

CORPORATE INFORMATION

POSITRON ENERGY LIMITED

BOARD OF DIRECTORS

NAME	DESIGNATION
Mr. Rajiv Shankarankutty Menon	Managing Director
Mr. Sujit Kuttappan Sugathan	Whole Time Director & Chief Financial Officer
Mr. Manav Satish Bahri	Whole Time Director & Chief Executive Officer
Mr. Suresh Raman Ayyappankutty	Non-Executive Director
Dr. Safalta Sachin Gupta	Non-Executive Independent Director
Ms. Sheela Ajitkumar Varma	Non-Executive Independent Director

KEY MANAGERIAL PERSONNEL

NAME	DESIGNATION
Mr. Rajiv Shankarankutty Menon	Managing Director
Mr. Manav Satish Bahri	Whole Time Director
Mr. Sujit Kuttappan Sugathan	Whole Time Director & Chief Financial Officer
Ms. Madhuri Niconkumar Mistry	Company Secretary & Compliance Officer

AUDIT COMMITTEE

NAME	DESIGNATION	NAME	DESIGNATION
Dr. Safalta Sachin Gupta	Chairperson	Ms. Sheela Ajitkumar Varma	Chairperson
Ms. Sheela Ajitkumar Varma	Member	Dr. Safalta Sachin Gupta	Member
Mr. Sujit Kuttappan Sugathan	Member	Mr. Suresh Raman Ayyappankutty	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

NOMINATION & REMUNERATION COMMITTEE

NAME	DESIGNATION
Ms. Sheela Ajitkumar Varma	Chairperson
Dr. Safalta Sachin Gupta	Member
Mr. Suresh Raman Ayyappankutty	Member

REGISTERED OFFICE

Office No. 3, IT Tower-2, Ground Floor, Infocity, Gandhinagar-382007, Gujarat, India.
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Website: www.positron-india.com
Phone: +91 79 23290070

STATUTORY AUDITOR

M/s. Abhishek Kumar & Associates
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 Law Garden, Navrangpura, Ahmedabad- 380009, Gujarat.
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SECRETARIAL AUDITOR

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 Ashram Road, Ahmedabad-380014. Gujarat.
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Email: niravshah6272@gmail.com

REGISTRAR & SHARE TRANSFER AGENT

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
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