagar Exten. Kalina, Santacruz, East, Mumbai-400098	Indian	Service	<b>Other Directorships:</b> As per Annexure	30-10-1971	30-05-2019	01-06-2019	01-06-2021	To pursue opportunities outside the Group	Appointed as Chief Financial Officer
7	Mrs. Geetanjali Santosh Vaidya	M.No.ACS-18026 PAN - AJQPG2763F	Father - Vishwanath Godse Mother - Aparna Godse Spouse - Santosh Vaidya	2A-414, Mangalmurti Co-op. Hsg. Soc, 117A/2/538B, Sinhadgad Road, Parvati, Pune-411030	Indian	Service	<b>Other Directorships:</b> As per Annexure	06-11-1981	28-12-2019	28-12-2019	N.A.	N.A.	Appointed as Company Secretary
8	Mr. Ashwani Kumar	DIN - 00910864 PAN - ACBPK7193D	Father - Late Mr. Ganga Narain Mathur Mother - Late Mrs. Jatan Devi Mathur Spouse - Mrs. Rashmie Kumar	B-702, Chaitanya Towers, Appa Saheb Marathe Marg, Prabhadevi, Mumbai - 400025	Indian	Service	<b>Other Directorships:</b> As per Annexure	18-09-1965	16-10-2020	19-10-2020	N.A.	N.A.	Appointed as Chief Executive Officer
9	Mr. Himanshu Mody	DIN - 00686830 PAN - AFNPM1658J	Father - Pradeep Gourishankar Mody Mother - Pramila Mody Spouse - Ritika Mody	Flat No.C-4804, Oberoi Exquisite, Aba Karmarkar Road, Goregaon (East), Mumbai - 400063	Indian	Service	<b>Other Directorships:</b> As per Annexure	28-12-1977	29-05-2021	01-08-2021	N.A.	N.A.	Appointed as Group Chief Financial Officer

**SUZLON ENERGY LIMITED**  
**[CIN: L40100GJ1995PLC025447]**  
**Register of Directors and Key Managerial Personnel and their Shareholding**  
**PART B - SHAREHOLDING DETAILS**

