

Date: December 16 , 2021

BSE Ltd. P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza , Bandra-Kurla Complex, MUMBAI-400 051 e-mail <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> Thru : NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

Dear Sir/ Madam,

**Subject: Appointment of Additional Director of the Company , Regulation 30 of the SEBI (LODR) Regulations, 2015**

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its circular resolution has approved the appointment of Mr. Vijay Kumar Thadani (DIN:00042527) as Additional Director (Non-Executive Independent Director) for a period of 5 years with effect from December 15, 2021, subject to approval of the shareholders. The brief resume of Mr. Thadani is attached as Annexure 1 .

It is confirmed that Mr. Thadani is not debarred for holding the office of director by virtue of any SEBI order or the order of any statutory authority. Further he is not related to any of the Directors, Key Managerial Personnel or Promoters of the Company.

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

Thanking you,

Yours faithfully,

**For Triveni Turbine Ltd.****Rajiv Sawhney**  
**Company Secretary**  
Membership no A 8047

Encl : As above

## **Annexure 1**

### **Brief Resume of Mr. Vijay Kumar Thadani**

Mr. Vijay Kumar Thadani aged 70 years is the Vice Chairman & Managing Director of NIIT Ltd, a leading Global Skills and Talent Development Corporation. As the co-founder of NIIT Group, he has built an organization that is recognized for its visionary role in bringing the benefits of Information Technology, both as a professional skill and as a learning tool, to the masses.

Mr. Thadani has led the Group's globalization efforts since 1991, taking the NIIT flag to over 30 countries and has been actively engaged with many Industry Associations. He served as President of the Indian IT industry association, MAIT and as the Chairman of CII Northern Region. He has also served as the Chairman of the National Accreditation Board for Education and Training (NABET), under the aegis of the Quality Council of India and as the Chairman of Board of Governors of Indian Institute of Information Technology (IIIT), Allahabad.

Mr. Thadani is the co-founder of the not-for-profit NIIT University, established in 2009 with a vision of being the role model of learning, research, innovation and sustainability for the Knowledge Society.

He is currently serving as the Chairman of All India Board of Technician Education constituted by AICTE since January 2020, and also serves on the Governing Council of All India Management Association (AIMA). Till recently, he served on the Board of Governors of Indian Institute of Technology (IIT), Delhi and as the Chairman of the Board of Governors of MN National Institute of Technology, Allahabad and CII's National Committee on Higher Education.

A 'Distinguished Alumnus' of the premier Indian Institute of Technology, Delhi, Mr. Thadani was honoured with the position of 'Economic Consultant' to Chongqing in the People's Republic of China.