



GE T&D India Limited

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May 20, 2022

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 - Change 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 May 20, 2022, appointed Mr. Johan Bindele (DIN 0009612906) as Director, liable to retire by rotation, with effect from June 1, 2022 to fill up the causal vacancy caused due to the resignation of Mr. Rajendra Sheshadri Iyer (holding DIN 0009319795).

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



Sl. No.	Particulars	Mr. Johan Bindele (DIN 0009612906)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as Director, liable to retire by rotation, with effect from June 1, 2022 subject to approval of shareholders of the Company to fill up the casual vacancy caused due to resignation of Mr. Rajendra Sheshadri Iyer.
2	Date of appointment/ Cessation (as applicable) Term of appointment	Appointed with effect from June 1, 2022 The period of his office is liable to determination by retirement of directors by rotation.
3	Brief profile;	<p>Mr. Johan Bindele has more than 25 years of experience in the energy industry, which includes running operations and large projects in India, Nepal, Sudan, Switzerland, and the US.</p> <p>He leads Grid Integration and AC Systems at GE's Grid Solutions and manages a global team of 2,000 employees spread across over 50 countries.</p> <p>The Grid Integration Solutions division, comprises of High Voltage Direct Current (HVDC) and FACTS technologies. The team designs and integrates transmission solutions that help meet the world's ever-evolving power needs. The AC Systems division delivers up to 800 kV large turnkey projects and multi-sites projects including systems engineering, civil works, erection, and commissioning.</p> <p>Prior to joining GE's Grid Solutions in 2012, he has held several leadership positions within this business including Grid Integration Operations Leader, AC Systems Operations Leader for Europe, Russia, and CIS, Site Director at AC Systems' St. Priest site in France, and Leader of the Bushing & Traction Transformers activities in the Power Transformers division.</p> <p>Mr. Johan holds an Engineering degree from France's ESIGELEC.</p>
4	Disclosure of relationships between directors	Mr. Johan Bindele is not related to any other director of the Company
5	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Johan Bindele is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.