



GE T&D India Limited

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July 24, 2019

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

Code No. 522275

Symbol: GET&D

Dear Sir,

Sub: **Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following changes in Directors of the Company as approved by the members at the 63rd Annual General Meeting of the Company held on July 24, 2019:

1. Cessation of directorship of Mr. Stephane Cai, who retired by rotation.
2. Appointment of Mr. Vishal K Wanchoo in place of Mr. Stephane Cai. Later, the Board of Directors of the Company also appointed Mr. Vishal K Wanchoo as Chairman of the Board of Directors of the Company at its meeting held on July 24, 2019.
3. Re-appointment of Dr. Kirit Shantilal Parikh as an Independent Director with effect from March 28, 2020.
4. Re-appointment of Mr. Rakesh Nath as an Independent Director with effect from June 1, 2020.

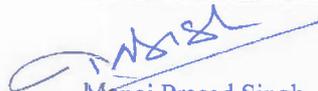
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For GET&D India Limited

  
Manoj Prasad Singh  
Company Secretary



Annexure 1

1. Cessation of directorship of Mr. Stephane Cai who retired by rotation

Sl. No.	Particulars	Details of events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Stephane Cai retired by rotation at the 63rd AGM as he did not seek re-appointment.
2	Date of cessation	Ceased to be a Director of the Company from conclusion of AGM held on July 24, 2019.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors	Not applicable



2. Appointment of Mr. Vishal K Wanchoo as Director and Chairman of the Board in place of Mr. Stephane Cai

Sl. No.	Particulars	Details of events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Vishal K Wanchoo (holding DIN 02776467) has been appointed as Director by members of the Company at the 63rd AGM to fill the vacancy caused by the retirement of Mr. Stephane Cai.</p> <p>He has also been appointed as Chairman of the Board by the Board of Directors of the Company at its meeting held on July 24, 2019.</p>
2	Date of appointment Term of appointment	<p>July 24, 2019</p> <p>The period of his office is liable to determination by retirement of directors by rotation.</p>
3	Brief profile	<p>Mr. Vishal K Wanchoo, aged 60 years is a GE Officer and the President and CEO for GE India and South Asia - responsible for all of GE's operations in the Region.</p> <p>Prior to this, he was the Commercial Growth Leader for GE's Global Growth Organization and responsible for developing Growth and Marketing Strategies and execution plans for all GE businesses in the growth regions.</p> <p>He has been with GE for over 19 years and held several senior leadership positions in GE including running GE's global Healthcare IT business (HCIT) in the United States. He has been a GE Officer since 2005 and started his career with GE in November 1997, as the Vice President and General Manager of the Imaging and Information Systems organization.</p> <p>Before joining GE Healthcare, he was Vice President of Electronic Imaging at Agfa Medical, where he spent 10 years in various senior roles with the company.</p> <p>He grew up in India and after completing an undergraduate degree in electrical engineering from IIT Delhi moved to the US to do an MS in computer engineering at the University of Southern California.</p> <p>He is also non-executive Chairman on Board of GE Power India Limited and also a director of GE Triveni Limited.</p>
4	Disclosure of relationships between directors	Mr. Vishal K Wanchoo is not related to any other director of the Company.

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3. Re-appointment of Dr. Kirit Shantilal Parikh as an Independent Director

