



GE T&D India Limited

(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

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

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December 21, 2016

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 directors and key managerial personnel**

This is to inform that:

- 1) The Board of Directors of the Company has accepted resignation of Mr. Ravi Kumar Krishnamurthy as Whole-time Director and as director of the Company effective from December 21, 2016, as he wishes to pursue his career outside the Company.
- 2) Mr. Nagesh Tilwani has been appointed by the Board as additional Director and as Whole-time Director with effect from December 21, 2016 subject to approval of shareholders.

The term of appointment of Mr. Nagesh Tilwani as Whole-time Director is two years.

Brief Profile of Mr. Nagesh Tilwani is as under:

Mr. Nagesh Tilwani, aged 43, is Bachelor of Engineering (Electrical). He has 19 years of experience in the areas of operations, business development, service marketing, sales support, client relationship management, techno-commercial functions, project coordination and after sales service support operations in the core engineering sector. He has been working with the Company since 1996 and currently leads the Grid automation business of the Company.

Mr. Nagesh Tilwani is not related with any director of the Company

This is for your information and record.

Thanking you,

Yours faithfully,

For GE T&D India Limited


Manoj Prasad Singh
Company Secretary