

**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
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/54/2018

August 14, 2017

BY 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

Ref: Disclosures dated August 11, 2017

In furtherance to our letters dated August 11, 2017 with respect to appointment of Mr. V. R Venkatesh as Chief Financial Officer of the Company effective August 11, 2017 and Ms. Ruchie Khanna as Compliance Officer of the Company with effect from August 24, 2017, please find enclosed brief profile of Mr. V. R. Venkatesh and Ms. Ruchie Khanna in terms of Regulation 30 read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Yours faithfully,

For CG Power and Industrial Solutions Limited,

Ravi Rajagopal

Executive Vice President, Global Head – Legal, Governance and Risk



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AVANTHA
GROUP COMPANY

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Brief Profile

Mr. V. R. Venkatesh, Chief Financial Officer:

Mr. V. R. Venkatesh has been associated with the Company since October 1993 and has served the Company in multiple roles across geographies and businesses in the Marketing and Finance function of the Company.

Mr. Venkatesh has been the Chief Financial Officer of the Company's International business based out of Belgium and since the past 10 years has played an effective role in managing the Finance function of the International Operations of the Company, providing the much needed support in its M&A activities and business restructuring.

Ms. Ruchie Khanna, Compliance Officer:

Ms. Ruchie Khanna is a qualified Company Secretary with over seven years of work experience (post qualification) in various manufacturing and service industries in secretarial and legal division including as Company Secretary. She also holds Bachelor of Commerce and LLB degree from University of Mumbai.

