

Date: August 5, 2020

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/ Madam,

Subject: Outcome of Board meeting held on August 5, 2020

This is to inform you that the Board of directors of the Company at their meeting held today i.e. August 5, 2020 have inter-alia considered and approved

(i) Un-audited financial results (stand-alone and consolidated) for the Quarter 1 ended June 30, 2020. The said financial results together with limited review report of the Statutory Auditors of the Company thereon and the newspaper publications issued by the Company are enclosed.

(ii) Appointment of M/s Sanjay Grover & Associates, practicing company secretaries as secretarial auditor for FY 2020-21 ending on 31st March, 2021.

The meeting of the Board commenced at 11.00 a.m. and concluded at 13:50 p.m.

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

Thanking You,

For Triveni Turbine Limited



Rajiv Sawhney
Company Secretary

Encl: As above

Walker Chandiook & Co LLP
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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Triveni Turbine Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Triveni Turbine Limited ('the Company') for the quarter ended 30 June 2020, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the accounting principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the accounting principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

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5. We draw attention to note 4 to the Statement which describes the petition filed by the Company before the National Company Law Tribunal, for oppression and mismanagement by General Electric Company and its affiliates, including DI Netherlands BV, its joint venture partner in the joint venture company, GE Triveni Limited, currently pending adjudication and the arbitration filed against the Company by DI Netherlands BV, alleging violation of certain terms of the joint venture agreement which is currently at a preliminary stage. Our conclusion is not modified in respect of this matter.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

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Vijay Vikram Singh

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Vijay Vikram Singh

Partner

Membership No. 059139

UDIN: 20059139AAAABT5796

Bengaluru

5 August 2020

TRIVENI TURBINE LIMITED

Regd. Office: A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305
 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 CIN : L29110UP1995PLC041834

Statement of standalone unaudited financial results for quarter ended June 30, 2020

(₹ in lakhs, except per share data)

Particulars	Quarter ended			Year ended
	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	16,470	15,246	21,166	80,990
2. Other income	465	397	298	2,184
Total income	16,935	15,643	21,464	83,174
3. Expenses				
(a) Cost of materials consumed	5,670	8,878	10,305	42,214
(b) Changes in inventories of finished goods and work-in-progress	2,929	(516)	1,751	1,804
(c) Employee benefits expense	2,030	2,375	2,263	9,439
(d) Finance costs	30	81	96	333
(e) Depreciation and amortisation expenses	507	493	498	2,008
(f) Other expenses	2,204	3,058	2,680	13,159
Total expenses	13,370	14,369	17,593	68,957
4. Profit from continuing operations before exceptional items and tax	3,565	1,274	3,871	14,217
5. Exceptional items (net)- income/(expense)	-	-	-	-
6. Profit from continuing operations before tax	3,565	1,274	3,871	14,217
7. Tax expense: (refer note 2)				
- Current tax	954	351	1,329	3,700
- Deferred tax	(28)	(58)	24	(489)
Total tax expense	926	293	1,353	3,211
8. Profit from continuing operations after tax	2,639	981	2,518	11,006
9. Profit/(loss) from discontinued operations	-	-	-	-
10. Tax expense of discontinued operations	-	-	-	-
11. Profit/(loss) from discontinued operations (after tax)	-	-	-	-
12. Profit for the period	2,639	981	2,518	11,006
13. Other comprehensive income				
A. (i) Items that will not be reclassified to profit or loss	-	(70)	-	(70)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	18	-	18
B. (i) Items that will be reclassified to profit or loss	183	(457)	(171)	(1,084)
(ii) Income tax relating to items that will be reclassified to profit or loss	(46)	115	60	322
	137	(394)	(111)	(814)
14. Total comprehensive income for the period	2,776	587	2,407	10,192
15. Paid up equity share capital (face value ₹ 1/-)	3,233	3,233	3,233	3,233
16. Other equity				46,637
17. Earnings per share of ₹ 1/- each (for continuing and total operations) - (not annualised)				
(a) Basic (in ₹)	0.82	0.30	0.78	3.40
(b) Diluted (in ₹)	0.82	0.30	0.78	3.40

See accompanying notes to the standalone financial results

TRIVENI TURBINE LIMITED

Notes to the standalone unaudited financial results for the quarter ended June 30, 2020

