



Dated 28<sup>th</sup> December 2020

To

The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir,

Re: Scrip Code: 512405

Sub: Re-appointment of Director-reg

The Company at their Annual General Meeting held on Thursday, 24<sup>th</sup> December 2020 has approved the appointment of

- i. Mr.V Parandhaman (DIN: 00323551) who retires by rotation and being eligible offers himself for re-appointment.
- ii. Appointment of Mrs. Namagiripettai Ramachandran Alamelu (DIN: 02138648) as an Independent Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013:

The brief profile of Mr. V Parandhaman (DIN: 00323551) and Mrs. Namagiripettai Ramachandran Alamelu (DIN: 02138648) is enclosed herewith as Annexure A.

This is for your kind information and record

Thanking you,

Yours faithfully

iPower Solutions India Limited  
V.PARANDHAMAN  
Managing Director  
DIN: 00323551

Annexure – A

<b>Resume</b>	
<b>VENUGOPAL PARANDHAMAN</b>	
<b>CAREER:</b>	
1998	Chairman: i Power Solutions India Limited
1993 – 1998	President: Global Solutions, Sacramento, Ca  The company was doing turnkey software projects and onsite consulting The company was merged with RCM technologies Inc., a company traded in Nasdaq stock exchange.
1991 – 1993	Certified Public Accountant – Sacramento, Ca.  Had a successful Consulting business consulting business doing business Consulting, systems studies, Auditing etc.
1989 – 1991	Internal Audit Manager – Mather Federal Credit Union, Sacramento, Ca, USA  Incharge of the internal and Systems audit functions for the bank which had branches in USA, Greece and Turkey
1983 – 1988	Controller – Hong Kong Branch, Bahrain. Offshore Banking Unit.  Incharge of the Accounting and EDP functions of the Banking Unit in Bahrain
1981 – 1983	Asst. Audit Manager. A.F. Ferguson and Company, Bombay.  Incharge of the auditing and Systems work for multinational companies and national companies, in different industries.

EDUCATION:	
1991	Certified Public Accountant, Ca, USA..
1985	Cost and Management Accountant, London..
1983	Cost and Works Accountant, India.
1981	Chartered Accountant India.
	Certificates in Computer Programming Languages.
1976.	Bachelor Degree in Science University of Madras.

PERSONAL DETAILS:	
Date of Birth	14/02/1956
Email Id	<a href="mailto:vgp2030@gmail.com">vgp2030@gmail.com</a>
Phone Number	9841049812

**Annexure - A**

**RESUME**

- 1. Name** : Dr. N. R. Alamelu
- 2. Date of Birth** : 10.03.1959
- 3. Educational Background** : B.E. (Hons), M.E., Ph.D.
- 4. Address for Communication** : No. 10, 6<sup>th</sup> East Street,  
Kamarajar Nagar, Thiruvanmiyur  
Chennai -41
- 5. Contact Numbers** : 098413 53400
- 6. Email** : principal@avit.ac.in  
nralamelu@yahoo.com

**7. Academic History:**

S.No.	Degree	Institution / University	Class	Year	Specialization
1.	<b>B.E. (Hons)</b>	PSG College of Technology, Madras University	FIRST	1981	Electronics and Communication
2.	<b>M.E.</b>	Government College of Technology, Madras University	FIRST	1983	Applied Electronics
3.	<b>Ph.D.</b>	PSG College of Technology, Bharatiyar University	-	2004	Broadband Computer Networks.

## 8. Work Experience:

No	Organization / Institution	Designation	From	To
1.	NGEF Limited, Bangalore	Systems Analyst	1984	1985
2.	PSG College of Technology, Coimbatore	Lecturer,ECE	1985	1992
3.	-do-	Senior Lecturer,ECE	1992	1997
4.	-do-	Assistant Professor,ECE	1997	1999
5.	Mohamed Sathak College of Arts & Science, Chennai	Head of Department, Computer Science	1999	2002
6.	Dr. MGR College of Engineering, Chennai	Professor and Head, Department of Electronics and Communication Engineering.	2002	2005 August
7.	Dr. MGR Educational and Research Institute (Deemed University), Chennai	Dean (Engineering and Technology)	2005 September	12.4.06
8.	Aarupadai Veedu Institute of Technology, Chennai	Principal	13.4.06	Till Date

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