

**LIST OF DIRECTORS AS ON 31<sup>ST</sup> JANUARY, 2026**

<b>S.No.</b>	<b>Name</b>	<b>DIN</b>	<b>Nationality</b>	<b>Country of Residence</b>	<b>Residential Address</b>	<b>Date of Birth</b>
1	Andrew John Rochmankowski	10816651	British	United Kingdom	Little Court, Latton, Swindon, Wiltshire, SN6 - 6DP, United Kingdom	26/11/1963
2	Jyotiprakash	06973528	Indian	India	F4/09, B P TP Villa, Block-F, Sector-88, Faridabad-121001, Haryana	10/11/1983

**For and on Behalf of  
Nellai Renewables Private Limited**

**Andrew John Rochmankowski  
Director  
DIN: 10816651  
Little Court, Latton, Swindon, Wiltshire,  
SN6 - 6DP, United Kingdom.**