1. The Company primarily operates in a single reportable segment – Power Generating Equipment and Solutions.
2. During the quarter ended September 30, 2019, the Company had decided to exercise the option permitted under Section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Act, 2019. The Company had recognized provision for income tax and re-measured its deferred tax liabilities (net) as at March 31, 2019 basis the rates prescribed in the said section and full impact of this was recognised in Statement of Profit and Loss for the quarter ended September 30, 2019. Accordingly, tax expenses for the quarter ended June 30, 2020 is not comparable with quarter ended June 30, 2019.
3. The spread of Covid-19 has severely impacted businesses around the globe including India. The outbreak of COVID-19 pandemic and consequent lockdown has also impacted business operations of the Company. The Company has evaluated the impact of outbreak of COVID-19 pandemic using internal and external source of information including economic forecasts and estimates from market sources, on various elements of its standalone financial results and expected future performance of the Company. Based on its review and current indicators of future economic conditions, the Company expects to recover the carrying value of the assets and does not anticipate any impairment to these financial and non-financial assets.
4. The Company filed a petition on 10 June 2019 under the provisions of Section 241, 242, 244 of the 2013 Act before National Company Law Tribunal, Bengaluru (“NCLT”), seeking specific reliefs to bring to an end the matters of oppression and mismanagement in the joint venture company viz GE Triveni Ltd (GETL) by General Electric Company and its affiliates (GE). The grounds on which the Company was constrained to file the petition were certain actions of GE which were oppressive, fraudulent, prejudicial, harsh and burdensome to the interest of GETL including but not limited to lack of probity, diversion of business, violation of non-compete, conflict of interest by GE employees/nominee directors etc. Instead of submitting its objections on merits to the said Company Petition, two of GE Affiliates filed applications before the NCLT, praying to refer the dispute raised in Company Petition to arbitration. The matter is now pending adjudication before the NCLT, Bengaluru and there have been no further development on the same during the quarter ended June 30, 2020.

D I Netherland BV, affiliate of GE and Joint Venture partner in GETL, invoked separate arbitration proceedings before Arbitration Tribunal under the UNCITRAL Arbitration Rules, 1976 in United Kingdom and filed a statement of claim on June 1, 2020, alleging violation of certain terms of the JV Agreement by the Company. The claims made are based on estimation and amounts are not quantified with precision. The Company firmly believes that the allegations raised are unsubstantiated, untenable, and unsustainable. The Company will submit its defence and counter claim, if any in the due course. Accordingly, at this preliminary stage, no cognisance of the claims is taken in the standalone financial results.
5. The figures for the quarter ended March 31, 2020 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year.
6. The above unaudited standalone financial results of the Company for the quarter ended June 30, 2020 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 05, 2020 . The Statutory Auditors have carried out limited review of the above financial results.

Place : Noida (U.P)
Date : August 05, 2020

For Triveni Turbine Limited

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Dhruv M. Sawhney
Chairman & Managing Director

Walker Chandiok & Co LLP
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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Triveni Turbine Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Triveni Turbine Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), and its joint venture (refer Annexure 1 for the list of subsidiaries and joint venture included in the Statement) for the quarter ended 30 June 2020, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the accounting principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

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4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the accounting principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to note 4 to the Statement which describes the petition filed by the Company before the National Company Law Tribunal, for oppression and mismanagement by General Electric Company and its affiliates, including DI Netherlands BV, its joint venture partner in the joint venture company, GE Triveni Limited, currently pending adjudication and the arbitration filed against the Company by DI Netherlands BV, alleging violation of certain terms of the joint venture agreement which is currently at a preliminary stage. Our conclusion is not modified in respect of this matter.

