

BRIEF PROFILE OF DIRECTORS:

Sandeep Gangabishan Bajoria Chairman & Managing Director

Mr. Sandeep Gangabishan Bajoria is the **Chairman and Managing Director and Promoter** of ATC Energies System Limited and has been associated with the Company since its incorporation. A graduate in **Commerce from the University of Bombay (1995)**, he brings with him **over 25 years of entrepreneurial expertise** and a proven track record in building sustainable businesses.

Under his leadership, ATC has evolved from a promising start-up into one of **India's leading and fastest-growing lithium-ion battery solution providers**, with a reputation for innovation, reliability, and customer-centricity. Mr. Bajoria has played a pivotal role in **shaping the strategic direction of the Company**, focusing on **business expansion, product innovation, and operational efficiency**. His leadership is characterized by a deep understanding of **market dynamics**, emerging technologies, and customer needs, enabling ATC to maintain a competitive edge in a rapidly evolving industry.

Mr. Bajoria is also known for his strong emphasis on **ethical business practices, sustainability, and governance**, aligning ATC's objectives with the broader national mission of **green energy adoption and self-reliance under the "Make in India" initiative**. His strategic foresight has enabled the Company to **diversify into multiple segments**, including electric mobility, renewable energy storage, and customized industrial applications.

Beyond business strategy, he takes an active role in **brand positioning, investor relations, and stakeholder engagement**, ensuring long-term value creation for shareholders and customers alike. With a visionary approach, Mr. Bajoria continues to guide ATC Energies System Limited toward its goal of becoming a **global leader in advanced energy solutions**, fostering a culture of **innovation, integrity, and excellence**.

Piyush Vijaykumar Kedia Executive Director & Chief Financial Officer

Mr. Piyush Vijaykumar Kedia holds a **Bachelor's Degree in Commerce** from the University of Bombay (1995) and is a qualified **Chartered Accountant (1997)** as well as a **Cost and Works Accountant (1997)**. With over **20 years of extensive experience in financial management**, he has served in leadership roles at prominent organizations, including **Indian Seamless Financial Services, Zee Interactive Learning Systems, and Anand Rathi Securities**. His expertise spans financial planning, cost control, risk management, and strategic advisory. At ATC, he plays a pivotal role in ensuring the Company's financial stability and driving value creation for stakeholders.

Nilesh Victor Correia Non-Executive Director

Mr. Nilesh Victor Correia holds a **Bachelor's Degree in Science** from the University of Bombay and a **Master's in Marketing Management** from the University of Mumbai (2008). With **over 15 years of experience in finance and product development**, he has held key positions in leading organizations, including **ICICI Bank, Bill Desk, India Transact Services Limited, and Mindgate Solutions Private Limited**. His strategic insights and industry expertise contribute significantly to ATC's governance and growth vision.

Zubair Rahman
Whole-Time Director

Mr. Zubair Rahman has been associated with the Company as a Director since 2021. With extensive **hands-on experience in management and operations**, he plays a critical role in driving operational excellence and process optimization across business verticals. His leadership ensures smooth execution and alignment with ATC's growth strategy.

Ashwin Manoharlal Agarwal
Independent Director

Mr. Ashwin Agarwal holds a **Bachelor's Degree in Commerce** and an **MBA from Southern New Hampshire University** (2012). He brings over **15 years of experience in investment and insurance**, having worked with reputed financial institutions such as **PNB MetLife, Edelweiss Tokio Life, and Kotak Mahindra Bank**. Since 2018, he has been working as an investment advisor, providing strategic financial solutions. His rich experience in financial services strengthens the Board's oversight and strategic decision-making.

Himanshi Tiwari
Independent Director

Ms. Himanshi Tiwari holds a **Master's in Business Administration** and is a qualified **Company Secretary** (2021). With experience in **corporate governance and compliance**, she currently serves as **Company Secretary and Compliance Officer** at Silicon Rental Solutions Limited. Her knowledge of regulatory frameworks and governance practices brings strong compliance oversight to ATC's operations.