

## PROFESSIONAL PROFILE

### Mr. DEEPAK AGRAWAL

#### **1. Professional profile and biography**

-Born in India in 1967. Bachelor of Mechanical Engineering from the Delhi College of Engineering. Mr. Agrawal holds an M.B.A. from the Faculty of Management Studies of Delhi University. He is appointed director of the Company by cooptation at the meeting of the Board of Directors of May 8, 2015.

-Professional main activity: Mr. Agrawal joined Global Infrastructure Partners (“GIP”) in 2007 and he is a Principal. He focuses on the energy and power sectors in Europe. He is based in London.

-Other relevant posts: Mr. Agrawal has over 24 years of experience. Prior to joining GIP, Mr. Agrawal served as a senior Financial Advisor in the Project Finance Group of Qatar Petroleum (“QP”) where he was involved in developing and financing several energy projects. Prior to joining QP in 2003, Mr. Agrawal was a Vice President at PSEG India Private Limited, responsible for business development and financing in the Middle East and India.

#### **2. Board of Directors which belongs**

Mr. Deepak Agrawal belongs to the following Board of Directors:

- a) CLH, S.A.
- b) Subsidiary of CLH: Heathview Trading Ltd
- c) Bow Power, S.L.
- d) Extresol-2, S.L.U.
- e) Extresol-3, S.L.U.
- f) Manchasol-1, S.L.U.

#### **3. Director’s category**

Mr. Deepak Agrawal is non- executive and proprietary Director.

#### **4. Date of appointment**

Mr. Deepak was appointment May 8, 2015 in the Board of unanimously attendees.

#### **5. Shares of the Company and share options that he holds**

He do not hold any shares or share options.

#### **6. Valuation**

Board of Directors of the Company dated May 8, 2015, signed the assessment made by the Appointments and Remuneration Committee, and the Committee considered that the curriculum and the business career of Mr. Deepak Agrawal, who has successfully played various management positions, it has evidence the skills, experience and appropriate merits for the position of director.