

PROFILE OF DIRECTORS – OPERATIONAL ENERGY GROUP INDIA LIMITED

Sr. No.	Name of Directors, Mobile No. & E. Mail ID	DIN	BIO DATA
1.	<p>Mr. S. Ramesh</p> <p>Executive Chairman & Managing Director</p> <p>9840392223</p> <p>sramesh@oegindia.com</p>	00052842	<p>S. Ramesh aged 68 years is a graduate from the most prestigious management institute in India. Indian Institute of Management, Ahmedabad in 1979 (declared as the “most selective business school in the world” by the Economist in their issue of 6th June, 2002). After a brief stint at a major automobile company in India he went to Southeast Asia where he spent 14 years. He directed one of the biggest offshore construction companies in Indonesia. His responsibilities included Project Management, funds Management and Corporate Planning. He was instrumental in formulating an innovative and pioneering BOT (Build, Operate and Transfer) package for production facilities and pipelines for supply of gas to PLN [Indonesian Power Company] in 1988. The value of the package was US 115 million.</p> <p>He along with a prominent Indonesian businessman and Vice-Chairman of Kadin (Indonesian Chamber of Commerce) Mr. Imam Taufik promoted companies in Thailand and Hongkong and Indonesia. The Companies operated in construction, oil and gas sectors.</p> <p>In 1994 he returned to India for personal reasons. He promoted a textile mill and a</p>

			software Company. In 2002 he prompted Operational Energy Group [OEG], an group involved in operating and maintain power plants in India. The group now operates power plants in India with capacity adding up to 4000 MW. The group also owns a desalination plant producing high pure water for power plants in south, Tamilnadu.
2.	<p>Mrs. Usha Ramesh</p> <p>Non-Executive Director</p> <p>9500092063</p> <p>usharamesh@oegindia.com</p>	00053451	<p>Mrs Usha Ramesh is 59 years old. She is a commerce Graduate. She is one of the promoters of Operational Energy Group India Private Limited. She has more than two decades of running this business as a co promoter.</p>
3.	<p>Mr. P. Swaminathan</p> <p>Independent Director</p> <p>9600025000</p> <p>p.swaminathan.2005@gmail.com</p>	02603984	<p>Mr.P.Swaminathan aged 68 years is a Management Graduate from IIM, Ahmedabad and B. Tech from IIT, Chennai. He has over more than 37 years of experience in the field of Telecom, Consumer Goods & Towerco Operations.</p> <p>He has sound understanding of administration with a global mindset and also possesses strong quantitative/conceptual abilities. He was CEO/Executive Director in Bharti Infratel, Indus Towers (Bharti Joint Venture), Mobility Board etc. during the period of July 1999 to January 2009.</p> <p>He was responsible for integrating, synergizing the various functional activities for delivering the Organizational goals and was</p>

			<p>also directly responsible as a Profit Center Head and doubled the national distribution network in BPL, US West Cellular Limited, Pune.</p> <p>He has an excellent track record of marketing; establishing national products distribution, brand building and production strategies. Presently as the Principal consultant in CSCVI Consulting Practice he is playing the role of a Consultant Strategist, advising prospective investors with regard to what to expect from towercos and telecos.</p>
4.	<p>Mr. Ganesh Babu Independent Director 9786867932 ganesh@gbsadvisors.in</p>	06846188	<p>Mr. Ganesh Babu aged 39 years is a Chartered Accountant and qualified Information Systems Auditor from the Institute of Chartered Accountants of India. Mr. Ganesh Babu has also completed his Master of Commerce from Madurai Kamaraj University. He has over more than 15 years of experience in the field of Accounting, Taxation, Auditing and Corporate Laws.</p> <p>He has Proficient in the areas of Accounting, Auditing, Taxation, Corporate Laws and IFRS related to running a company. He is currently working as the Promoter and Executive Director of GBS Business Advisory Services Private Limited established and run with a motto of providing Consulting Services in Process Implementation, Financial Management, Organization Structuring and ERP Implementation. He has highly professional and experienced board director with 7 years of experience leading a Business and Process Consultancy Company.</p>

		<p>Mr. Ganesh Babu is a Chartered Accountant Professional and established and running a professional organization with clients spanning from SMEs to Listed Corporates with servicing industries in the Field of Logistics, Media, Retail, Banking, Financial Institution, Manufacturing, Services etc., He was worked as Manager - Finance in M/s. St. John Freight Systems Limited, Tuticorin a Multi Modal Logistics Company during the year 2007 to 2009 and heading Corporate Finance Division and Operations Division including CFS, Vessel Operation, C&F and independently handled Accounting and Regulatory Compliance of Singapore WOS and Belgium WOS.</p> <p>He has strong knowledge of administration and management as well as human resources, including strategic planning, leadership techniques, personnel recruitment, and compensation and benefits policies. He has an excellent track record of Handling Internal and Statutory Audit of Manufacturing, Trading and Service oriented Organizations and as a teammate and Leader of the team, did various Statutory Audits for Companies, Preparation of Internal and Management Audit Reports, Taxation of Corporate, Firm, Trust and Individual Assesses, Preparation of Returns, Inter Branch & Foreign Counterparts Reconciliation, Preparation of Financial Statements along with Notes and Addendums and Finalization of Financial Statements of the Organization.</p>
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