

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: S & S POWER SWITCHGEAR LIMITED
Registered office address: PLOT NO 14, CMDA INDUSTRIAL AREA PART-II, CHITHAMANUR VILLAGE, MARAIMALAI NAGAR, Kancheepuram - 603209
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00031311	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: ASHISH SUSHIL JALAN	Occupation	: BUSINESS
Any former name or surname in full	: NIL	Date of the board resolution in which the appointment was made	: Not Applicable
Father's Name	: SUSHIL K JALAN	Date of appointment and reappointment in the company	: 19/02/2002
Mother's Name	:	Date of cessation of office and reasons therefor	
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 12/09/1964	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ADAPJ5084G

Residential address: 17C Woodlands, 67 Dr G Deshmukh Marg Pedder Road Mumbai - 4000026

Present: 17C Woodlands, 67 Dr G Deshmukh Marg Pedder Road Mumbai - 4000026

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

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Director Identification Number (optional for key managerial personnel)	: 00250792	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: AJAY KUMAR DHAGAT	Occupation	: BUSINESS
Any former name or surname in full	: NIL	Date of the board resolution in which the appointment was made	: Not Applicable
Father's Name	: NARYAN SHANKAR DHAGAT	Date of appointment and reappointment in the company	: 04/06/2015
Mother's Name	:	Date of cessation of office and reasons therefor	: 13/08/2025
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 15/04/1945	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFPPD3355M

Residential address: 89, NAYAGAON CO-OPERATIVE HOUSING SOCIETY,NEAR GATE NO.3, BHATAULI, JABALPUR, MADHYA PRADESH - 482008	
Present: 89, NAYAGAON CO-OPERATIVE HOUSING SOCIETY,NEAR GATE NO.3, BHATAULI, JABALPUR, MADHYA PRADESH - 482008	Permanent: 89, NAYAGAON CO-OPERATIVE HOUSING SOCIETY,NEAR GATE NO.3, BHATAULI, JABALPUR, MADHYA PRADESH - 482008

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00332918	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: DEEPAK JUGAL KISHORE CHOWDHARY	Occupation	: BUSINESS
Any former name or surname in full	: NIL	Date of the board resolution in which the appointment was made	: Not Applicable
Father's Name	: JUGAL KISHORE CHOWDHARY	Date of appointment and reappointment in the company	: 23/01/2009
Mother's Name	:	Date of cessation of office and reasons therefor	: 29/05/2024
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 13/10/1958	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AADPC5934E
Residential address: Plot No.:2, Gandhi Nagar, Shankar Nagar, Nagpur, Maharashtra - 440010			
Present: Plot No.:2, Gandhi Nagar, Shankar Nagar, Nagpur, Maharashtra - 440010		Permanent: Plot No.:2, Gandhi Nagar, Shankar Nagar, Nagpur, Maharashtra - 440010	

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Director Identification Number (optional for key managerial personnel)	: 05203223	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: ASHOK KUMAR VISHWAKARMA	Occupation	: BUSINESS
Any former name or surname in full	: NIL	Date of the board resolution in which the appointment was made	: Not Applicable
Father's Name	: LAKSHMAN PRASAD	Date of appointment and reappointment in the company	: 10/11/2014
Mother's Name	:	Date of cessation of office and reasons therefor	: 31/07/2024
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 15/11/1968	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABQPV2041R

Residential address: Villa No.32 4th Cross Street, Phase 1 Casa Grand Arena, SH 57, Vallakottai, Oragadam, Kancheepuram, 603109	
Present: Villa No.32 4th Cross Street, Phase 1 Casa Grand Arena, SH 57, Vallakottai, Oragadam, Kancheepuram, 603109	Permanent: Villa No.32 4th Cross Street, Phase 1 Casa Grand Arena, SH 57, Vallakottai, Oragadam, Kancheepuram, 603109

