



ALSTOM India Limited (a GE Group Company) L74140MH1992PLC068379

Registered Office: The International, V Flaor, 16, Marine Lines Cross Road, No. 1, Off. Maharshi Karve Road, Churchgate, Mumbai - 400 020 (India)

T +91 22 66399255 / 260 F +91 22 66399259

www.alstomindiainvestorrelations.com

Corporate Office: IHDP Building Plot No. 7, Sector 127, Noida – 201 301, Uttar Pradesh 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: AIL

To, The Manager - Listing **BSE Ltd.** 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : **532309** 

## Sub: Change in Key Managerial Personnel authorized for determining materiality of an event or information

Dear Sir / Madam,

This is to inform you that since Mr. Ashok Ganesan had been appointed as Managing Director of the Company in place of Mr. Patrick Ledermann, therefore, in terms of the "POLICY FOR DETERMINATION OF MATERIALITY OF EVENT OR INFORMATION" of the Company, the revised list of Key Managerial Personnel (KMPs) authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Listing Regulations is as under:

- Mr. Ashok Ganesan, Managing Director IHDP Building, Plot No.7, Sector – 127, Noida – 201301 (U.P.) e-mail ID – ashok.ganesan@ge.com Phone – 0120-4731100
- Mr. Vijay Sharma, Chief Financial Officer IHDP Building, Plot No.7, Sector – 127, Noida – 201301 (U.P.) e-mail ID – vj.sharma@power.alstom.com Phone – 0120-4731100
- Mr. Pradeepta Puhan, Company Secretary & Compliance Officer IHDP Building, Plot No.7, Sector – 127, Noida – 201301 (U.P.) e-mail ID – Pradeepta.puhan@power.alstom.com Phone – 0120-4731100

This is for your information and records.

Thanking you, Yours faithfully,

For ALSTOM India Ciffring

Pradeepta Puhan

Company Secretary & Compliance Officer