



GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,
Jaypee Wish Town, Sector 128 Noida
Uttar Pradesh - 201301

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www.ge.com/in/ge-power-india-limited

22 October 2020

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.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

Sub.: Intimation of appointment of Company Secretary and Compliance Officer
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform that the Board, in its meeting held today i.e. on 22 October 2020, has appointed Ms. Kamna Tiwari, as Company Secretary and Compliance officer of the Company with immediate effect.

Details as required under Regulation 30 is enclosed as Annexure A.

The trading window stands closed w.e.f. 01 October 2020 in compliance with GE Power India Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons as intimated in our letter dated 28 September 2020 to Stock Exchanges.

This is for your information and records.

Thanking you,
Yours truly,

For GE Power India Limited

Prashant Chiranjive Jain
Managing Director

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

| S. No. | Particulars | Details |
|---------------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/cessation & term of appointment | Appointed as Company Secretary and Compliance Officer of GE Power India Limited w.e.f. 22 October 2020 |
| 3. | Brief profile | As given below |
| 4. | Disclosure of relationship between directors (in case of appointment of Director) | Not applicable |

Brief profile



Ms. Kamna Tiwari, with 11+ years of experience in the field of Corporate and Secretarial compliances is Senior Counsel – Compliance & Regulatory for GE Power India Limited. She joined ALSTOM in January 2015 and transitioned to GE with acquisition of ALSTOM’s Power & Grid business. During her career with GE she has managed listing and secretarial compliances for different GE businesses and Joint Venture. In her current role, she leads Corporate and Secretarial compliance function. She has hands on experience in the areas of Listing Compliances, Companies Act and other corporate laws.

Before joining GE, she has worked with listed entities such as Lanco Infratech Limited and RACL Geartech Limited and has abundant experience in liaising with the regulatory authorities.