



ALSTOM T&D India Limited
(a GE Group Company)
L31102DL1957PLC193993

July 26, 2016

Registered Office: A-18, First floor,
Okhla Industrial Area, Phase II, New
Delhi - 110020

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Corporate Office A-7, Sector - 65
Noida - 201 301 UP, INDIA

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: ALSTOMT&D

Code No. 17035

Sub: Outcome of board meeting – Appointment of director(s) and key managerial personnel(s)

Dear Sir/ Madam,

This is to inform that the board of directors of the Company at its meeting held today has made following changes in directors/ key managerial personnel(s) of the Company with effect from July 26, 2016, subject to approval of shareholders:

- 1) Ms. Neera Saggi has been appointed as an Independent Director.
- 2) Mr. Gaurav Manohar Negi who is Chief Financial Officer of the Company has been appointed as Whole-time Director & Chief Financial Officer.
- 3) Mr. Ravi Kumar Krishnamurthy has been appointed as Whole-time Director.

In view of the above, the trading window of the Company shall remain closed from now onwards up to Thursday, July 28, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For ALSTOM T&D India Limited


— Manoj Prasad Singh
Company Secretary