





# **TIMES GREEN ENERGY (INDIA) LIMITED**

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CIN : U40300TG2010PLC071153

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## **ANNEXURE A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Sripathi Susheela has been appointed as the Additional Director (Non-Executive Independent) of the Company with effect from August 25, 2021
3.	Brief profile	Ms. Sripathi Susheela, aged 48 years, is a Non-Executive Independent Director of our Company. She has obtained her Bachelors in Computer Science ( <b>BSc</b> ) from Wesley Degree College, Secunderabad and has also obtained Diploma in Human Resources. She is a Graphic Designer as a profession, Working as Graphic Executive in OSDATA, Himayatnagar, Hyderabad for 15 years.
4.	Disclosure of relationships between Directors	None