



GE VERNOVA

**GE Power India Limited**

CIN- L74140MH1992PLC068379

**Corporate Office:** Axis House, Plot No I-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304  
T+91 0120 5011011 | F +91 0120 5011100

**Registered Office:** Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051  
T + 91 22 68841741  
Email id: in.investor-relations@ge.com  
<https://www.gevernova.com/regions/in/ge-power-india-limited>

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

Symbol : **GEPIL**

To,  
The Manager - Listing  
**BSE Ltd.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code : **532309**

**23 May 2024**

Sub.: **Errata to the Outcome of Board meeting dated 22 May 2024**

Dear Sir/Madam,

The Company vide its letter dated 22 May 2024 informed the Stock Exchanges about the outcome of the Board meeting *inter-alia* covering appointment of Additional Independent Directors. In this regard, this is to inform that there was an inadvertent clerical error in the earlier submission made by the Company with respect to the name and spelling of Mr. Ravinder Singh Dhillon as Mr. Ravindra Kumar Dhillon. The Correct name is requested to be noted as Mr. Ravinder Singh Dhillon (DIN 00278074). However, correct name and spelling has been provided in the XBRL sheet relating to his appointment.

Additionally, the Company is re-submitting his appointment details with correct name and spelling.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 22 May 2024 appointed Mr. Ravinder Singh Dhillon (DIN 00278074) as Additional Independent Director for a first term of five (5) consecutive years with effect from 01 June 2024 to 31 May 2029, not liable to retire by rotation, subject to the approval of members.

Mr. Ravinder Singh Dhillon will be Non-Executive, Independent Director and he fulfills the conditions for appointment as an Independent Director as specified in the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations.

Further, the composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and the SEBI Listing Regulations.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 are enclosed as **Annexure A**.



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The above-mentioned information will also be made available on the website of the Company  
<https://www.gevernova.com/regions/in/ge-power-india-limited>

This is for your information and records please.

Thanking you,

**For GE Power India Limited**

**Kamna Tiwari**

**Company Secretary & Compliance Officer**

**Annexure A**

<b>S.No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ravinder Singh Dhillon
2	Date of Appointment & term of Appointment	01 June 2024, five (5) consecutive years with effect from 01 June 2024 to 31 May 2029, not liable to retire by rotation
3	Brief Profile	Brief Profile of Mr. Ravinder Singh Dhillon is enclosed as <b>Annexure B</b>
4	Disclosure of relationships between directors	No <i>inter-se</i> relationship
5	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. Ravinder Singh Dhillon is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

**Brief Profile of Mr. Ravinder Singh Dhillon**

Mr. Ravinder Singh Dhillon, aged 61 years, has 39 years of diverse experience across the value chain of power and infrastructure sectors with more than 30 years of experience with Power Finance Corporation Limited (PFC).

He holds extensive experience in various facets of project financing including business development, credit appraisal, fund disbursal, loan monitoring and NPA resolution. He also holds experience in Power system planning and Power plant design.

In his career he has worked closely with policy makers for formulating and implementing various schemes in Power sector and has been a former head of the first Maharatna CPSE in the financial space and the largest NBFC in India.

He superannuated as Chairman and Managing Director from PFC where he had notable achievements in his career where he led diversification of lending into infrastructure and logistics sectors, closely worked with Ministry of Power, Government of India on the conceptualization of Revamped Distribution Sector Scheme (RDSS), successfully implemented the Liquidity Infusion Scheme for Power sector during Covid pandemic, played significant role in overall power sector by providing advice and guidance as part of various committees' chairman and member.

He holds bachelor's degree in Electric engineering from Thapar Institute of Engineering and Technology and master's degree in technology from Indian Institute Technology, Delhi.