



## GE T&D India Limited

(formerly ALSTOM T&D India Limited)  
L31102DL1957PLC193993

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Uttar Pradesh, India

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March 14, 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: Changes in Board of Directors

This is to inform that the board of directors of the Company at its meeting held today:

- 1) appointed Mr. Sunil Kumar Wadhwa as Managing Director for a period of five years with effect from April 4, 2017 subject to approval of shareholders.

Brief profile of Mr. Sunil Kumar Wadhwa is as under:

Mr. Sunil Kumar Wadhwa, aged 57, is a Chartered Accountant and Company Secretary with over 31 years of rich experience in the areas of business operations, project management, finance, corporate governance, etc.

He has served as Managing Director of IL&FS Energy Development Co. Ltd. since April 2012 and is resigning to take up the role in the Company. Mr. Wadhwa has also extended his expertise as Managing Director to Tata Power Delhi Distribution Company Limited (A Tata Power and Government of Delhi Joint Venture, formerly known as North Delhi Power Ltd.) during 2007 to 2012 and as Chief Financial Officer / Executive Director during 2002 to 2007. Prior to this he was CFO & Company Secretary of Tata Chemicals Ltd. during 2001 to 2002 and Head of Finance and Company Secretary of Hitech Drilling Services India Ltd during 1986 to 2001. Currently he is also on boards of various Companies.

He was adjudged as the most inspirational CEO in the power sector across Asia by Asia Power (Singapore) for the year 2008 and also received Udyog Ratan award from the Institute of Economic Studies, New Delhi. He was mentor to the Tata Business Excellence teams during 2004 to 2012.

He is not related to any of the directors of the Company.



- 2) accepted resignation of Mr. Rathindra Nath Basu as Director of the Company with effect from April 4, 2017.

Mr Basu had resigned earlier as Managing Director of the Company to take up global role in GE Grid Solutions as Chief Commercial Officer and continued as Director of the Company to ensure a smooth transition to his successor.

This is for your information and record.

Thanking you,

Yours faithfully,

For GE T&D India Limited

A handwritten signature in blue ink, appearing to read 'Manoj Prasad Singh', written over a horizontal line.

Manoj Prasad Singh  
Company Secretary