



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

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www.ge.com/in/ge-power-india-limited

10 December 2020

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: **GEPIL**

Sub.: Outcome of the Board meeting

Dear Sir/Madam,

The Board of Directors in its meeting held on 10 December 2020 *inter-alia* appointed Mr. Yogesh Gupta, as an Additional Director and Whole-Time Director & Chief Financial Officer of the Company with effect from 16 December 2020. Details as required under Regulation 30 is enclosed as Annexure A.

The trading window shall remain closed in compliance with GE Power India Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons from Thursday, 10 December 2020 (now onwards) to Saturday, 12 December 2020 (both days inclusive).

Please note that the aforesaid meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 03:05 p.m.

This is for your information and records.

Thanking you,
For GE Power India Limited

Kamna Tiwari
Company Secretary and Compliance Officer

Enc: As above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation & term of appointment	Appointed as an Additional Director and Whole-Time Director & Chief Financial Officer of GE Power India Limited w.e.f. 16 December 2020
3.	Brief profile	As given below
4.	Disclosure of relationship between directors (in case of appointment of Director)	No <i>inter-se</i> relationship

Brief profile



Yogesh Gupta is a Chartered Accountant and Commerce Graduate from Shri Ram College of Commerce, Delhi. He holds a Master's degree in Business Administration from the Faculty of Management Studies and is also a Law Graduate from Delhi University. Also Co-Chairman of the Finance & Administration Board and President - Siemens Sports Club & the Credit Society.

He is joining us from Siemens Energy India Gas & Power - Service & Digital Business. Throughout his 29 Years of professional service, he has worked on building efficient Business Strategy, Financial Planning & Operations, Financial Reporting and Controls, Commercial, Taxation, Supply Chain Management, Procurement and Compliance. He has held various CFO roles since 2006 in diverse business sectors such as Mechanical Drives Industrial Sales & Services and Power Sector since 2008. Prior to that, he has a decade of managing experience in various Finance & Commercial functions in Projects, Product Sales, Solutions & Services Business Administration. Yogesh was also responsible for integrating Flender Ltd, Rolls Royce AGT, Dresser Rand Services Business with Siemens Ltd dealing with various stakeholders – Board of Directors, Investors, Statutory Authorities, Auditors, bankers, Labour Unions etc.