



## GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6 , Plot I-14, Axis House,  
Jaypee Wishtown, sector-128,  
Noida-201304, Uttar Pradesh

T +91 120 5021500  
F +91 120 5021501

<https://www.ge.com/in/ge-td-india-limited>

June 30, 2020

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street  
MUMBAI 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex, Bandra (East)  
MUMBAI 400 051

**Code No. 522275**

**Symbol: GET&D**

Dear Sir,

Sub: **Appointments**

In terms of Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, subject to approval of shareholders of the Company, the Board of Directors of the Company at its meeting held on June 29, 2020:

1. Co-opted Mr. Pitamber Shivnani, Chief Executive Officer of the Company on the Broad of Directors as Additional Director and appointed him as Managing Director & Chief Executive Officer and Key Managerial Personnel (KMP) of the Company with effect from July 1, 2020 up to December 31, 2022; and
2. Appointed Mr. Sanjay Sagar as Independent Director of the Company for a period of 5 years with effect from July 1, 2020 up to June 30, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary

Annexure

Sl. No.	Particulars	Mr. Pitamber Shivnani	Mr. Sanjay Sagar
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pitamber Shivnani appointed as Managing Director & Chief Executive Officer and Key Managerial Personnel (KMP) of the Company.	Mr. Sanjay Sagar appointed as Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed Managing Director & Chief Executive Officer with effect from July 1, 2020 up to December 31, 2022, subject to approval of Shareholders of the Company.	Appointed as Independent Director of the Company for a period of 5 years with effect from July 1, 2020 up to June 30, 2025, subject to approval of Shareholders of the Company.
3	Brief profile	<p>Mr. Pitamber Shivnani has extensive experience of over 33 years in the Transmission and Distribution sector in India. He was the President of the Power Grid Division of ABB India from January 1, 2016 till October 14, 2019. In this role he was responsible for its four business units - Transformers, High Voltage, Grid Automation and Grid Integration. He also led ABB India's largest manufacturing facility in Maneja, Vadodara. He started his career with ABB in 1987 in the sales and commercial function as manager for the Northern India region and has held roles of increasing responsibilities across various divisions since then. He played a major role in the significant expansion of ABB's transformer business in India. Also, under his leadership ABB Grid's business grew its manufacturing footprint in India by adding new factories and expanded its product portfolio by adding Ultra High Voltage products. Mr. Pitamber Shivnani received ABB Group Global CEO Award in 2010. Mr. Pitamber Shivnani joined on January 15, 2020 as CEO GE T&amp;D India Limited.</p> <p>He is an Alumnus of Indian Institute of Technology, Roorkee from where he graduated in Electrical Engineering in 1986. He has attended Senior Leadership Development Program from International Institute of Management Development (IMD), Switzerland and Harvard School of Business, USA.</p>	<p>Mr. Sanjay Sagar has almost four decades of experience, of which the past two have been in the energy sector. He was Joint Managing Director &amp; CEO of JSW Energy Ltd from 2012 to 2017. During this tenure, he was instrumental in the acquisition of two hydro-electric power projects - Baspa II and Karcham Wangtoo, which marked JSW Energy's foray in the hydro power generation sector. Under his stewardship, the company grew from strength to strength with installed capacity increasing almost two folds and profitability growing more than eight times. He has received various accolades as a CEO in the Power industry including recognition as the "Best CEO (Power)" &amp; "Power &amp; Energy Persona of the year". He has also been an executive Director with several JSW Energy companies before he demitted office in 2017.</p> <p>He is an alumnus of Sri Ram College of Commerce, Delhi and holds a management degree from the University of Delhi.</p>
4	Disclosure of relationships between directors	Mr. Pitamber Shivnani is not related to any director of the Company.	Mr. Sanjay Sagar is not related to any director of the Company.