

Date: March 17, 2022

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:cmlist@nse.co.in">cmlist@nse.co.in</a> Thru : NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

Dear Sir/ Madam,

**Subject: Appointment of Directors**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements, 2015) we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today i.e. March 17, 2022, subject to the approval of shareholders, approved the appointment of the following Directors with effect from March 17, 2022:

- Mr. Vipin Sondhi (DIN: 00327400) as Additional Director (Non-Executive Independent Director) for a period of 5 years and
- Mr. Pulak Chandan Prasad (DIN: 00003557) as Additional Director (Non-Executive Non Independent Director) who shall be liable to retire by rotation.

It is confirmed that both Mr. Sondhi and Mr. Prasad are not debarred for holding the office of director by virtue of any SEBI order or the order of any other statutory authority. Further they are not related to any of the Directors, Key Managerial Personnel or Promoters of the Company. The brief resume of the above directors are attached.

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

Enclosed : as above

### **Brief Resume of Mr Vipin Sondhi**

Mr. Vipin Sondhi is an alumnus of The Indian Institute of Management, Ahmedabad, The Indian Institute of Technology, New Delhi, and did his schooling at The Lawrence School, Sanawar. Mr.Sondhi has over three decades of experience in Manufacturing and Engineering based companies such as Ashok Leyland, JCB, Honda, Tata Steel and Tecumseh.

Mr. Sondhi was heading Ashok Leyland, flagship of the Hinduja group, Ashok Leyland is the 2nd largest manufacturer of commercial vehicles in India. Prior to Ashok Leyland, he was heading JCB India, where he spent over 13 years, and was a member of JCB's global executive team. He led the \$1.7 billion JCB business, with five manufacturing plants situated in three locations, and established market leadership in the Construction Equipment Industry. He has a strong and proven track record as a leader, and is a passionate hands-on professional.

He was appointed by the Government of India as the Chairperson of the Board of Governors, of the Indian Institute of Science Education and Research (IISER), Bhopal in December 2015. An elected member of the Confederation of Indian Industry's (CII) National Council, he has been the Chairman of Excon, South Asia's largest exhibition for Construction Equipment from 2006 to 2019.

He was awarded the Confederation of India's Young Manager's Trophy in the year 2000, The Udyog Rattan Awarded by the Institute of Economic Studies in 2011 and The CEO of the year award at CEO India Awards in 2014.

### **Brief Resume of Mr Pulak Chandan Prasad**

With three decades of experience in management consulting and investing, Mr. Pulak Chandan Prasad is the founder and Managing Director of Nalanda Capital Pte Ltd. He was formerly the co-head of Indian and South East Asian operations of Warburg Pincus. He was with Warburg Pincus for eight and a half years. Prior to that, Pulak was an engagement manager with McKinsey & Company, primarily working with financial institutions and technology companies in India, the United States and South Africa. In addition, he worked with Unilever in India. He has a B. Tech degree from the IIT, Delhi and is an alumnus of the Indian Institute of Management (IIM), Ahmedabad.