Sl. No.	Particulars	Details of events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Kirit Shantilal Parikh (holding DIN 00684234) has been re-appointed as Independent Director for a second term of five years.
2	Date of appointment	March 28, 2020
	Term of appointment	Re-appointed for five years with effect from March 28, 2020.
3	Brief profile	<p>Dr. Kirit Parikh, former Member of India's Planning Commission with a status of Minister of State, is Chairman of Integrated Research and Action for Development (IRADe), New Delhi, a nonprofit NGO with focus on energy, environment, climate change, urbanization and inclusive development.</p> <p>He was the Founder Director of the Indira Gandhi Institute of Development Research (IGIDR), Mumbai and is a Fellow of the National Academy of Sciences, India.</p> <p>He was awarded "Padma Bhushan" by the president of India, the third highest civilian award in India. He has a Doctor of Science in Civil Engineering and a Master's Degree in Economics from Massachusetts Institute of Technology (MIT), USA and M. Tech from IIT (Kharagpur). He has been a Professor of Economics since 1967. He has also been a member of the Economic Advisory Councils (EAC) of five Prime Ministers of India.</p> <p>He had also been a member of the Indian National Committee for Environmental Planning &amp; Coordination (1971-74), the National Committee on Science and Technology (1974-76) and the Fuel Policy Committee (1970-74). He chaired the Expert Committee on "Integrated Energy Policy" and also the Expert Group on "Low Carbon Strategy for Inclusive Growth" set up by the Planning Commission. From 1997 to 1998, he was Special Economic Adviser to the Administrator, United Nations Development Programme (UNDP), New York. He has authored, co-authored and edited 29 books and served as editor of "India Development Reports" which provide a non governmental assessment of India's development and policy options.</p> <p>He is also on the Board of Power Exchange India Limited and Climate Change Association India.</p>
4	Relationships between directors	Dr. Kirit Shantilal Parikh is not related to any other director of the Company.

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4. Re-appointment of Mr. Rakesh Nath as an Independent Director

Sl. No.	Particulars	Details of events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rakesh Nath (holding DIN 00045986) has been re-appointed as Independent Director for five years.
2	Date of appointment & Term of appointment	June 1, 2020. Re-appointed for five years with effect from June 1, 2020.
3	Brief profile	<p>Mr. Rakesh Nath has about 40 years of varied experience in Power Sector planning, Operation &amp; Maintenance of Thermal and Hydro Power Stations and Transmission System, Regulation of water supply from multi-purpose hydro projects including operation &amp; maintenance of irrigation canal system, Power System Operation and Power Trading. He was technical member of Appellate Tribunal for Electricity (APTEL) from 2010 to May 2015. Prior to this, he was the Chairperson, Central Electricity Authority (CEA) and Ex- officio Secretary to the Government of India. As Chairman CEA, he worked extensively for accelerated capacity addition during the 11th Five year Plan and initiated advance action for the 12th Plan. He was closely associated with development of Ultra Mega Power Projects.</p> <p>He has been instrumental in preparation of a proposal for low carbon growth strategy for power sector till 2022 and CO<sub>2</sub>, base line data for power sector. He has also been ex-officio Member of CERC and part time director of Nuclear Power Corporation.</p> <p>Mr. Rakesh Nath has been the Member Secretary of Northern Regional Electricity Board (NREB) and Western Regional Electricity Board (WREB), the two largest regional grids of the country. He was convener of the Working Group set up by the Government of India to prepare guidelines for inter-regional power transaction which paved way for structuring inter-regional power transfers across the country.</p> <p>Mr. Rakesh Nath has attended courses in power system operation and control in UK in 1984 and in Sweden in 1993. He participated as member in proceedings of Expert Committee on Sedimentation of International Committee on Large Dams in Brazil in 2002. As Chairperson CEA, he was deputed to Norway to study power markets, to Switzerland for study on manufacturing of large boiler and Turbine generators with Super Critical technology and to USA to promote investments in Indian power sector.</p>

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		<p>He has also been President of Central Board of Irrigation &amp; Power from February 2006 to February 2010. He is also on the Board of various other companies.</p> <p>At present, he is also on the board of JSW Energy Ltd, JSW Hydro Energy Limited (formerly Himachal Baspa Power Company Ltd) and JSW Energy (Barmer) Limited (formerly Raj Westpower Limited). He is also a designated partner in RNSM Energy Advisors LLP.</p>
4	Disclosure of relationships between directors.	Mr. Rakesh Nath is not related to any other director of the Company.

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