

PROFILE OF DIRECTORS – OPERATIONAL ENERGY GROUP INDIA LIMITED

Sr. No.	Name of Directors, Mobile No. & E. Mail ID	DIN	BIO DATA
1.	<p>Mr. S. Ramesh</p> <p>Executive Chairman &amp; Managing Director</p> <p>9840392223</p> <p>sramesh@oegindia.com</p>	00052842	<p>S. Ramesh aged 62 years is a graduate from the most prestigious management institute in India. Indian Institute of Management, Ahmedabad in 1979 (declared as the “most selective business school in the world” by the Economist in their issue of 6th June, 2002). After a brief stint at a major automobile company in India he went to Southeast Asia where he spent 14 years. He directed one of the biggest offshore construction companies in Indonesia. His responsibilities included Project Management, funds Management and Corporate Planning. He was instrumental in formulating an innovative and pioneering BOT (Build, Operate and Transfer) package for production facilities and pipelines for supply of gas to PLN [Indonesian Power Company] in 1988. The value of the package was US 115 million.</p> <p>He along with a prominent Indonesian businessman and Vice-Chairman of Kadin (Indonesian Chamber of Commerce) Mr. Imam Taufik promoted companies in Thailand and Hongkong and Indonesia. The Companies operated in construction, oil and gas sectors.</p> <p>In 1994 he returned to India for personal reasons. He promoted a textile mill and a</p>

			software Company. In 2002 he prompted Operational Energy Group [OEG], an group involved in operating and maintain power plants in India. The group now operates power plants in India with capacity adding up to 4000 MW. The group also owns a desalination plant producing high pure water for power plants in south, Tamilnadu.
2.	Mrs. Usha Ramesh Non-Executive Director 9500092063 usharamesh@oegindia.com	00053451	Mrs Usha Ramesh is 52 years old. She is a commerce Graduate. She is one of the promoters of Operational Energy Group India Private Limited. She has more than two decades of running this business as a co promoter.
3.	Mr. P. Swaminathan Independent Director 9600025000 p.swaminathan.2005@gmail.com	02603984	Mr.P.Swaminathan aged 61 years is a Management Graduate from IIM, Ahmedabad and B. Tech from IIT, Chennai. He has over more than 37 years of experience in the field of Telecom, Consumer Goods & Towerco Operations.  He has sound understanding of administration with a global mindset and also possesses strong quantitative/conceptual abilities. He was CEO/Executive Director in Bharti Infratel, Indus Towers (Bharti Joint Venture), Mobility Board etc. during the period of July 1999 to January 2009.  He was responsible for integrating, synergizing the various functional activities for delivering the Organizational goals and was

			<p>also directly responsible as a Profit Center Head and doubled the national distribution network in BPL, US West Cellular Limited, Pune.</p> <p>He has an excellent track record of marketing; establishing national products distribution, brand building and production strategies. Presently as the Principal consultant in CSCVI Consulting Practice he is playing the role of a Consultant Strategist, advising prospective investors with regard to what to expect from towercos and telecos.</p>
4.	<p>Mr. B. Viswanathan</p> <p>Independent Director</p> <p>9840741896</p> <p>viswanathansvb@hotmail.com</p>	00702802	<p>Mr.B.Viswanathan aged 61 years is a management graduate from IIM, Calcutta and B. Tech from IIT, Chennai. He has worked with Asian paints (India) Ltd the market leader in paints in India during the period 1979 – 1991. He was in the finance department till 1989 with the last posting as finance manager. During this period he was in charge of raising resources including handling of public issues, corporate planning, budgeting and cost control. Later he was a factory manager of a chemical plant between 1989 – 1991.</p> <p>He co-managed a confectionery unit during 1991 – 1993. He was member of the Coimbatore stock exchange limited between 1993 and early 1998. Actively participated in various committees including the committee responsible for moving from the outcry</p>

		<p>system to online trading system.</p> <p>He has worked as Director – finance of Best &amp; Crompton Engg. Ltd between April 1998 and May 2000.</p> <p>He was engaged in management consultancy assignments focusing on business processes and development of integrated software solutions for businesses, from June 2000 till early 2003.</p> <p>He worked with HCL Technologies BPO services limited as Senior Vice-President responsible for strategy and support functions between March 2003 and November 2009. He is currently working in the area of risk management.</p>
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