

"Submission made by the Company to SEBI with respect to the query raised, regarding an independent director being on RBI's wilful defaulters' list."

Suzlon Energy Ltd.

Regd. Office:

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18<sup>th</sup> July 2016.

Mr. Suman Kumar,  
The Assistant General Manager,  
Division of Issues & Listing-II,  
Corporation Finance Department,  
Securities & Exchange Board of India,  
SEBI Bhavan, C4-A, 'G' Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051.

Dear Sir,

Sub.: Application under Clause 24(f) of the Listing Agreement for the proposed scheme of Amalgamation and Arrangement between SE Blades Limited, Suzlon Wind International Limited, SE Electricals Limited and Suzlon Structures Limited with Suzlon Energy Limited and their respective shareholders and creditors AND your email dated 15<sup>th</sup> July 2016.

In connection with the above mentioned application and your email dated 15<sup>th</sup> July 2016, we wish to humbly submit that as was confirmed by Mr. Venkataraman Subramanian, he was an independent director in Lanco Solar Energy Private Limited and that he resigned from the said directorship as was intimated by him vide his letter dated 26<sup>th</sup> February 2016. Enclosed is the copy of the email confirmation received from Mr. Subramanian confirming that he was an independent director and also the copy of the letter dated 26<sup>th</sup> February 2016 intimating about his resignation.

It may also be please noted that Mr. Venkataraman Subramanian is an independent director in Suzlon Energy Limited and SE Electricals Limited (one of the transferor companies) and was never involved in any executive function or day-to-day activities in Suzlon Energy Limited and SE Electricals Limited.

This implies that Mr. Venkataraman Subramanian was, at all point of time of his term, acted as an independent director in Suzlon Energy Limited and SE Electricals Limited and Lanco Solar Energy Private Limited and has never held an executive position. This being the case, Mr. Venkataraman Subramanian being an independent director has been provided immunity under Section 149(12) of the Companies Act, 2013 and is therefore not disqualified from holding the independent director position in Suzlon Energy Limited and SE Electricals Limited.

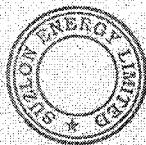
It may be further noted that as on date, Mr. Venkataraman Subramanian is only an independent director in Suzlon Energy Limited and SE Electricals Limited and he is NOT a director with Lanco Solar Energy Private Limited.

Hope you find the above submissions in order. We would be glad to provide any further clarifications, as your goodself may require.

Thanking you,

Yours faithfully,  
For Suzlon Energy Limited

H. A. Kanuga,  
Hemal A. Kanuga,  
Company Secretary,  
M. No. F4126,  
Encl.: As above



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