

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

T+91 0120 5011011 F+91 0120 5011100 www.ge.com/in/ge-power-india-limited

17 April 2019

To, To,

The Manager Listing, The Manager Listing,

National Stock Exchange of India Ltd. BSE Ltd.

Exchange Plaza, Plot No. C/1, G Block, P.J. Towers, Dalal Street, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 001

Mumbai - 400 051

Symbol: **GEPIL** Scrip Code: **532309**

Sub.: <u>Change in contact details of Key Managerial Personnel (KMP) who are authorised to determine</u> materiality of an event or information

Dear Sir/Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") read with Company's Policy for Determination of Materiality of Event or Information, following are the updated contact details of Key Managerial Personnel (KMPs) authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Regulations:-

- Mr. Prashant Chiranjive Jain, Managing Director
 Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201301
 e-mail ID in.investor-relations@ge.com
 Phone 0120- 5011011
- Mr. Vijay Sharma, Chief Financial Officer
 Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201301
 e-mail ID vj.sharma@ge.com
 Phone 0120- 5011011
- Mr. Pradeepta Puhan, Company Secretary & Compliance Officer
 Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201301
 e-mail ID pradeepta.puhan@ge.com
 Phone 0120- 5011011

This is for your information and records.

Thanking you, Yours truly, For **GE Power India Limited**



Pradeepta Puhan Company Secretary & Compliance Officer