



Board of Directors

Maddisetty Venugopal Rao

Chairman & Managing Director



He holds a Bachelor's degree in Engineering from Shivaji University, a Master's degree in Business Administration from Newport University, California and a Doctor of Letters from the University of South America. He is currently associated with Pace Power Systems as a partner. He has over 20 years of experience in telecommunications and energy industry. He is responsible for overseeing the daily operations and leading the senior management teams of the Company.

His directorship in Indian companies includes Lineage Power Private Limited, Pace Renewable Energies Private Limited, AP Digital Infra Private Limited, Vpace Realtek Private Limited, Inso Pace Private Limited and Transgreenx Energy Private Limited.

His directorship in foreign companies include Lineage Power Holdings (Singapore) Pte. Ltd, Pace Power Africa Limited, Pace Power Zambia Limited, Pace Power Kenya Limited, Pace Power Tanzania Limited, Lineage Power (Myanmar) Ltd, Pace Power Rwanda Limited, Pace Power Uganda Limited, Pace Telecoms Infra Solutions Limited.

Padma Venugopal Maddisetty

Whole-time Director



She is an undergraduate. She is currently associated with Pace Power Systems as a partner. She has over 20 years of experience in telecommunications and energy industry. She is responsible for overseeing the human resources department and the senior management teams of the Company.

Her directorship in Indian companies includes Lineage Power Private Limited, Pace Renewable Energies Private Limited, AP Digital Infra Private Limited, and Inso Pace Private Limited.

Her directorship in foreign companies includes Lineage Power Holdings (Singapore) Pte. Ltd, Pace Power Africa Limited, Pace Power Zambia Limited, Pace Power Tanzania Limited, Lineage Power (Myanmar) Ltd, Pace Power Rwanda Limited, Pace Telecoms Infra Solutions Limited.



Rajiv Maddisetty

Whole-time Director



He holds Bachelor's degree in Engineering from Rashtreeya Vidyalaya College of Engineering, Visvesvaraya Technological University, Belgaum, Karnataka and a Master's degree in Business administration from University of Delaware. Prior to joining the Company, he was associated with PricewaterhouseCoopers (PwC). He has around 5 years of experience in telecommunication and energy industry. He is responsible for overseeing the daily operations and leading the senior management teams of the Company.

His directorship includes Lineage Power Private Limited, Pace Renewable Energies Private Limited, Aisri Developers Private Limited, Vpace Realtek Private Limited, Transgreenx Energy Private Limited, Lineage Defence and Aerospace Private Limited and Pace Ecoplanet Solace Private Limited.

Satishchandra B Ogale

Independent Director



He holds a Bachelor's and Master's in Science (Physics) from Poona University. He also holds a Doctor of Philosophy (Ph.D) in Physics from Poona University. He is currently a director in Research Institute for Sustainable Energy (RISE), an Adjunct Professor Emeritus (Hon) Department of Physics, Centre for Energy Science with Indian Institute of Science Education and Research (IISER) Pune. He was previously associated as a Chief Scientist with CSIR, National Chemical Laboratory, and Head of the Department and Associate Professor with Pune University. He has over 25 years of experience in research and development in the field of physics.

His directorship includes Vigyandeep Science Foundation and Lineage Power Private Limited.

Om Prakash Mishra

Independent Director



He holds a Bachelor's and a Master's degree in Economics from Patna University. He was previously associated with State Bank of India. He is currently associated with Punjab & Sind Bank. He has 37 years of experience in the banking industry.

His directorship includes SBI Infra Management Solutions Private Limited.

Prabhakar Reddy Patil

Independent Director



He holds a master's degree in Econometrics from Sri Venkateshwara University. He also holds a Doctor of Philosophy from Indian Institute of Technology, Bombay. He was previously associated with the Securities and Exchange Board of India. He has over 25 years of experience in financial markets and regulatory affairs.

His directorship includes Swan Corp Limited, Swan Defence and Heavy Industries Limited (Formerly known as Reliance Naval and Engineering Limited), KHFM Hospitality and Facility Management Services Limited, Skillspade Solutions Private Limited and Venkateswaera Organic and Naturals Private Limited and Lineage Power Private Limited.

Key Managerial Personnel

P Rajavendhan

Chief Financial Officer



He has been associated with our Company since October 16, 2024. He holds a Bachelor's degree in Commerce from University of Madras. He is a qualified chartered accountant and a member of the Institute of Chartered Accountants of India. He is responsible for the financial operations of the Company. He was previously associated with Solara Active Pharma Sciences Limited, Sterlite Industries Limited and Vedanta Limited.

Meghana M P

Company Secretary & Compliance Officer



She has been associated with our Company since October 16, 2024. She has completed LLB from Karnataka State Law University and holds a bachelor's degree of commerce (Accounts) from St. Joseph's College of Commerce, Bangalore University. She is an associate member of Institute of Company Secretaries of India. She is responsible for secretarial and statutory compliance of the Company. Prior to joining our Company, she was associated with Anlon Technology Solutions Limited, Synthetic Packers Private Limited, Microland Limited, DS-Max properties Private Limited, and K.S. Ramasubramanian.



