

By E-filing

Date: 4th February, 2020

REF:TEIL:SE:

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Outcome of the Board Meeting held on February 4, 2020	

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. February 4, 2020, has inter-alia:-

1. Approved the Unaudited Financial Results (stand-alone and consolidated) for the 3rd quarter and nine months ended December 31, 2019. The said financial results together with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company are enclosed.
2. Re-appointment of Mr Dhruv M. Sawhney (DIN:00102999) as Managing Director (designated as Chairman & Managing Director) of the Company for a period of five years with effect from 31st March, 2020, subject to approval of the shareholders of the Company by way of a special resolution. The brief profile of Mr Dhruv M. Sawhney is enclosed as Annexure-I.

None of the Directors or Key Managerial Personnel of the Company or their relatives is related to Mr Dhruv M. Sawhney, except Mr Tarun Sawhney, Vice Chairman and Managing Director and Mr Nikhil Sawhney, Director of the Company, who are related to Mr. Dhruv M Sawhney and all of them are Promoters of the Company. Further, it is confirmed that Mr. Dhruv M Sawhney is not debarred for holding the office of director by virtue of any SEBI order or the order of any statutory authority.

3. Appointment of M/s Suresh Gupta & Associates, Company Secretaries (FCS: 5660 / CP: 5204) as Secretarial Auditor of the Company for the financial year 2019-20 ending on March 31, 2020.

The meeting of the Board commenced at 12 Noon and concluded at 1.30 p.m.

You are requested to please take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary

Encl: As above.

Annexure-I

Brief Profile of Mr Dhruv M. Sawhney Chairman & Managing Director (DIN:00102999)

Mr Dhruv M. Sawhney, aged 75 years, graduated with a Master's degree in Mechanical Sciences from Emmanuel College, University of Cambridge, U.K. and an M.B.A with distinction from the Wharton School, University of Pennsylvania, U.S.A. He was on the Dean's list for all terms, came second in the University, and is a life member of Beta Gama Sigma.

Mr. Sawhney received the "Chevalier de la Legion d'Honneur" from President Chirac of the French Republic, and was made an 'Honorary Lieutenant of the Royal Victorian Order' (LVO) by HM Queen Elizabeth II. He chaired the Commonwealth Leadership Development Conferences founded by HRH The Duke of Edinburgh to foster and broaden the decision making ability of future leaders.

Mr Sawhney has been nominated by Prime Minister Modi to be the Co-Chair of the Indo-French CEO's Forum. Mr. Sawhney was President of the Confederation of Indian Industry (CII) at the start of India's liberalization in 1991/92, and was a Past President of the International Society of Sugar Cane Technologists and the Indian Sugar Mills Association. He received the 'Lifetime Achievement Award' from the Sugar Technologists' Association of India, and was made 'Indian Business Leader of the Year' by Horasis. He is a past Chairman of the Indian Institute of Management, Kashipur, and the Doon School, one of India's premier Schools. He was President of the All India Chess Federation for 12 years and is a Chevalier of the Confrérie des Chevaliers du Tastevin in Burgundy.

Mr. Sawhney is Chairman of Triveni Turbine Ltd. and Triveni Engineering and Industries Ltd. with a group turnover and market capitalization of US\$ 700 Million. Mr. Sawhney chairs the Board of Trustees of North India's oldest charitable hospital named after his great grandfather, and inaugurated by the first President of India. It is funded by the Triveni Group and the Sawhney family, and provides free and subsidized secondary care to the weaker sections of society and runs a free nurses training school.

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