



# Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001  
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in  
CIN. L17100MH1909PLC000294

swan/nse/bse

December 19, 2024

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-East,  
Mumbai – 400 051  
**Symbol: SWANENERGY**

Dept. of Corporate Service  
BSE Limited,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 503310**

Dear Sir / Madam,

**Subject: Appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as Additional Director and Independent Director of the Company.**

In compliance with Regulation 30, read with Schedule III, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, subject to the approval of the members at the forthcoming General Meeting, the Board of Directors has, today, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as an Additional Director and Independent Director of the Company, for a term of five consecutive years, commencing from December 19, 2024

Details as required under the SEBI master circular is enclosed as Annexure-A

We request you to take above disclosure on your record

Thanking you,

Yours faithfully,  
**For Swan Energy Limited**

**Deepesh Kedia**  
**Company Secretary & Compliance Officer**



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## Annexure -A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as an Additional Director in the category of Non-executive and Independent Director
2.	Date of appointment and terms of appointment	Appointment as an Additional Director in the category of Non-executive and Independent Director of the Company for a term of five consecutive years commencing from December 19, 2024
3.	Brief profile (in case of appointment);	Enclosed
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors of the Company
5.	Information as Required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd with ref No NSE/CML/2018/24 dated 24 <sup>th</sup> June, 2018	Mr. Jayaramakrishnan Kannan is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority

## **K. JAYARAMAKRISHNAN (JRK)**

K. Jayaramakrishnan (JRK) retired from TCS as Vice President, Head – Global Alliances. He currently sits on the board of AiQOD, Mitraa, Amitech, Manisha Soft Solutions and Pillar Rocks. He is additionally an Advisor to Check Point, Krya, Method Hub and Mitraa Deep Tech.

JRK is a post graduate in Management with specialization in Systems and Marketing from the Bajaj Institute of Management, Mumbai.

With around 40 years in the IT Industry, he was with Tata Consultancy Services for over 30 years holding various positions both in India and abroad.

At TCS handled following areas:

- Client Relationship Manager for American Express, Time Warner, Target, Nasdaq
- Regional Manager at Maryland, USA
- Vice President, India Business unit for 7 years, covering Indian Financial Institution, Corporates and Government customers
- Vice President – Global Alliances for 3 years
- Served in the Board of 3 online companies (TCS joint venture with Government of Maharashtra, MP and AP) and 5 IITs where TCS has invested.

He was part of the Proposal Approval Committee of the National Skill Development Corporation (NSDC) between 2016-2024.

JRK was the Chairman – Convener for the Confederation of Indian Industry (CII) Task Force on Industry – Institute – Interaction from 2004 to 2009, Chairman of Computer Society of India, Chennai Chapter – 2008, Member of the IT Task Force of the Government of Gujarat and e-Governance Standards Committee of Government of Tamil Nadu, Convenor for the ICT Academy of Tamilnadu (A Consortium of Govt. of India, Govt. of Tamilnadu & CII).

He currently serves as the Treasurer of the Bharathiya Vidya Bhavan, Chennai Kendra.

He also sits on the board of Educational Institutions - namely Rajalakshmi Institutions, Sri Chandrasekarendra Saraswathi Viswa Maha Vidyalaya (SCSVMV), GRG School of Management, Shankara Arts and Science College, Akshar Arbol International School, Jaygopal Garodia Higher Secondary School and Rajaji Vidyashram.

He is interested in Indian Classical Music and Playing Golf