



GE T&D India Limited

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

April 17, 2023

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: **Appointment of Managing Director and Chief Executive Officer**

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, the Board of Directors of the Company at its meeting held on April 17, 2023, based on the recommendation of Nomination and Remuneration Committee of the Company have appointed Mr. Sandeep Zanzaria (DIN 08905291) as Additional Director and further appointed him as Managing Director & Chief Executive Officer and Key Managerial Personnel (KMP) of the Company with immediate effect for a period of 3 (Three) years commencing from 17th April 2023 to 16th April 2026. The said appointment of Mr. Sandeep Zanzaria is subject to the approval of the shareholders of the Company.

Mr. Sandeep Zanzaria is not related to any of the Directors of the Company. Mr. Sandeep Zanzaria is 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Anupriya Garg  
Company Secretary & Compliance Officer

**Annexure-I**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Mr. Sandeep Zanzaria</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sandeep Zanzaria has been appointed as Managing Director & Chief Executive Officer and Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed Managing Director & Chief Executive Officer with effect from 17 <sup>th</sup> April, 2023 for a period of 3 years i.e upto 16 <sup>th</sup> April 2026, subject to approval of Shareholders of the Company.
3	Brief profile	<p>Mr Sandeep Zanzaria has extensive experience of over 33 years in Transmission and Distribution Sector in India. He has been handling Strategy &amp; Growth for Grid Solutions Business for Asia Pacific. He started his career with BHEL in 1990 as Graduate Engineer Trainee. He left BHEL and joined ALSTOM T&amp;D in 2004 and worked in various roles of Commercial and Unit Managing Director of the Project Business. In 2015 he joined Schneider Electric India as Vice President Projects for South Asia. In 2017 he joined GE T&amp;D India Ltd and was responsible for driving the commercial Strategy for Grid Solutions Business for South Asia .</p> <p>Mr Sandeep Zanzaria is National Executive Member of IEEMA since August 2021. Mr Sandeep Zanzaria is alumnus of Maulana Azad College of Technology Bhopal (Earlier REC and now NIT) from where he graduated in Electrical Engineering in 1989. He has attended Senior Leadership Development Programs at ISB Hyderabad, GE MDC Program at Crotonville in USA.</p>
4	Disclosure of relationships between directors	Mr. Sandeep Zanzaria is not related to any director of the Company.
5	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Sandeep Zanzaria is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.