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Tulsi R.Tanti	100	Equity	1,000	10-04-1995	1,000			-	-	-			
	18,000	Equity	1,80,000	15-11-1995	1,80,000			-	-	-			
	18,000	Equity	1,80,000	15-11-1995	1,80,000			-	-	-			As Karta of TRT (HUF)
	18,000	Equity	1,80,000	15-11-1995	1,80,000			-	-	-			As Karta of RR (HUF)
	28,000	Equity	2,80,000	31-03-1996	2,80,000			-	-	-			
	7,000	Equity	70,000	31-03-1996	70,000			-	-	-			As Karta of TRT (HUF)
	7,000	Equity	70,000	31-03-1996	70,000			-	-	-			As Karta of RR (HUF)
	1,69,100	Equity	16,91,000	30-12-1996	16,91,000			-	-	-			
	15,000	Equity	1,50,000	31-03-1997	1,50,000			-	-	-			As Karta of TRT (HUF)
	15,000	Equity	1,50,000	31-03-1997	1,50,000			-	-	-			As Karta of RR (HUF)
	30,000	Equity	3,00,000	20-09-1997	3,00,000			-	-	-			As Karta of TRT (HUF)
	10,000	Equity	1,00,000	20-09-1997	1,00,000			-	-	-			As Karta of RR (HUF)
	-	Equity	-	-	-			18,000	02-01-1998	1,80,000			
	-	Equity	-	-	-			5,000	02-01-1998	50,000			
	-	Equity	-	-	-			23,000	02-01-1998	2,30,000			
	32,000	Equity	3,20,000	31-03-1998	3,20,000			-	-	-			As Karta of TRT (HUF)
	17,000	Equity	1,70,000	31-03-1998	1,70,000			-	-	-			As Karta of RR (HUF)
	-	Equity	-	-	-			40,000	05-10-1998	4,00,000			
	-	Equity	-	-	-			40,000	05-10-1998	4,00,000			
	20,000	Equity	2,00,000	16-11-1998	2,00,000			-	-	-			As Karta of TRT (HUF)
	30,000	Equity	3,00,000	30-03-1999	3,00,000			-	-	-			As Karta of TRT (HUF)
	17,000	Equity	1,70,000	30-03-1999	1,70,000			-	-	-			As Karta of RR (HUF)
	44,600	Equity	4,46,000	10-01-2000	Bonus			-	-	-			
	76,000	Equity	7,60,000	10-01-2000	Bonus			-	-	-			As Karta of TRT (HUF)
	42,000	Equity	4,20,000	10-01-2000	Bonus			-	-	-			As Karta of RR (HUF)
	1,22,000	Equity	12,20,000	31-03-2000	12,20,000			-	-	-			As Karta of TRT (HUF)
	17,000	Equity	1,70,000	31-03-2000	1,70,000			-	-	-			As Karta of RR (HUF)
	31,000	Equity	3,10,000	15-05-2000	4,65,000			-	-	-			As Karta of RR (HUF)
	62,500	Equity	6,25,000	15-05-2000	9,37,500			-	-	-			As Karta of RR (HUF)
	-	Equity	-	-	-			72,900	21-08-2000	9,84,150			
	-	Equity	-	-	-			18,000	21-08-2000	2,25,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			7,000	21-08-2000	87,500			As Karta of TRT (HUF)
	-	Equity	-	-	-			15,000	21-08-2000	1,87,500			As Karta of TRT (HUF)
	-	Equity	-	-	-			30,000	21-08-2000	3,75,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			32,000	21-08-2000	4,00,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			20,000	21-08-2000	2,50,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			30,000	21-08-2000	3,75,000			As Karta of TRT (HUF)
	-	Equity	-	-	-			91,400	21-08-2000	11,42,500			As Karta of TRT (HUF)
	60,900	Equity	6,09,000	26-02-2002	Bonus			-	-	-			
	1,06,600	Equity	10,66,000	26-02-2002	Bonus			-	-	-			As Karta of TRT (HUF)
	2,36,500	Equity	23,65,000	26-02-2002	Bonus			-	-	-			As Karta of RR (HUF)
	1,21,800	Equity	12,18,000	30-09-2003	Bonus			-	-	-			
	2,13,200	Equity	21,32,000	30-09-2003	Bonus			-	-	-			As Karta of TRT (HUF)
	4,73,000	Equity	47,30,000	30-09-2003	Bonus			-	-	-			As Karta of RR (HUF)
	4,87,200	Equity	48,72,000	25-09-2004	Bonus			-	-	-			
	8,52,800	Equity	85,28,000	25-09-2004	Bonus			-	-	-			As Karta of TRT (HUF)
	18,92,000	Equity	1,89,20,000	25-09-2004	Bonus			-	-	-			As Karta of RR (HUF)
	14,61,600	Equity	1,46,16,000	24-06-2005	Bonus			-	-	-			

	25,58,400	Equity	2,55,84,000	24-06-2005	Bonus			-	-	-			As Karta of TRT (HUF)
	56,76,000	Equity	5,67,60,000	24-06-2005	Bonus			-	-	-			As Karta of RR (HUF)
Total Shares held after sub-division of face value of shares from Rs.10/- each to Rs.2/- each w.e.f. 28/01/2008	7,49,31,500							22,11,500					Adjustment pursuant to sub-division
		Equity	-	-	-			70,57,000	26-12-2012	11,70,44,226.10			
		Equity	-	-	-			11,88,000	26-12-2012	1,97,03,633.40			As Karta of TRT (HUF)

Total Acquired / Disposed 7,49,31,500 1,04,56,500  
Balance Shares Held 6,44,75,000

Note: Mr. Tulsi R.Tanti also holds 42660000 shares in Suzlon Energy Limited jointly with Mr. Vinod R.Tanti and Mr. Jitendra R.Tanti

**SUZLON ENERGY LIMITED**  
**[CIN: L40100GJ1995PLC025447]**  
**Register of Directors and Key Managerial Personnel and their Shareholding**  
**PART B - SHAREHOLDING DETAILS**

