

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,
"Suzlon" 5, Shrimali Society,
Near Shri Krishna Complex,
Navrangpura,
Ahmedabad-380009.

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 (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 ending on 31st March 2021 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 appointment in the Company
1	Tulsi R. Tanti, Chairman & Managing Director	00002283	10/04/1995
2	Vinod R. Tanti, Whole time Director & COO	00002266	01/11/2010
3	Girish R. Tanti, Non-Executive Director	00002603	04/12/1995
4	Marc Desaedeleer, Independent Director	00508623	01/04/2012
5	PerHornung Pedersen, Independent Director	07280323	28/09/2015



6	Rakesh Sharma, Nominee Director	06695734	19/12/2019
7	Sameer Shah, Independent Director	08702339	27/02/2020
8	Seemantinee Khot, Independent Director	07026548	16/03/2020
9	Gautam Doshi, Independent Director	00004612	04/05/2020
10	Hiten Timbadia, Non-Executive Director	00210210	29/08/2020

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.

Date:18/06/2021

Place: Pune

For Shailesh Indapurkar & Associates
Company Secretaries



CS Shailesh Indapurkar
Proprietor

Membership No: ACS17306

CP No: 5701

UDIN: A017306C000483530

