

Key Managerial Personnel

The Board of Directors has appointed

- i. **Mr. Rajesh Kumar Mediratta, Director of the Company has been also designated as the Manager as per provisions of the Section 196 of the Companies Act, 2013.**



Mr. Rajesh Kumar Mediratta

Rajesh Kumar Mediratta is Director of IGX. He is also the Director of Strategy of IGX's parent Company, Indian Energy Exchange (IEX). He joined IEX in September 2007 and has headed various functions such as business development, regulatory, corporate communications and strategy. Prior to this, he served at Multi Commodity Exchange of India Limited as Vice President. He has 29 years of experience in the power sector. Prior to joining IEX, parent Company, he worked as an Assistant Director with the Central Electricity Authority and later with the Power Grid Corporation of India Limited. He has to his credit several papers on power markets, commercial mechanism, power system operations and settlement systems presented at international and national conferences. He holds a bachelor's degree of mechanical engineering and a degree of Master of Business Administration.

- ii. **Ms. Priyanka Nautiyal as the Company Secretary pursuant to Section 203 of Companies Act 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Compliance Officer of the Company in compliance with the Gas Exchange Regulations issued by PNGRB.**

Priyanka Nautiyal is a qualified Company Secretary and Law graduate with 13.5 years of post qualification work experience in the area of secretarial and regulatory compliances of Financial sector viz. NBFCs, Insurance Companies and listed companies. She holds a bachelors degree of commerce from Delhi University and Bachelors of Law from Agra University. She qualified as Company Secretary in December 2005 from Institute of Company Secretaries of India. Her overall work experience includes secretarial and regulatory compliances including liasoning with the shareholders as well as Regulators. In her career of more than 14.5 years, she worked with different regulators viz, SEBI, Stock Exchanges, IRDA, RBI and ROC.