

**TRIVENI TURBINE LIMITED**

CORPORATE OFFICE

8th Floor, Express Trade Towers,
15-16, Sector – 16A, Noida – 201301, U.P.
Tel 91 120 4308000 / Fax 91 120 4311010-11By E-filing

REF:TTL:SE:

Date: 8th May, 2021

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: 533655	STOCK CODE: TRITURBINE
Sub : <u>Outcome of Board Meeting held on 8th May, 2021</u>	

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 8th May, 2021 has approved the re-appointment of Mr Nikhil Sawhney (DIN:00029028) as Managing Director (designated as Vice Chairman & Managing Director) of the Company for a period of five years with effect from 10th May, 2021, subject to approval of the shareholders of the Company by way of a special resolution. The brief profile of Mr Nikhil Sawhney is enclosed as Annexure-I.

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

The meeting of the Board commenced at 3.00 p.m. and concluded at 4.25 p.m.

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

Thanking you,

Yours faithfully,

For TRIVENI TURBINE LIMITED

ARUN P MOTE
Executive Director
Din. : 01961162



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Annexure-I

**Brief Profile of Mr Nikhil Sawhney
Promoter and Vice Chairman & Managing Director
(DIN:00029028)**

Mr Nikhil Sawhney, aged about 45 years, has a Bachelors degree in Arts and a Masters degree in Arts from Emmanuel College, University of Cambridge, and a Masters degree in Business Administration from The Wharton School, University of Pennsylvania. He has been voted one of India's forty 'hottest' business leaders under 40 by The Economic Times in 2015, and has been awarded the Udyog Ratna by the Institute of Economic Studies.

Mr Nikhil Sawhney is the Vice Chairman and Managing Director of Triveni Turbine Ltd. and a Director with Triveni Engineering & Industries Ltd. He is the Treasurer of the All India Management Association and a member of the Board of Governors of IIM Calcutta. He has helped found the CII-Triveni Water Institute and is an active trustee of the Tirath Ram Shah Charitable Hospital and the Emmanuel College India Trust, as well as a Fellow of the Ananta Aspen Center and the Aspen Global Leadership Network. He is a part of the India-UK, India-Indonesia and India-Israel CEO Forums constituted by the Government of India. Mr Nikhil Sawhney is also Co-Chair of the Track II India-Israel Forum. He is currently the Chairman of the Northern Region for CII.