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Girish R.Tanti	18,000	Equity	1,80,000	15-11-1995	1,80,000			-	-	-			
	28,000	Equity	2,80,000	31-03-1996	2,80,000			-	-	-			
	5,000	Equity	50,000	30-12-1996	50,000			-	-	-			
	29,000	Equity	2,90,000	31-03-1997	2,90,000			-	-	-			
	35,000	Equity	3,50,000	31-03-1997	3,50,000			-	-	-			As Karta of GRT (HUF)
	20,000	Equity	2,00,000	20-09-1997	2,00,000			-	-	-			
	35,000	Equity	3,50,000	20-09-1997	3,50,000			-	-	-			As Karta of GRT (HUF)
	15,000	Equity	1,50,000	31-03-1998	1,50,000			-	-	-			
	32,000	Equity	3,20,000	31-03-1998	3,20,000			-	-	-			As Karta of GRT (HUF)
	55,000	Equity	5,50,000	16-11-1998	5,50,000			-	-	-			
	20,000	Equity	2,00,000	16-11-1998	2,00,000			-	-	-			As Karta of GRT (HUF)
	30,000	Equity	3,00,000	30-03-1999	3,00,000			-	-	-			As Karta of GRT (HUF)
	85,000	Equity	8,50,000	10-01-2000	Bonus			-	-	-			
	76,000	Equity	7,60,000	10-01-2000	Bonus			-	-	-			As Karta of GRT (HUF)
	1,22,000	Equity	12,20,000	31-03-2000	12,20,000			-	-	-			As Karta of GRT (HUF)
	2,55,000	Equity	25,50,000	26-02-2002	Bonus			-	-	-			
	3,50,000	Equity	35,00,000	26-02-2002	Bonus			-	-	-			As Karta of GRT (HUF)
	5,000	Equity	50,000	25-09-2003	Transmission			-	-	-			
	4,000	Equity	40,000	25-09-2003	Transmission			-	-	-			
	8,500	Equity	85,000	25-09-2003	Transmission			-	-	-			
	37,000	Equity	3,70,000	25-09-2003	Transmission			-	-	-			
	45,500	Equity	4,55,000	25-09-2003	Transmission			-	-	-			
	40,000	Equity	4,00,000	25-09-2003	Transmission			-	-	-			
	45,000	Equity	4,50,000	25-09-2003	Transmission			-	-	-			
	65,600	Equity	6,56,000	25-09-2003	Transmission			-	-	-			
	1,25,300	Equity	12,53,000	25-09-2003	Transmission			-	-	-			
	14,000	Equity	1,40,000	25-09-2003	Transmission			-	-	-			
	3,89,900	Equity	38,99,000	25-09-2003	Transmission			-	-	-			
	12,89,800	Equity	1,28,98,000	30-09-2003	Bonus			-	-	-			
	7,00,000	Equity	70,00,000	30-09-2003	Bonus			-	-	-			As Karta of GRT (HUF)
	10,000	Equity	1,00,000	25-09-2004	Bonus			-	-	-			
	51,49,200	Equity	5,14,92,000	25-09-2004	Bonus			-	-	-			
	28,00,000	Equity	2,80,00,000	25-09-2004	Bonus			-	-	-			As Karta of GRT (HUF)
	98,77,600	Equity	9,87,76,000	24-06-2005	Bonus			-	-	-			
	55,70,000	Equity	5,57,00,000	24-06-2005	Bonus			-	-	-			
	30,000	Equity	3,00,000	24-06-2005	Bonus			-	-	-			
	84,00,000	Equity	8,40,00,000	24-06-2005	Bonus			-	-	-			As Karta of GRT (HUF)
Total Shares held after sub-division of face value of shares from Rs.10/- each to Rs.2/- each w.e.f. 28/01/2008	17,90,82,000	Equity	-	-	-			-	-	-			Adjustment pursuant to sub-division
	-	Equity	-	-	-			2,35,00,000	25-05-2009	2,04,45,00,000			As Karta of GRT (HUF)
	-	Equity	-	-	-			3,95,00,000	23-09-2009	3,82,59,70,000			As Karta of GRT (HUF)
	-	Equity	-	-	-			63,000	26-12-2012	10,44,889.90			
	-	Equity	-	-	-			1,60,00,000	28-02-2013	34,96,00,000.00			

Total Acquired / Disposed 17,90,82,000  
Balance Shares Held 10,00,19,000

7,90,63,000



**SUZLON ENERGY LIMITED**  
**[CIN: L40100GJ1995PLC025447]**  
**Register of Directors and Key Managerial Personnel and their Shareholding**  
**PART B - SHAREHOLDING DETAILS**

