

Brief details of the Promoter and Board of Directors of Inox Wind Energy Limited (Transferor Company) and Inox Wind Limited (Transferee Company)**Promoters/Promoters Group of Inox Wind Energy Limited**

Sr. No	Name	Category	PAN
1	Inox Leasing and Finance Limited	Promoter	AAACI1954L
2	Devansh Trademart LLaP	Promoter Group	ACVFS1248K
3	Aryavardhan Trading LLP	Promoter Group	ACVFS1248K
4	Vivek Kumar Jain	Promoter Group	AAAPJ4588L
5	Devendra Kumar Jain	Promoter Group	AAAPJ4761D
6	Devansh Jain	Promoter Group	AFTPJ1036R
7	Nandita Jain	Promoter Group	AAFPJ7529N

Promoters/Promoters Group of Inox Wind Limited

Sr. No	Name	Category	PAN
1	Inox Wind Energy Limited	Promoter	AAFCl6084A
2	Aryavardhan Trading LLP	Promoter Group	ACVFS1248K
3	Devansh Trademart LLP	Promoter Group	ACVFS1248K
4	Inox Leasing and Finance Limited	Promoter Group	AAACI1954L

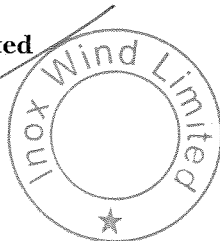
Board of Directors of Inox Wind Energy Limited

Sr. No	Name	DIN	PAN
1	Shanti Prashad Jain, Independent Director	00023379	AADPJ8594K
2	Devendra Kumar Jain, Non-Executive Director	00029782	AAAPJ4761D
3	Vivek Kumar Jain, Non-Executive Director	00029968	AAAPJ4588L
4	Devansh Jain, Non-Executive Director	01819331	AFTPJ1036R
5	Vanita Bhargava, Independent Director	07156852	AFAPB8846A
6	Kallol Chakraborty, Whole time Director	09807739	ABLPC2270J

Board of Directors of Inox Wind Limited

Sr. No	Name	DIN	PAN
1	Shanti Prashad Jain, Independent Director	00023379	AADPJ8594K
2	Bindu Saxena, Independent Director	00167802	AAUPS9133Q
3	Venkatanarayanan Sankaranarayanan, Independent Director	01184654	AAEPN0295N
4	Devansh Jain, Whole time Director	01819331	AFTPJ1036R
5	Manoj Shambhu Dixit, Whole time Director	06709232	AEJPD3844E
6	Mukesh Manglik, Non-Executive Director	07001509	ABKPM6540N

For Inox Wind Limited

Deepak Banga
Company SecretaryAn **INOXGFL** Group Company
BEYOND INFINITY