



GE Power India Limited

CIN-L74140MH1992PLC068379

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Uttar Pradesh - 201301

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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

29 November 2021

Symbol: **GEPIL**

Scrip Code: **532309**

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- a) Appointment of Ms. Shukla Wassan as an Independent Director for a first term of five (5) consecutive years**
- b) Reappointment of Mr. Prashant Chiranjive Jain as Managing Director for a term of five years**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that basis the recommendation of Nomination and Remuneration Committee the Board of Directors in its meeting held on 29 November 2021 :-

1. Appointed Ms. Shukla Wassan as an Independent Director for a first term of five (5) consecutive years with effect from 29 November 2021 to 28 November 2026, not liable to retire by rotation, subject to the approval of members.
2. Reappointed Mr. Prashant Chiranjive Jain as Managing Director for a term of five years, subject to the approval of members

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 provided below: -

Reason for change	Appointment of Ms. Shukla Wassan
Date of Appointment	From 29 November 2021 to 28 November 2026
Term of Appointment	Five (5) consecutive years with effect from 29 November 2021 to 28 November 2026, not liable to retire by rotation
Brief Profile	Brief Profile of Ms. Shukla Wassan is enclosed as Annexure A
Disclosure of relationships between directors	No <i>inter-se</i> relationship
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Shukla Wassan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Reason for change	Reappointment of Mr. Prashant Chiranjive Jain
Date of Re-appointment	From 16 April 2022 to 15 April 2027
Term of Re-Appointment	Five (5) consecutive years with effect from 16 April 2022 to 15 April 2027, not liable to retire by rotation
Brief Profile	<p>Prashant Jain is the Managing Director of GE Power India Ltd. as of April 2019. Prashant holds an MBA from the European School of Management & Technology (ESMT), Berlin, Germany. He graduated in Electrical & Electronics Engineering from Sri Venkateswara University, India. He has also attended management programs at the Indian Institute of Management (IIM) Bangalore and IIM Ahmedabad in India.</p> <p>Prashant started his professional career in March 1994. He has diverse experience in industry and energy sector globally including Renewables and has held various management positions in Oil & Gas, Power and Renewable energy. Apart from GE, Prashant has served multinational organizations like Siemens, Schneider Electric etc. and has a deep domain strategic expertise, sales and business development experience in increasingly demanding industrial B2B and energy sectors. Before joining GE, Prashant led Power Generation Services for Siemens Limited.</p> <p>Prashant is very active in various trade bodies and forums, to make power generation affordable, sustainable and reliable. In his personal time, Prashant is actively involved in social service initiatives with a belief in giving back to the community.</p>
Disclosure of relationships between directors	No <i>inter-se</i> relationship
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Prashant Chiranjive Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

In compliance with Clause 9 of the 'GE Power India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' please note that, the "Trading Window" the trading window shall remain closed with immediate effect till the close of trading hours of Wednesday, 01 December 2021. The Trading Window will be re-opened from Thursday, 02 December 2021 onwards.

This is for your information and records.
Thanking you,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer

PROFILE

Shukla Wassan is a Law graduate, Fellow Member of Institute of Company Secretaries of India & The Chartered Institute of Arbitrators, London and an internationally accredited Mediator.

During her rich and diverse corporate career of over thirty years, she has been part of the Corporate Management Team of multinational companies - Hindustan Coca-Cola Beverages Pvt Ltd, Xerox India Ltd, Reckitt Benckiser Ltd & Max New York Life Insurance Co. She has been also responsible for Corporate legal matters for The Coca-Cola Company's subsidiaries in Nepal, Bangladesh & Sri Lanka and has been the Local Ethics Officer for over 15 years. Her wide-ranging experience includes Joint Venture, Acquisition & Refranchising, Merger, Strategic Alliances, Intellectual Property, Commercials & Manufacturing Operation, Competition Law, Arbitration, Corporate Governance, Environment & Sustainability and Corporate Social Responsibilities

She is presently the Chairperson of two listed entities in Nepal and Independent Director in four entities in India. She has served on several Boards for more than a decade. She is a speaker in seminars and conference; domestic & international. She has been Committee Member of various industry forums including CII, FICCI, ASSOCHAM, Institute of Company Secretaries of India with leadership roles in community organization.

She has received several national and international awards and recognition as General Counsel including being listed among the World's Leading General Counsels.

She is also a Mentor to General Counsels and Vice Presidents in India.