For Walker Chandniok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Vijay
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Vijay Vikram Singh

Partner

Membership No. 059139

UDIN: 20059139AAAABU4885

Bengaluru

5 August 2020

Walker Chandniok & Co LLP

Annexure 1 to the Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

List of entities included in the Statement

Subsidiaries:

- (a) Triveni Turbines Europe Private Limited
- (b) Triveni Turbines DMCC
- (c) Triveni Turbines Africa (Pty) Ltd

Joint venture:

- (a) GE Triveni Limited

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 CIN : L29110UP1995PLC041834

Statement of consolidated unaudited financial results for the quarter ended June 30, 2020

(₹ in lakhs, except per share data)

Particulars	Quarter ended			Year ended
	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	16,517	15,391	21,363	81,787
2. Other income	468	337	309	1,458
Total income	16,985	15,728	21,672	83,245
3. Expenses				
(a) Cost of materials consumed	5,686	8,890	10,351	42,323
(b) Changes in inventories of finished goods and work-in-progress	2,955	(543)	1,739	1,786
(c) Employee benefits expense	2,174	2,534	2,450	10,155
(d) Finance costs	30	81	96	333
(e) Depreciation and amortisation expenses	507	494	499	2,011
(f) Other expenses	1,836	2,721	2,452	11,952
Total expenses	13,188	14,177	17,587	68,560
4. Profit from continuing operations before share of profit / (loss) from a joint venture, exceptional items and tax	3,797	1,551	4,085	14,685
5. Share of profit / (loss) of joint venture	(146)	251	357	910
6. Profit from continuing operations before exceptional items and tax	3,651	1,802	4,442	15,595
7. Exceptional items (net)- income/(expense)	-	-	-	-
8. Profit from continuing operations before tax	3,651	1,802	4,442	15,595
9. Tax expense: (refer note 2)				
- Current tax	954	344	1,348	3,768
- Deferred tax	(28)	80	24	(351)
Total tax expense	926	424	1,372	3,417
10. Profit from continuing operations after tax	2,725	1,378	3,070	12,178
11. Profit/(loss) from discontinued operations	-	-	-	-
12. Tax expense of discontinued operations	-	-	-	-
13. Profit/(loss) from discontinued operations (after tax)	-	-	-	-
14. Profit for the period	2,725	1,378	3,070	12,178
Profit for the period attributable to:				
- Owners of the parent	2,725	1,378	3,070	12,178
- Non-controlling interest	-	-	-	-
15. Other comprehensive income				
A. (i) Items that will not be reclassified to profit or loss	-	(71)	-	(71)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	18	-	18
B. (i) Items that will be reclassified to profit or loss	185	(390)	(200)	(952)
(ii) Income tax relating to items that will be reclassified to profit or loss	(46)	115	60	322
	139	(328)	(140)	(683)
Other comprehensive income attributable to:				
- Owners of the parent	139	(328)	(140)	(683)
- Non-controlling interest	-	-	-	-
16. Total comprehensive income for the period	2,864	1,050	2,930	11,495
Total comprehensive income attributable to:				
- Owners of the parent	2,864	1,050	2,930	11,495
- Non-controlling interest	-	-	-	-
17. Paid up equity share capital (face value ₹ 1/-)	3,233	3,233	3,233	3,233
18. Other equity				49,785
19. Earnings per share of ₹ 1/- each (for continuing and total operations) - (not annualised)				
(a) Basic (in ₹)	0.84	0.43	0.95	3.77
(b) Diluted (in ₹)	0.84	0.43	0.95	3.77

See accompanying notes to the consolidated financial results

TRIVENI TURBINE LIMITED

Notes to the consolidated unaudited financial results for the quarter ended June 30, 2020

1. The Company and its subsidiaries (together referred to as the 'Group') primarily operate in a single reportable segment – Power Generating Equipment and Solutions.
2. During the quarter ended September 30, 2019, the Company had decided to exercise the option permitted under Section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Act, 2019. The Company had recognized provision for income tax and re-measured its deferred tax liabilities (net) as at March 31, 2019 basis the rates prescribed in the said section and full impact of this was recognised in Statement of Profit and Loss for the quarter ended September 30, 2019. Accordingly, tax expenses for the quarter ended June 30, 2020 is not comparable with quarter ended June 30, 2019.
3. The spread of Covid-19 has severely impacted businesses around the globe including India. The outbreak of COVID-19 pandemic and consequent lockdown has also impacted business operations of the Group. The Group has evaluated the impact of outbreak of COVID-19 pandemic using internal and external source of information including economic forecasts and estimates from market sources, on various elements of its consolidated financial results and expected future performance of the Group. Based on its review and current indicators of future economic conditions, the Group expects to recover the carrying value of the assets and does not anticipate any impairment to these financial and non-financial assets.
4. The Company filed a petition on 10 June 2019 under the provisions of Section 241, 242, 244 of the 2013 Act before National Company Law Tribunal, Bengaluru (“NCLT”), seeking specific reliefs to bring to an end the matters of oppression and mismanagement in the joint venture company viz GE Triveni Ltd (GETL) by General Electric Company and its affiliates (GE). The grounds on which the Company was constrained to file the petition were certain actions of GE which were oppressive, fraudulent, prejudicial, harsh and burdensome to the interest of GETL including but not limited to lack of probity, diversion of business, violation of non-compete, conflict of interest by GE employees/nominee directors etc. Instead of submitting its objections on merits to the said Company Petition, two of GE Affiliates filed applications before the NCLT, praying to refer the dispute raised in Company Petition to arbitration. The matter is now pending adjudication before the NCLT, Bengaluru and there have been no further development on the same during the quarter ended June 30, 2020.

