

**CG Power and Industrial Solutions Limited
(Formerly Crompton Greaves Limited)**

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/80/2018

November 09, 2017

By web portal

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors have at their meeting held today *inter alia* approved appointment of Mr Ashish Guha (DIN: 00004364), as an Additional Director of the Company in the capacity of Non-Executive Independent Director for a term of five years with effect from 9th November 2017, subject to approval of the Shareholders at the ensuing Annual General Meeting.

Brief Profile of Mr Ashish Guha is enclosed herewith.

Mr Ashish Guha is not related to any of the Director or Key Managerial Personnel or Promoters of the Company.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Yours faithfully
For **CG Power and Industrial Solutions Limited**

KN Neelkant
CEO & Managing Director
DIN : 05122610

Brief Profile of Mr Ashish Guha

Mr Ashish Guha is an Honorary Graduate in Economics and has done a Leadership programme at the London Business School (Management Development Programme). He has been a Member of the Indian business delegation to the United States and many other nations. He has also been a part of the World Economic Forum Annual meets held at Davos in 1996, 1997 & 1998.



Mr Guha is presently with Ambit India Limited as Advisor & Chairman, North India since April 2016. He has also been the CEO & Managing Director at HeidelbergCement India from August 2006 to September 2014, where he strengthened and aligned policies and systems across all locations, created strong leadership team across all functions, revamped sales and marketing structure, led expansion project to double capacity and also led several initiatives in Finance.

Prior to this, Mr Guha spent more than two decades in Investment Banking at Ambit Corporate Finance as Deputy Chief Executive Officer and Senior Partner and at Lazard India as Chief Executive Officer where he assisted leading corporations both global and domestic in developing and implementing their M&A strategies. Mr Guha has also advised several large multinationals and Indian companies such as British American Tobacco (BAT), Danone, Lafarge, France Telecom, Maxis Group, General Motors, Aditya Birla Group, Jaypee Group, Ballarpur Industries, JK Group, India Today Group and has been instrumental in garnering both Foreign Direct Investment and Foreign Institutional Investment to India.

In the earlier years of his career, Mr Guha served as Chief Executive Officer of Merwanjee Securities, an arm of the Lazard Group where he initiated one of the first Equity Research houses in the country in early 1990s which was selected as No. 1 in forex and top 5 firms in Equity and Equity research within 2 yrs of his initiation.