



GE T&D India Limited

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February 16, 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 February 15, 2021:

1. accepted resignation of Mr. Vishal K Wanchoo as Director of the Company with effect from March 1, 2021, who has resigned from the Board upon assuming new responsibilities with another company, post his retirement from GE.
2. accepted resignation of Mr. Nagesh Tilwani from the Board of Directors of the Company as Whole-time Director and Director with effect from March 1, 2021 who has resigned from the Board in view of increased responsibilities within the GE group.
3. appointed Mr. Mahesh Shrikrishna Palashikar as Director with effect from March 1, 2021 subject to approval of shareholders of the Company to fill the casual vacancy created by the resignation of Mr. Vishal K Wanchoo. The Board of Directors of the Company also appointed Mr. Mahesh Shrikrishna Palashikar as the Chairman of the Board of Directors of the Company with effect from March 1, 2021; and
4. appointed Mr. Emanuel Esteban Nicolas Bertolini as the Additional Director with effect from March 1, 2021 or the date of allotment of Director Identification Number whichever is later and subject to approval of the shareholders of the Company.

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. Mahesh Shrikrishna Palashikar	Mr. Emanuel Esteban Nicolas Bertolini	Mr. Vishal K Wanchoo	Mr. Nagesh Tilwani
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	<p>Mr. Mahesh Shrikrishna Palashikar (holding DIN 02275903) has been appointed as Director with effect from March 1, 2021 subject to approval of shareholders of the Company to fill the casual vacancy created by resignation of Mr. Vishal K Wanchoo.</p> <p>Mr. Mahesh Shrikrishna Palashikar has also been appointed as Chairman of the Board of Directors of the Company with effect from March 1, 2021</p>	<p>Mr. Emanuel Esteban Nicolas Bertolini has been appointed as Additional Director with effect from March 1, 2021 or the date of allotment of Director Identification Number whichever is later; and approval of shareholders of the Company</p>	<p>Mr. Vishal K Wanchoo ceases to be Director of the Company with effect from March 1, 2021 upon acceptance of his resignation by Board of Directors of the Company as he has assumed new responsibility with another company, post retirement from GE</p>	<p>Mr. Nagesh Tilwani ceases to be Whole-time Director and Director of the Company with effect from March 1, 2021 upon acceptance of his resignation by Board of Directors of the Company in view of his increased responsibilities within the GE group</p>
2	<b>Date of appointment/ Cessation (as applicable)</b>  <b>Term of appointment</b>	<p>Appointed with effect from March 1, 2021</p> <p>The period of his office is liable to determination by retirement of directors by rotation.</p>	<p>Appointed with effect from March 1, 2021</p> <p>The period of his office is liable to determination by retirement of directors by rotation.</p>	<p>Ceases to be Director of the Company with effect from March 1, 2021</p>	<p>Ceases to be Whole-time Director and Director of the Company with effect from March 1, 2021</p>
3	<b>Brief profile;</b>	<p>Mr. Mahesh Shrikrishna Palashikar is the President of General Electric, South Asia. In this role, he is responsible for leading GE's presence across South Asia (including India, Bangladesh and Sri Lanka). He is focused on enabling GE to win in South Asia, building strong stakeholder relationships, understanding market dynamics, partnering with all businesses to develop and facilitate the execution of the market business strategies, shaping culture, developing talent and managing enterprise risks.</p> <p>In his most recent role before this, he has led GE's Onshore</p>	<p>Mr. Emanuel Esteban Nicolas Bertolini is currently the Chief Commercial Officer of Grid Solutions and since 2018 has been appointed to the Board of Directors of the Prolec JV which manufacture Power and Distribution transformers for the North American market.</p> <p>He started his career in 1994 as a cost controller and planner at job sites in Europe and later held positions of construction and project management executing projects in the Steel and Power Industry in Middle East. In 1998 he joined a major global EPC in Mexico where, starting from 2000, he held</p>	<p>Not applicable</p>	<p>Not applicable</p>



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		<p>Wind Energy business for the entire Asia Pacific region (including Greater China, Japan and ANZ), since October 2014. Under his leadership, the Asia Pacific region achieved record profitable growth in the key markets of China, Japan and India.</p> <p>He is a 21-year GE veteran who has worked and advanced through a series of complex and increasingly responsible assignments in manufacturing operations, global supply chain, quality, lean six sigma, sales, projects, services and business management within GE's Healthcare, Power and Renewable Energy businesses. During his GE career, he has lived in India, USA and China.</p> <p>Prior to joining GE in 2000, he worked for more than a decade with Philips Electronics N.V. in their industrial and automotive electronics business in India.</p> <p>He is the Chairman of the Board of Directors of GE Power India Ltd. He is on the Global Board of Directors of the US-India Business Council (USIBC). He is a member of the India Executive Leadership Board of the US-India Strategic Partnership Forum</p>	<p>project management, sales and O&amp;M leadership roles in the Power Industry with responsibilities for Central and/or Latin America. In 2004 he joined an IPP in Brussels, Belgium, structuring and developing Power Generation &amp; Nuclear projects in EMEA as a BD Director.</p> <p>He joined GE in early 2007 at GE Energy in Belfort, France, as the Inquiry to Order (ITO) Risk Assessment and Pricing Leader for the Global Projects Operations (GPO) overseeing complex turnkey extended scope projects for simple and combined cycle power plants ranging from \$50 MM to \$2.5 billion.</p> <p>In 2010 he relocated to Schenectady, NY where he became the GPO ITO Manager for Complex Projects for the GE Water &amp; Process Technologies P&amp;L. In 2011 His role was expanded to include the Global Industries organization and the Energy Management P&amp;L's. From April 2013 to November 2015 he was the Global Projects Leader of the Power Delivery and Grid Automation P&amp;L's. Based in Atlanta, US, he led the execution of power projects in the FACTS, T&amp;D Substations and EBOP segments as well as the fulfillment and execution of the XD/GE High Voltage</p>		



Sl. No.	Particulars	Mr. Mahesh Shrikrishna Palashikar	Mr. Emanuel Esteban Nicolas Bertolini	Mr. Vishal K Wanchoo	Mr. Nagesh Tilwani
		<p>(USISPF). He is also a member of the National Council of the Confederation of Indian Industry (CII).</p> <p>He holds a Bachelor's degree in Engineering and a degree in Cost and Management Accounting from India, as well as a Master's degree in Business Administration from USA. He has also received GE's Six Sigma Master Black Belt certification while in the USA.</p>	<p>equipment portfolio. He contributed to the integration process of Alstom Grid leading the Projects and Engineering work stream on behalf of GE. In August 2015 he was appointed LATAM Region GM of Grid Solutions based in Sao Paulo, Brazil, where he successfully built a strong and agile sales and execution teams to deliver 2X growth on Orders and Revenues. In January 2018 he was named CEO Americas of Grid Solutions based in Atlanta, US.</p> <p>He is currently based in Paris. He is fluent in English, Italian, Spanish, French, and Portuguese; holds an MBA degree from the University of Texas at Austin and the Instituto Tecnológico de Monterrey and a BA from the University of Trieste, Italy.</p>		
4	<b>Disclosure of relationships between directors</b>	Mr. Mahesh Shrikrishna Palashikar is not related to any other director of the Company	Mr. Emanuel Esteban Nicolas Bertolini is not related to any other director of the Company.	Not applicable	Not applicable