D I Netherland BV, affiliate of GE and Joint Venture partner in GETL, invoked separate arbitration proceedings before Arbitration Tribunal under the UNCITRAL Arbitration Rules, 1976 in United Kingdom and filed a statement of claim on June 1, 2020, alleging violation of certain terms of the JV Agreement by the Company. The claims made are based on estimation and amounts are not quantified with precision. The Company firmly believes that the allegations raised are unsubstantiated, untenable, and unsustainable. The Company will submit its defence and counter claim, if any in the due course. Accordingly, at this preliminary stage, no cognisance of the claims is taken in the consolidated financial results.
5. The figures for the quarter ended March 31, 2020 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year.

6. The audited standalone results of the Company are available on the Company's website (www.triveniturbines.com), website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Summarised standalone financial performance of the Parent Company is as under :

(₹ in lakhs)

Particulars	Quarter ended			Year ended
	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	16,470	15,246	21,166	80,990
Profit before tax	3,565	1,274	3,871	14,217
Net profit after tax	2,639	981	2,518	11,006
Total comprehensive income	2,776	587	2,407	10,192

7. The above unaudited consolidated financial results of the Company for the quarter ended June 30, 2020 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 05, 2020 . The Statutory Auditors have carried out limited review of the above financial results.

Place : Noida (U.P)
Date : August 05, 2020

For Triveni Turbine Limited

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Dhruv M. Sawhney
Chairman & Managing Director

TRIVENI TURBINE LIMITED

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 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 Website : www.triveniturbines.com
 CIN : L29110UP1995PLC041834

Statement of Consolidated Unaudited Financial Results for the quarter ended June 30, 2020

(₹ in lakhs, except per share data)

Particulars	3 Months ended		Year ended
	30-Jun-2020 (Unaudited)	30-Jun-2019 (Unaudited)	31-Mar-2020 (Audited)
Total Income from Operations	16,517	21,363	81,787
Net Profit/(Loss) for the period (before Tax and Exceptional items)	3,651	4,442	15,595
Net Profit/(Loss) for the period before tax (after Exceptional items)	3,651	4,442	15,595
Net Profit/(Loss) for the period after tax (after Exceptional items)	2,725	3,070	12,178
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,864	2,930	11,495
Equity Share Capital	3,233	3,233	3,233
Other Equity			49,785
Earnings per share of ₹ 1/- each (not annualised)			
(a) Basic (in ₹)	0.84	0.95	3.77
(b) Diluted (in ₹)	0.84	0.95	3.77

Notes :

1. Summarised Standalone Unaudited Financial Performance of the Company is as under :

Particulars	3 Months ended		Year ended
	30-Jun-2020 (Unaudited)	30-Jun-2019 (Unaudited)	31-Mar-2020 (Audited)
Total Income from Operations	16,470	21,166	80,990
Profit/(Loss) before tax	3,565	3,871	14,217
Profit/(Loss) after tax	2,639	2,518	11,006
Total Comprehensive Income	2,776	2,407	10,192

2. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2020 are available on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.triveniturbines.com).

For Triveni Turbine Limited

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 Date: 2020.08.05
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Place : Noida (U.P)
 Date : August 05, 2020

Dhruv M. Sawhney
 Chairman & Managing Director