



# 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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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

**11 August 2021**

Symbol: **GEPIL**

Scrip Code: **532309**

***Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Ms. Neera Saggi as an Independent Director for a second term of five (5) consecutive years***

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company in the 29th Annual General Meeting held on 10 August 2021 have re-appointed Ms. Neera Saggi as an Independent Director for a second term of five (5) consecutive years with effect from 14 June 2021 to 13 June 2026, not liable to retire by rotation. 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	Reappointment
Date of Re-appointment	From 14 June 2021 to 13 June 2026
Term of Re-Appointment	Five (5) consecutive years with effect from 14 June 2021 to 13 June 2026, not liable to retire by rotation
Brief Profile	<p>She joined the Indian Administrative Service in 1980. She has worked with multiple sectors and with different stakeholders including Government, Private, NGO, Multilateral Agencies, Chamber of Business and Commerce.</p> <p>She was the First Women President elected for the Bombay Chamber of Commerce and Industry. Ms. Neera Saggi was also the Chief Executive Officer for Larsen &amp; Toubro, Seawoods Pvt. Ltd. Besides other assignments undertaken, She was the Secretary to Governor of West Bengal, District Magistrate, Hooghly in West Bengal, Dy. Chairperson of the Jawaharlal Nehru Port Trust (JNPT), CMD of Hindustan Diamond Corporation and Development Commissioner of Special Economic Zones. She is holding or has held the position of Independent Director in various reputed companies like, Honeywell Automation India Limited, Tata Steel BSL Limited, TRF Limited, Swaraj Engines Limited, Mahindra Integrated Business Solutions Private Limited, RPG Life Sciences Limited etc.</p>

Disclosure of relationships between directors	No <i>inter-se</i> relationship
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This is for your information and records.

Thanking you,

**For GE Power India Limited**

**Kamna Tiwari**  
**Company Secretary & Compliance Officer**