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Shri Vinod R.Tanti	1,13,67,000	Equity	2,27,34,000					-	-	-			Held as on date of appointment i.e. 01-11-10
	6,30,00,000	Equity	12,60,00,000					-	-	-			Held as Karta of VRT (HUF) as on date of appointment i.e. 01-11-10
	1,66,05,000	Equity	3,32,10,000					-	-	-			Held as father guardian of Rajan V.Tanti as on date of appointment i.e. 01-11-10*
	-	Equity	-	-	-			2,00,00,000	14-03-2011	89,52,00,000			As Karta of VRT (HUF)
	-	Equity	-	-	-			31,50,000	26-12-2012	5,22,44,482.00			As Karta of VRT (HUF)
	-	Equity	-	-	-			2,09,50,000	28-02-2013	45,94,33,500.00			As Karta of VRT (HUF)
	-	Equity	-	-	-			1,66,05,000	-	-			Please refer note 1

Total Acquired / Disposed                   9,09,72,000  
Balance Shares Held                               3,02,67,000

6,07,05,000

Notes:

- The shares held by Rajan V.Tanti were earlier clubbed with Mr. Vinod R.Tanti since Mr. Rajan V.Tanti was a minor. Now since Mr. Rajan V.Tanti has become a major, his shareholding is not clubbed with Mr. Vinod R.Tanti and accordingly Mr. Vinod R.Tanti holds 30267000 equity shares in Suzlon Energy Limited.
- Mr. Vinod R.Tanti also holds 42660000 shares in Suzlon Energy Limited jointly with Mr. Tulsi R.Tanti and Mr. Jitendra R.Tanti.







**SUZLON ENERGY LIMITED**  
**[CIN: L40100GJ1995PLC025447]**  
**Register of Directors and Key Managerial Personnel and their Shareholding**  
**PART B - SHAREHOLDING DETAILS**

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Sameer Kantilal Shah	-	-	-	-	-	-	-	-	-	-	-	-	-

Total Acquired /  
Disposed

Balance Shares Held

**SUZLON ENERGY LIMITED**  
**[CIN: L40100GJ1995PLC025447]**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**PART B - SHAREHOLDING DETAILS**

[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks	
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)				
Mr. Seemantinee Shashank Khot	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Total Acquired /

Disposed

Balance Shares Held

SUZLON ENERGY LIMITED  
[CIN: L40100GJ1995PLC025447]  
Register of Directors and Key Managerial Personnel and their Shareholding  
PART B - SHAREHOLDING DETAILS  
[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of KMP	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Gautam Bhailal Doshi	42,750	Equity	85,500	-	-	-	Demat	-	-	-	42,750	-	

Total Acquired / Disposed

42,750

Balance Shares Held

SUZLON ENERGY LIMITED  
[CIN: L40100GJ1995PLC025447]  
Register of Directors and Key Managerial Personnel and their Shareholding  
PART B - SHAREHOLDING DETAILS  
[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mr. Hiten Timbadia	2,18,000	Equity	4,36,000	-	-	-	Demat	-	-	-	2,18,000	-	

Total Acquired / Disposed

-

Balance Shares Held

2,18,000



SUZLON ENERGY LIMITED  
[CIN: L40100GJ1995PLC025447]  
Register of Directors and Key Managerial Personnel and their Shareholding  
PART B - SHAREHOLDING DETAILS  
[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks	
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)				
Mr. Ashwani Kumar	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Total Acquired / Disposed -

Balance Shares Held -

SUZLON ENERGY LIMITED  
[CIN: L40100GJ1995PLC025447]  
Register of Directors and Key Managerial Personnel and their Shareholding  
PART B - SHAREHOLDING DETAILS  
[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Director	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks	
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)				
Mr. Himanshu Mody, CFO	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Total Acquired / Disposed -

Balance Shares Held -

SUZLON ENERGY LIMITED  
[CIN: L40100GJ1995PLC025447]  
Register of Directors and Key Managerial Personnel and their Shareholding  
PART B - SHAREHOLDING DETAILS  
[Pursuant to Section 170 of the Companies Act, 2013 r/w Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of KMP	Details of Holding / Acquisition							Details of disposal			Cumulative balance	Securities encumbered	Remarks
	Number of Securities Held	Description of Securities	Nominal Amount (Rs.)	Date of Acquisition	Price or Other Consideration Paid (Rs.)	Mode of acquisition	Mode of holding	Number of Securities Disposed	Date of Disposal	Price or Other Consideration Received (Rs.)			
Mrs. Geetanjali Santosh Vaidya- Company Secretary	5,000	Equity	10,000	-	-	-	Demat	-	-	-	5,000	-	

Total Acquired / Disposed

-

Balance Shares Held

5,000