



GE T&D India Limited

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<https://www.ge.com/in/ge-td-india-limited>

September 14, 2021

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 - Changes in Board of Directors**

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors of the Company at its meeting held on September 14, 2021:

1. accepted resignation of Mr. Emanuel Esteban Nicolas Bertolini (DIN 0009071393) as Director of the Company with effect from October 1, 2021, who has resigned from the Board upon taking sabbatical leave from General Electric and later will be looking at a new role within General Electric.
2. appointed Mr. Rajendra Sheshadri Iyer (DIN 0009319795) as Director, liable to retire by rotation, with effect from October 1, 2021 subject to approval of shareholders of the Company to fill up the casual vacancy caused due to resignation of Mr. Emanuel Esteban Nicolas Bertolini.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary



Annexure

Sl. No.	Particulars	Mr. Rajendra Sheshadri Iyer (DIN 0009319795)	Mr. Emanuel Esteban Nicolas Bertolini (DIN 0009071393)
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointed as Director, liable to retire by rotation, with effect from October 1, 2021 subject to approval of shareholders of the Company to fill up the casual vacancy caused due to resignation of Mr. Emanuel Esteban Nicolas Bertolini.	Mr. Emanuel Esteban Nicolas Bertolini ceases to be Director of the Company with effect from October 1, 2021 upon taking a sabbatical leave from General Electric and later will be looking at a new role within General Electric.
2	<b>Date of appointment/ Cessation (as applicable)</b>  <b>Term of appointment</b>	Appointed with effect from October 1, 2021  The period of his office is liable to determination by retirement of directors by rotation.	Ceases to be Director of the Company with effect from October 1, 2021
3	<b>Brief profile;</b>	<p>Mr. Rajendra Sheshadri Iyer is the Managing Director of GE's Grid Solutions' Global Business Unit - Grid Integration, since October 2017. He is based out of Paris, France.</p> <p>He has more than two decades of expertise in HVDC (High Voltage DC Transmission) and project engineering, coupled with an international management experience.</p> <p>Before joining GE, he was with ABB for 24 years, where he took up multiple roles, working in India, Sweden, China, Japan and Zurich. He started his career in 1994, working in HVDC project engineering and commissioning. In 2005, he moved into a Business Development role for ABB Power Systems in Sweden before taking on the role of General Manager HVDC for ABB in China. From there he went on to lead the Grid Systems Business Unit for the North Asia region, while also being named CEO of the Sifang Power Systems, an ABB JV in Beijing. In 2013, he moved to Japan to lead the Power Systems Division. From August 2015 until October 2017, he was driving Global Business Development for ABB Power Grid Systems in Zurich.</p> <p>He was born and grew up in India. He holds an Engineering Degree in industrial electronics from the University of Pune. He has also attended Executive MBA program from IMD Lausanne.</p>	Not applicable
4	<b>Disclosure of relationships between directors</b>	Mr. Rajendra Iyer is not related to any other director of the Company	Not applicable.