

## **GK Energy Limited (Formerly known as GK Energy Private Limited, GK Energy Marketers Pvt Ltd)**

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### **1. Gopal Kabra (DIN: 02343128)**

Gopal Rajaram Kabra is the Chairman, Managing Director and Chief Executive Officer on the Board of our Company. He holds a bachelor's degree in commerce from the Swami Ramanand Teerth Marathwada University, Nanded and a masters' degree in business administration (Marketing) from Vishwakarma School of Business Management and Research. He has been conferred with 'Udyog Ratan Award' at the seminar conducted by Institute of Economic Studies, New Delhi in the year 2013. He is also one of our Promoters and has been associated with our Company since 2008. He has over 17 years of experience in the solar power industry. He has been associated with Energy Marketers, a partnership firm, as a partner since 2007.

#### **Details of directorships and full-time positions in body corporates**

<b>Sr. No.</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>
1.	GK Energy Solar Private Limited	Director
2.	Beromt Private Limited	Director
3.	Sneh Shekhar CSR Foundation	Director

### **2. Mehul Ajit Shah (DIN: 03508348)**

Mehul Ajit Shah is the Whole-time Director and Chief Operating Officer on the Board of our Company. He holds a bachelor's degree in commerce and a masters' degree in business administration from the University of Pune (formerly known as University of Poona). He is also one of our Promoters and has been associated with our Company since April 26, 2011. He has over 13 years of experience in the solar power industry.

#### **Details of directorships and full-time positions in body corporates**

<b>Sr. No.</b>	<b>Name of the Body Corporate</b>	<b>Designation</b>
1.	GK Energy Solar Private Limited	Director
2.	Sneh Shekhar CSR Foundation	Director

### 3. Navaniit Narayandas Mandhaani

Navaniit Mandhaani is a Non-Executive Director on the Board of our Company. He holds a bachelor's degree in commerce from Swami Ramanand Teerth Marathwada University, Nanded. He holds masters' degree of philosophy in commerce from Vinayaka Missions University, a doctorate in philosophy in depreciation for accounting from the Commonwealth Vocational University and a diploma in taxation laws from University of Pune (formerly known as University of Poona). He has been associated with our Company since October 9, 2024. He has over 17 years of experience in the education sector. He has been associated with Ambition's Commerce Classes as a founder and director since 2007. He was awarded 'Lokmat Inspirators Award 2022' for dedication, contribution and excellence organised by Lokmat, Pune in the year 2022. He was awarded 'Mahesh Idol 2015' award organised by Mahesh Professional Forum in the year 2015. Further, he was awarded with 'Late Shri Bhagirathji Tapadia Best Entrepreneur Award' for the year 2013-2014 organised by Mahesh Industrial Group, Pune and sponsored by Smt. Jadavbai Tapadia Trust, Pune.

#### Details of directorships and full-time positions in body corporates

Sr. No.	Name of the Body Corporate	Designation
	He held Directorship only in GK Energy Limited	

### 4. Susheel Dwarkadasj Bhandari (DIN: 02634291)

Susheel Bhandari is an Independent Director on the Board of our Company. He holds a bachelor's degree in commerce from the University of Pune. He is a member of Indian Institute of Chartered Accountants of India. He has over 9 years of experience in the education sector. He has been associated with Expert Professional Academy Private Limited since 2015.

#### Details of directorships and full-time positions in body corporates

Sr. No.	Name of the Body Corporate	Designation
1.	Excellent Professional Academy Private Limited	Director

## 5. Pooja Pawan Chandak (DIN: 02960848)

She holds a bachelor's degree in commerce from the Amravati University. She is a member of the Institute of Chartered Accountants of India. She has completed certificate course on forensic accounting and fraud detection conducted by Digital Accounting and Assurance Board and post qualification course in Information Systems Audit of the Institute of Chartered Accountants of India. She has over 16 years of experience in the finance sector. She has been associated with PSBC and Associates as a partner since 2008.

### Details of directorships and full-time positions in body corporates

Sr. No.	Name of the Body Corporate	Designation
	She held directorship only in GK Energy Limited	

## 6. Subhash Vasant Ghaisas (DIN: 11479724)

Subhash Vasant Ghaisas is an Independent Director on the Board of our Company. He has been associated with our Company since 13th February, 2026. Professor Subhash V. Ghaisas is a nationally acclaimed physicist and renewable energy technologist with over four decades of leadership in solar energy, semiconductor physics, and advanced materials research. A Ph.D. in Experimental Physics from the University of Pune, he has significantly advanced national laboratory infrastructure, product performance validation, and innovation governance. He served as Director of the School of Energy Studies at Savitribai Phule Pune University, leading MNRE-supported renewable energy testing initiatives and establishing Asia's first UNDP-GEF funded Solar Concentrator Testing Facility. He has authored over 100 international research papers, received the IBM Faculty Award, and guided major projects funded by DST, CSIR, ISRO, and DRDO.

Currently, he is a Visiting Professor at DIAT, Pune, and heads the Physics Panel at NCERT, providing independent technological oversight and strategic innovation leadership. Since Professor Subhash V. Ghaisas was appointed in Fiscal 2026.

### Details of directorships and full-time positions in body corporates

Sr. No.	Name of the Body Corporate	Designation
	he held directorship only in GK Energy Limited	