



Composition of Board

1. **Rajiv Seth** : Chairman and Non-executive Director
2. **Sunil Gandhi** : Whole-time Director and CEO
3. **Sanni Kumar** : Whole-time Director
4. **Rahul Bhatnagar** : Executive Director
5. **Rakesh Kakkar** : Independent Director
6. **Bhawna Hundlani** : Independent Director

Registered Office

CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhoenix Energy Pvt. Ltd.)

Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: L33100UP2019PLC121869

Tel No.: 0120-6925500 | Email ID: info@clnenergy.in | Website: www.clnenergy.in



Composition of Committees:

Audit Committee

Bhawna Hundlani : Chairperson

Rakesh Kakkar : Member

Rajiv Seth : Member

Nomination and Remuneration Committee

Bhawna Hundlani : Chairperson

Rakesh Kakkar : Member

Sunil Gandhi : Member

Stakeholders Relationship Committee

Rakesh Kakkar: Chairperson

Bhawna Hundlani: Member

Sunil Gandhi : Member

Corporate Social Responsibility Committee

Sunil Gandhi : Chairperson

Rakesh Kakkar: Member

Sanni Kumar : Member

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Other Directorship

1. Sunil Gandhi

Name of Company	Designation
CLN Energy Storage Private Limited	Director
Winst Management Private Limited	Additional Director
Advisory Hub Private Limited	Director

2. Rajiv Seth

Name of Company	Designation
CLN Energy Storage Private Limited	Director

3. Sanni Kumar

Name of Company	Designation
-	-

4. Rahul Bhatnagar

Name of Company	Designation
-	-

5. Manish Shah

Name of Company	Designation
-	-

6. Bhawna Hundlani

Name of Company	Designation
Armaanya Textiles Limited	Independent Director

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