



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
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4th March, 2017

To,
The Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Tower, Dalal Street,
Mumbai-400 001

To,
Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited,
Exchange plaza, Bandra, Kurla Complex;
Bandra (East) Mumbai-400 051

Ref: Scrip Code: DIAPOWER (NSE), 522163 (BSE)

Sub: Outcome of the Board Meeting of the Company held on 4th March, 2017

Dear Sir/Madam,

With reference to the above mentioned subject, Board of Directors at their meeting which was commenced at 10:30 AM and concluded at 12:15 PM discussed and approved following items:

1. Appointment of Shri Surinder Kumar Negi (DIN 00533049) as an Additional Director of the Board.
2. Appointment of Shri Surinder Kumar Negi (DIN 00533049), as per recommendation of Nomination and Remuneration Committee, as Managing Director of the Company as per terms and condition prescribed by the Board from time to time subject to approval of the Shareholders in their General Meeting. (Brief introduction of Shri N K Negi is attached herewith for the information of stakeholders)
3. Shri Naba Mukherjee has been appointed as COO with immediate effect. CFO will be appointed in due course.

You are requested to take the above on your kind note, do the needful and oblige.

For Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)

Encl.: Intro. Shri S K Negi



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Diamond Power Infrastructure Ltd-Appointment of Shri Surinder Kumar Negi as Managing Director.

Diamond Power Infrastructure Ltd, India's one of the Leading and oldest Manufactures of Power Equipment's i.e. Cables, Conductors, Towers etc. are pleased to inform to the stakeholders about Appointment of Shri Surinder Kumar Negi (S K Negi) as Managing Director with effect from 4th March, 2017.

Shri S K Negi is a leading Professional and Technocrat of Power Transmission Industry in India, Shri S K Negi Has worked for almost 18 years in NTPC & Power grid Corporation of India Ltd & for 7 Years as General Manager Engineering and Project Management in Alstom Ltd, he was later on the Add Vice President with Reliance Energy Transmission Ltd

Shri Negi has served as Managing Director of Gujarat Energy Transmission Corporation Ltd (GETCO) for last 11 years.

During his Tenure as Managing Director of GETCO he made remarkable turnaround of the Power transmission sector in Gujarat with the following specific achievement

1. State Transmission Utility of Gujarat State - Installed 830 Substation and 21300 Ckt Km of transmission network in last 10 years, making a total of 1670 substations and 55467 Ckt Km of lines from 66 KV to 400 KV class
2. MVA capacity has gone up from 43741 to 91544 in last 10 years
3. Invested 12000 Cr. in last 5 years for a reliable transmission network (incl. R&M) matching with generation capacity of 23000 MW to serve Discoms with uninterrupted 24X7 power supply.
4. Transmission losses are below 4%.
5. Transmission system geared up with 4900 MVAR of capacitor for Voltage control
6. Improvement and rise in System Availability of lines from 99.19 % in 2007 to 99.6% in 2016 on account of control in equipment failure rate.

Specific Achievements:

1. CBIP recognized his contribution in Transmission sector and selected for Best Engineer award in 2014-15
2. Subsequently Apex International body CIGRE conferred Distinguish fellow member certificate in 2016
3. GETCO was conferred National award by Ministry of Power, GOI in the year 2007, 2009 and 2012 for best performance in early completion of project.
4. Also GETCO was conferred awards by many Institutions like ICWA, IPPAI, Enertia , Power Tech for best performing Transmission Utility.
5. GETCO played a key role in implementation of Smart Grid Technologies in India and majority of them are done for the first time in the country - Optical CT, Digital Substation

DICABS™

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6. (Process Bus), FOTE with OPGW, High Performance Conductor, Ester oil, NIFPS and Optical Sensors in Power Transformers, PMU's and Analytics, Hybrid Switchgear technology for EHV.
7. Gujarat State has one of the best Load Dispatch Centre having maximum number of certified operators, RE data control center and forecasting for 5000 MW of RE capacity, grid operation and scheduling software, Intra state UI accounting software.