



January 18, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Board of Directors

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at its meeting held on January 18, 2024, has approved the following:

1. Appointment of Mr. Fabrice Aumont (DIN 10465933) as an Additional Director under category of Non-Executive and Non-Independent Director with effect from January 18, 2024, subject to the approval of shareholders of the Company.
2. Appointment of Mr. Jesus Gonzalez Gonzalez (DIN 10465956) as an Additional Director under category of Non-Executive and Non-Independent Director with effect from January 18, 2024, subject to the approval of shareholders of the Company.

Further, Mr. Fabrice Aumont and Mr. Jesus Gonzalez Gonzalez are not related to any of the Directors of the Company and also not debarred from holding the office of a Director by any SEBI/Ministry of Corporate Affairs/or any other authority.

The details as required under applicable SEBI Circulars are attached as **Annexure 1** to this letter.

The Board meeting was commenced at 2:30 P.M. (IST) and concluded at 2:56 P.M. (IST).

This is for your information and records.

Thanking you,

For GE T&D India Limited

Anupriya Garg
Company Secretary & Compliance Officer
Membership No. A18612
Contact No.: +91-120-5021500



Annexure 1

Sl. No.	Particulars	Mr. Fabrice Aumont	Mr. Jesus Gonzalez Gonzalez
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Fabrice Aumont has been appointed as Additional Director under category of Non-Executive and Non-Independent Director with effect from January 18, 2024, subject to the approval of shareholders of the Company.	Mr. Jesus Gonzalez Gonzalez has been appointed as Additional Director under category of Non-Executive and Non-Independent Director with effect from January 18, 2024, subject to the approval of shareholders of the Company.
2	Date of appointment/Cessation (As applicable) term of appointment /reappointment	Appointed w.e.f January 18, 2024, subject to the approval of shareholders.	Appointed w.e.f January 18, 2024, subject to the approval of shareholders.
3	Brief profile (In case of appointment)	<p>Mr. Fabrice Aumont is a versatile Human Resources Executive with hands-on experience in diverse industries operating in multiple countries and a business-driven problem solver with proven track record in the development & implementation of tactical & strategic initiatives.</p> <p>Currently, he is working as Executive HR Head for Grid Automation Business Line of GE Vernova Grid Solutions</p> <p>He is major in Marketing and Finance from Euromed Management School and having experience of more than 25 years in Human Resources for power automation & controls and other business & operational activities.</p>	<p>Mr. Jesus Gonzalez Gonzalez is having over 33 years of experience in the Transmission and Distribution sector, working in a multinational environment.</p> <p>Currently, he is working as Global commercial Head Power Transmission Business Line of GE Vernova Grid Solutions.</p> <p>He holds degree in M.Sc. Electrical Engineering from Universidad Politecnica de Madrid and Completed International Management Program (IMP) from the Horgen ABB University (Zurich) and Senior Leadership Development Program from International Institute for Management development (IMD, Lausanne).</p> <p>He is having extensive experience in change management and organizational transformation.</p> <p>Further, he is from sound engineering and product management background in the power and automation industry, further supported with commercial, sales and marketing experience gained through local and global roles.</p>
4	Disclosure of relationships between directors	Mr. Fabrice Aumont is not related to any other director of the Company.	Mr. Jesus Gonzalez Gonzalez is not related to any other director of the Company.