

BRIEF PROFILE OF DIRECTORS

Mr. Vipul Narendrabhai Chauhan

Executive Director-Chairperson-Manging Director

Mr. Vipul Narendrabhai Chauhan is a Commerce Graduate from Maharaja Sayajirao University, Baroda and qualified Chartered Accountant from the Institute of Chartered Accountants of India. He started his career as a Practicing Chartered Accountant. He is presently a consultant in financial activities.

He is also on Board of AV AC DC Renew Private Limited, Bhaktinandan Consultancy LLP and Niyamak Advisor Private Limited.

He is a member of Stakeholders Relationship Committee and Audit Committee of the Board of Directors of Ampvolts Limited.

Mr. Naimish Sharadchandra Raval

Executive Director and wholtime Director

Mr. Naimish Sharadchandra Raval is an Engineering Graduate from Gujarat University and MBA (marketing) and qualified techno-commercial stalwart. He started his career with Modi Xerox in 1991. He is presently designated as Director in the industry of EV Charging Infrastructure.

He is also on Board of AV AC DC Renew Private Limited.

He is a member of Stakeholders Relationship Committee of the Board of Directors of Ampvolts Limited.

Mrs. Tejas Dharmendra Shah

Non-Executive - Independent Director

Mrs. Tejas Shah is graduate in commerce, and She has a rich experience of over 10 years in the Accounting, Finance and taxation Background.

She is a Member of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee of the Board of Directors of Ampvolts Limited.

Mr. Bipinkumar Hirpara**Non-Executive - Independent Director**

Mr. Bipin Hirpara is a Commerce Graduate and qualified Chartered Accountant from the Institute of Chartered Accountants of India. He worked at a Senior position in Finance & Accounts Department at following companies over the period of 10 years. (i) Aarti Ind. Ltd., Vapi (Listed Co.), (ii) IDMC Ltd., Anand (Subsidiary of NDDDB) (iii) L & T Shipbuilding Ltd., Surat (Subsidiary of Larsen & Turbo) Currently he is working as practicing Chartered Accountant.

He is also on Board of Parthsarathi Academy Private Limited and IBL Finance Limited.

He is a member of Nomination and Remuneration Committee and Audit Committee of the Board of Directors of Ampvolts Limited.

Mr. Harnish Rao – Additional Director**Non-Executive - Independent Director**

Mr. Harnish Rao is a highly qualified legal professional with a rich academic and professional background of almost 25+ years in commerce and law. With dual expertise in both corporate and legal domains, he brings a unique perspective to legal advisory, litigation, and dispute resolution.

He is a chairperson of Nomination and Remuneration Committee of the Board of Directors of Ampvolts Limited.

Mr. Sahil Rao – Additional Director**Non-Executive - Independent Director**

Mr. Sahil Rao is a Chartered Accountant and Corporate Lawyer, specializing in the interpretation and application of Taxation and Bankruptcy Laws. He has dealt with numerous complex and precedent-setting cases, dedicating hundreds of hours to in-depth legal and tax research with a focus on simplifying compliance and minimizing legal stress for clients.

He was a Practicing Chartered Accountant, having worked with various corporate clients in the fields of Direct Taxation, Indirect Taxation, and related regulatory matters. His dual qualification and diverse experience provide him with a unique understanding of legal and financial frameworks, enabling practical, business-oriented solutions.

He is deeply passionate about helping businesses operate efficiently without the burden of legal uncertainty. His keen interest lies in analysing landmark judicial pronouncements, continuously enhancing his interpretative insight into complex corporate and tax legislation.

He is a Chairman of Audit Committee and Stakeholders Relationship Committee. He is also member of Nomination and Remuneration Committee of the Board of Directors of Ampvolts Limited.