Senior Management

Sunil Jayam

Business Head – Energy



He is the Business Head – Energy of our Company. He has been associated with the Company since September 4, 2024. He holds a degree of Bachelor of Engineering from Bangalore University. He is responsible for business development, tendering process & contract management. He was previously associated with Matrix Gas and Renewables Limited and with Jakson Green Infinity Private Limited.

Prafull Ranjan Singh

Head – Projects & Operations (Telecom)



He is the Head – Projects & Operations (Telecom) of our Company. I have been associated with the Company since June 17, 2024. He holds a degree of Bachelor of Engineering from University of Pune. He is responsible for overseeing the management and execution of telecommunications projects. He was previously associated with SRFM Calculus India Private Limited, Hitachi Payment Services Private Limited, Reliance Communications Limited, Veekay Industries, BWL Limited and with TVS R&M Limited.



Sathya Seelan T

Head – ICT – Technical & Operations



He is the Head – ICT – Technical & Operations of our Company. He has been associated with the Company since January 3, 2024. He holds a bachelor’s degree in Bank Management from University of Madras, Faculty of Commerce. He has also completed Degree of Master of Computer Applications from Faculty of Science, University of Madras. He is responsible for tendering & bidding for telecommunication projects, and contracts management. He was previously associated with Ashoka Buildcon Limited, Larsen & Toubro, Chubb Alba Control Systems Limited, Firepro Systems Private Limited, Digi Connect, Sri Ramachandra Medical College & Research Institute, MS Infotech, Radiant Software Limited, EI Net-3L Academy, and First Computers.

Alok Singhal

Senior Vice President (SVP) – Sales

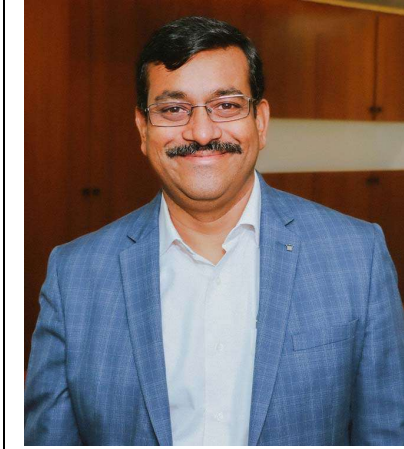


He is the Senior Vice President (SVP) – Sales of our Company. He has been associated with the Company since September 1, 2024. He holds a degree of Bachelor of Engineering in (Electronics) from Shivaji University, Kolhapur. He also completed his Post Graduate Diploma in Business Management from Institute of Productivity & Management, Meerut. He also holds an executive certificate in Strategic Management from Indian Institute of Management, Kashipur. He is responsible for global sales, operations and performance management and strategic market development. I was previously associated with Lineage Power Private Limited and with Space Telelink Limited. Since he was appointed in our Company with effect from September 1, 2024.



Surajit Khan

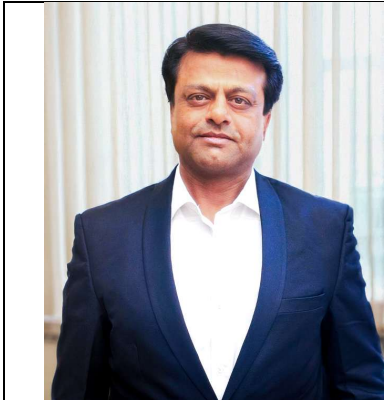
Head – Projects



He is the Head – Projects of our Company. He has been associated with our Company since September 10, 2018. He holds a bachelor’s degree of Mechanical Engineering from Jadavpur University, Calcutta and a Post Graduate Diploma in Management from Indian Institute of Management, Lucknow. He is responsible for planning and execution of projects. He was previously associated with Qess Corp Limited, Essential Energy India Private Limited, with Viom Networks Limited (now American Tower Ltd.), Bharti Infratel Ltd (now, Indus Tower), Otis Elevator Company (India) Limited, Axiant Consulting Pte Ltd, Singapore, IMS Learning Resources Private Limited, Otis Elevator Co. Ltd, and with the National Productivity Council.

Praveen Shashidhar Hebbalkar

Group Head – SCM



He is the Group Head – SCM of our Company. He has been associated with the Company since October 30, 2024. He holds a bachelor’s degree in Engineering (Industrial Production) from Karnataka University Dharwad and diploma in Business Management (D.B.M) from Deccan Education Society’s, Institute of Management Development & Research, Pune. He is responsible for product manufacturing services and projects. He was previously associated with Matrix Gas & Renewable Limited, Homi Hydrogen Private Limited, Ohmium International Inc., and Flowserve India Controls Private Limited. Since he was appointed in our Company with effect from October 30, 2024.



Krishna Murthy

Head – HR and Admin



He is the Head – HR and Admin of our Company. He has been associated with our Company since June 23, 2025. He holds a bachelor's degree in arts and master's degree in social work from Mangalore University. He is responsible for managing human resources department of our company. He was previously associated with PlasmaGen Bioscience Private Limited, and Micro Labs Limited. Since he was appointed in our Company with effect from June 23, 2025, he has not received any remuneration in Fiscal 2025.