



GE Power India Limited
(formerly ALSTOM India Limited)
CIN-L74140MH1992PLC068379

Corporate Office: IHDP Building,
Plot No. 7, Sector 127,
Noida - 201 301, Uttar Pradesh

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20 June 2017

To,
The Manager Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
The Manager Listing,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

Sub.: Outcome of Board Meeting and Closure of Trading Window of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(2) & (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company in its meeting held on 20 June 2017 (today) has appointed Mr. Andrew H. DeLeone as an Additional Director of the Company with effect from 20 June 2017. Mr. Ashok Ganesan has resigned from the directorship of the Company w.e.f. 20 June 2017.

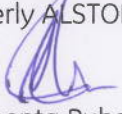
Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 20 June 2017 (now onwards) to 22 June 2017 (both days inclusive).

Mr. Andrew H. DeLeone is not related to any director of the Company. Brief Profile of Mr. Andrew H. DeLeone is enclosed as 'Annexure A'.

This is for your information and records.

Thanking you,
Yours truly,

For **GE Power India Limited**
(formerly ALSTOM India Limited)


Pradeepta Puhan
Company Secretary & Compliance Officer
Enc: Annexure A



Annexure A

Mr. Andrew H. DeLeone grew up in Syracuse, New York. He attended the University of Pennsylvania and graduated with a B.S. degree in Economics from the Wharton School in 2004. He received his Master's degree from Cornell University.

Mr. Andrew H. DeLeone joined General Electric's Human Resources Leadership Program in 2005, and had assignments in Atlanta, GA, Schenectady, NY, Budapest, Hungary, and Fairfield, CT. Following program, he took on roles of increasing global responsibility in GE's Power business, based in London, England, Greenville, SC, and Schenectady, NY. In 2014, He moved to Johannesburg, South Africa where he led talent development across all GE businesses in Africa.

In 2015, Mr. Andrew H. DeLeone joined the Integration Planning team for the GE-Alstom Alliance, and subsequently became the Global Human Resources Leader for Steam Power Systems in GE Power based in Baden, Switzerland. He assumed his current position in May 2017.



A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text "GE Power India Limited" around its perimeter and a small star at the bottom center.