



GE T&D India Limited

(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

A7, Sector 65, Noida-201301
Uttar Pradesh, India

T +91 120 4790000
F +91 120 4790288
www.alstomindiainvestorrelations.com

April 4, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (East)
MUMBAI 400 051

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 522275

Symbol: GET&D

Code No. 17035

Dear Sir,

Sub: **Change in authorized Key Managerial Personnel (KMP) to determine materiality of an event or information**

Please be informed that in view of appointment of Mr. Sunil Kumar Wadhwa as Managing Director of the Company with effect from April 4, 2017, pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with 'Policy for determination of materiality of Event or Information', the contact details of Committee members who are authorized to determine materiality of an event or information and for making disclosure to the Stock Exchanges are as under:

Sl. No.	Name and Designation	Contact particulars
1	Mr. Sunil Kumar Wadhwa, Managing Director	Office address : A-7, Sector 65, Noida - 201 301 Telephone : + 91 120 4790000 E-mail : sunil.wadhwa@ge.com
2	Mr. Gaurav Manohar Negi, Whole-time Director & Chief Financial Officer	Office address : A-7, Sector 65, Noida - 201 301 Telephone : + 91 120 4790000 E-mail : gaurav.negi@ge.com
3	Mr. Manoj Prasad Singh, Company Secretary & Compliance Officer	Office address : A-7, Sector 65, Noida - 201 301 Telephone : + 91 120 4790000 E-mail : manojprasad.singh@ge.com

This is for your information and records.

Thanking you,

Yours faithfully,
for GE T&D India Limited


Manoj Prasad Singh
Company Secretary