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Director Identification Number (optional for key managerial personnel)	: 08880943	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: KRISHNAKUMAR RAMANATHAN	Occupation	: BUSINESS
Any former name or surname in full	: NIL	Date of the board resolution in which the appointment was made	: Not Applicable
Father's Name	: PUTHIVEDATHMADOM KRISNAN RAMANATHAN	Date of appointment and reappointment in the company	: 01/02/2024
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 15/05/1971	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AEZPK6941B
Residential address: 701-702, 7th Floor Ekta Legranz, Union Park Road, Cembue East, Mumbai, Maharashtra -400071			
Present: 701-702, 7th Floor Ekta Legranz, Union Park Road, Cembue East, Mumbai, Maharashtra -400071		Permanent: 701-702, 7th Floor Ekta Legranz, Union Park Road, Cembue East, Mumbai, Maharashtra -400071	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 00128667	Nationality (including the nationality of origin, if different)	: INDIAN
(optional for key managerial personnel)	:	Occupation	: BUSINESS
Present name and surname in full	: AJAY HARI TANDON	Date of the board resolution in which the appointment was made	: Not Applicable
Any former name or surname in full	: NIL	Date of appointment and reappointment in the company	: 07/11/2023
Father's Name	: HARI SHANKAR TANDON	Date of cessation of office and reasons therefor	:
Mother's Name	:	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable:	:
Date of birth	: 07/01/1959	Permanent Account Number (mandatory for KMP if not having DIN)	: AAGPT4881J

Residential address: S No. 130/132, Roseland IIPIM, Saudagar Raw House - 93, Pune, Maharashtra -411027

Present: S No. 130/132, Roseland IIPIM, Saudagar Raw House - 93, Pune, Maharashtra -411027

Permanent: S No. 130/132, Roseland IIPIM, Saudagar Raw House - 93, Pune, Maharashtra -411027

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Director Identification Number (optional for key managerial personnel)	: 00128667	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: VIKAS ARORA	Occupation	: BUSINESS
Any former name or surname in full	: NIL	Date of the board resolution in which the appointment was made	: Not Applicable
Father's Name	: KRISHNA GOPAL ARORA	Date of appointment and reappointment in the company	: 22/03/2024
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 07/10/1976	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFJPA1536M

Residential address: 1388, Tapoban Abasan, Madur Daha, EKTP West Bengal, Kolkatta - 700107

Present: 1388, Tapoban Abasan, Madur Daha, EKTP West Bengal, Kolkatta - 700107

Permanent: 1388, Tapoban Abasan, Madur Daha, EKTP West Bengal, Kolkatta - 700107

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Director Identification Number (optional for key managerial personnel)	: 08281046	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: ARJUN SOOTA	Occupation	: BUSINESS
Any former name or surname in full	: NIL	Date of the board resolution in which the appointment was made	: Not Applicable
Father's Name	: SURESH SOOTA	Date of appointment and reappointment in the company	: 29/05/2024
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 08/12/1967	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: BVDPS2868D

Residential address: D-241, Defence Colony, New Delhi, Delhi - 110024

Present: D-241, Defence Colony, New Delhi, Delhi - 110024

Permanent: D-241, Defence Colony, New Delhi, Delhi - 110024

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Director Identification Number (optional for key managerial personnel)	: 07994082	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: PADMAKUMAR PRABHAKARA PANICKER	Occupation	: BUSINESS
Any former name or surname in full	: NIL	Date of the board resolution in which the appointment was made	: Not Applicable
Father's Name	: PRABHAKARA PANICKER	Date of appointment and reappointment in the company	: 03/01/2025
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 12/01/1964	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFGPP7528H

Residential address: A-303, Grayshott Apartments, Bishop Garden, RA Puram, Chennai - 600028

Present: A-303, Grayshott Apartments, Bishop Garden, RA Puram, Chennai - 600028 **Permanent:** A-303, Grayshott Apartments, Bishop Garden, RA Puram, Chennai - 600028

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