

GRID EQUIPMENTS PRIVATE LIMITED

(Formerly known as Grid Equipments Limited)

CIN-U31200HR2010PTC041758

Regd. Office: 9th Floor, DLF Building No. 10,
Tower C, DLF Cyber City, Phase- II,
Gurgaon, Haryana



23 May 2017

The Company Secretary
GE T&D India Limited
A7, Sector 65
Noida- 201 301 (UP)

Dear Sir,

Deposit u/s Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, We, 'Grid Equipments Private Limited', holding 17,54,92,524 equity Shares of Rs.2/- each in GE T&D India Limited ("the Company"), in our own name hereby propose the candidature of following as Director(s) of the Company:

1. Sunil Kumar Wadhwa
2. Gaurav Manohar Negi
3. Stephane Cai
4. Nagesh Tilwani

Please find enclosed cheque nos. 037128, 037129, 037130, 037131 dated 23 May 2017 drawn on HSBC Bank for Rs. 1,00,000/- each (Rupees 1,00,000 for each director) in this regard.

You are requested to place the proposal to appoint above named candidates as Directors before the members of the Company at the ensuing Annual General Meeting.

Please acknowledge.

Thanking you,
Yours faithfully,

For Grid Equipments Private Limited


Kamna Tiwari
Company Secretary

May 23, 2017

The Company Secretary
GE T&D India Limited
A7, Sector 65
NOIDA 201 301 (UP)

Dear Sir,

Registered Folio No: 4001233

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I propose the candidature of Ms. Neera Saggi as a Director of the Company. The relative resolution may please be placed before the members for approval at the ensuing Annual General Meeting of the Company.

I tender herewith Cheque No. 124968 dated May 23, 2017 drawn on ICICI Bank, for Rs. 1,00,000/- (Rupees One Lac only) in this regard.

Please acknowledge.

Thanking you,

Yours faithfully,


(Sushil Kumar)

Encl: as stated