

Board of Directors



MR. PRAVIN AGARWAL
Chairman

Pravin Agarwal is the Chairman and Non-executive Director of our Company. He holds a Bachelor's degree in commerce from Patna University. He has been associated with the Sterlite Power Group since its inception and has significant experience in general management and commercial affairs. Previously, he has held directorship positions in Sterlite Technologies Limited, East-North Interconnection Company Limited and Speed on Network Limited and has an overall experience of 24 years as a Director in overseeing and handling management of companies. He has been a Director on our Board since May 5, 2015.

MR. PRATIK AGARWAL
Managing Director



Pratik Agarwal is the Managing Director of our Company. He holds a Master's degree in business administration from the London Business School, University of London and a Bachelor's of science degree in economics from the University of Pennsylvania. He has an overall experience of 10 years as a Director in overseeing and handling management of companies. Previously, he has held directorship positions in Sterlite Technologies Limited, Sterlite Ports Limited, Vizag General Cargo Berth Limited, and Speed on Network Limited. In 2018, he was awarded the Economic Times 40 under 40 award. He is a member of the National Committee on Power constituted by the Confederation of Indian Industries (the "CII") for Fiscal 2021, the co-chairman of the Infrastructure and Real Estate Committee constituted by the IMC Chamber of Commerce and Industry, and the president of Electric Power Transmission Association (EPTA) of India. He was also the Chairman of the Core Group on Transmission constituted by the CII for Fiscal 2019 and a part of the Task Force on Power Transmission constituted by the Federation of Indian Chambers of Commerce and Industry (the "FICCI") in 2013. He has been a Director on our Board since June 1, 2016.



MR. A. R. NARAYANASWAMY
Non-Executive and Independent Director

Alampallam Ramakrishnan Narayanaswamy is an Independent Director of our Company. He holds a Bachelor's degree in commerce from the University of Mumbai and is also a fellow member of the Institute of Chartered Accountants of India. He has an overall experience of 26 years as a Director in overseeing and handling management of companies. Previously, he has held directorship positions in Hindustan Zinc Limited, Sterlite Technologies Limited, MALCO Energy Limited and IBIS Logistics Private Limited. He has been a Director on our Board since July 22, 2019.



MR. ANOOP SETH
Independent Director

Anoop Seth is an MMS from BITS Pilani with a major in Finance and Executive International Management Programme from INSEAD, France. Mr. Seth, has an illustrious career spanning thirty-five years, in financial services and several infrastructure sectors. He has held leadership positions in companies such as AMP Capital, Bank of America, Bechtel Corp, IDFC, Reliance Industries, Standard Chartered Bank, and IL&FS Energy. With an extensive experience, he advises the Board and leadership team on matters related to strategy and growth.



MR. MANISH AGRAWAL
Whole Time Director (Additional Director) & CEO India Transmission Business

Manish Agrawal is a Whole Time Director (Additional Director) of our Company. He holds a Bachelor's degree in computer technology engineering from the Nagpur University and a Master of business degree from the Federation University, Australia. He has also completed the senior executive leadership program from Harvard Business School. He is a member of the Confederation of Indian Industry's (CII) Power Committee, the chairman of the Special Task Force on Transmission constituted by the Associated Chambers of Commerce and Industry of India (ASSOCHAM), Vice President of CIGRE (International Council on Large Electric Systems) India's governing body and a member of the Power Committee constituted by the FICCI. He is also a part of the National Executive Council of Indian Electrical & Electronics Manufacturer's Association for the Fiscal 2022. He currently holds directorship positions in various Subsidiaries and Group Companies. He has been associated with the Sterlite Group since March 15, 1999 and has been a Director on our Board since December 17, 2021.



MS. KAMALJEET KAUR
Whole Time Director (Additional Director) & Group CHRO

Ms. Kamaljeet Kaur is a seasoned Human Resource professional with a total experience of around two decades. She graduated in economics from Delhi University and holds a PGDM in Human Resource Management from Symbiosis Centre for Management & HRD. Ms. Kamal possesses a rich blend of experience in the areas of Leadership Hiring & Succession Planning, Talent & Change Management, Organization Development, HR Business Partnering, Digital HR, managing large-scale interventions, etc. She has diverse experience of working in large Indian Set ups and MNCs. Prior to Sterlite Power, she has worked in industries such as manufacturing, banking, and food retail. She is a certified life coach, and an expert on application of various psychometrics at work. She has been associated with Sterlite Power since 2017 and has been a Director on our Board since June 29, 2022.