

By E-filing

REF:TEIL:SE:

Date: 1<sup>st</sup> August, 2018

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Outcome of the Board Meeting held on August 1, 2018</b>	

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. August 1, 2018, has inter-alia considered and approved the following :

1. Unaudited Financial Results (stand-alone and consolidated) for the 1<sup>st</sup> quarter ended June 30, 2018. The said financial results together with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication issued by the Company are enclosed.
2. Re-appointment of Mr Tarun Sawhney (DIN:00382878) as Managing Director (designated as Vice Chairman & Managing Director) of the Company for a period of five years with effect from 1<sup>st</sup> October, 2018 and the remuneration payable to him, subject to approval of the shareholders of the Company by way of a special resolution. The brief profile of Mr Tarun Sawhney is enclosed.

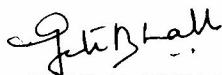
The meeting of the Board commenced at 10.45 a.m. and concluded at 3.30 p.m.

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

Thanking you,

Yours faithfully,

**For Triveni Engineering & Industries Ltd.,**



**GEETA BHALLA**  
Group Vice President &  
Company Secretary

Encl: As above

**Brief Profile of Mr Tarun Sawhney  
Vice Chairman & Managing Director**

Mr Tarun Sawhney, aged about 45 years, is one of the promoters of the Company. He was inducted on the Board of Company since November 19, 2008. Presently, he is the Vice Chairman and Managing Director of the Company. He possesses a Bachelor degree in Arts (Economic Honors) and a Masters' degree in Arts from the Emmanuel College, University of Cambridge, UK – one of the oldest academic institutions in the world and is regarded as one of the best undergraduate institutions globally, and a Masters' degree in Business Administration from the Wharton School of Business, University of Pennsylvania, USA, a premier academic institution (Wharton). He has work experience in the fields of agriculture, manufacturing, information technology, financial and portfolio analysis. He has also international exposure through working in foreign companies. He is the past president of Indian Sugar Mills Association (ISMA). Some of the other companies where he serves as a board member include Triveni Turbine Ltd., GE Triveni Ltd. and Indian Sugar Exim Corporation Ltd.

*(Mr Tarun Sawhney is a relative of Mr Dhruv M. Sawhney, Promoter-Chairman & Managing Director and Mr Nikhil Sawhney, Promoter-Director of the Company).*

