

E-filing

Date: 19th July , 2017

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/1278/1557/3354 Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348 Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Intimation of Appointment of Director	
Ref: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation , 2015	

Dear Sir,

Pursuant to the captioned regulations, it is hereby informed that the Board of Directors of the Company on July 19,2017 have approved the appointment of Dr. Santosh Pande (DIN 01070414) as an Additional Director (Non Executive Independent Director) with immediate effect i.e. July 19, 2017. He shall hold this office upto the date of the ensuing 22nd Annual General Meeting (AGM) of the Company scheduled to be held on August 9 ,2017 .

The Company proposes to seek shareholders approval for appointment of Dr. Pande as an Independent Director on the Board of the Company in the ensuing 22nd AGM. The addendum to the notice of 22nd AGM of the Company proposing the appointment of Dr. Santosh Pande to the shareholders of the Company would be circulated/published as per the relevant provisions of the Companies Act and the copy of the same would be submitted to the stock exchanges in due course. The brief Resume of Dr. Pande is attached.

This is for your information and record.

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd.**Rajiv Sawhney**
Company Secretary**Encl : As above**

Annexure I

Brief Resume of Dr. Santosh Pande

Dr Santosh Pande, aged about 65 years holds a bachelors' degree in mechanical engineering from IIT Kharagpur, a post graduate diploma in management from IIM Kolkata and is a Fellow of the Institute of Cost Accountants of India (FCMA). He is a senior professional, with over three-decades of managerial experience and has held positions in the top management and Board of other companies including Triveni Engineering & Industries Ltd. He has worked in the automotive, engineering, IT and ITeS sectors and has had overseas stints in Europe, US and Africa. He is a part of the founding team of Nihilent Technologies, a \$ 40 million IT consulting & services company having a global footprint and headquartered in Pune.

Dr. Pande has a research interest in corporate governance practices among Indian companies and has authored an e-book titled "An Overview of Corporate Governance Reforms in India" on this subject. In March 2014 he has been awarded a Ph D in Business Administration by Aligarh Muslim University for his dissertation titled "Ownership concentration, corporate governance and the firm's financial performance. He is not related to any Director of the Company.

