

**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



Smart solutions.
Strong relationships.

Our Ref : COSEC/13/2018

May 2nd, 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: Appointment of Mr. Jitender Balakrishnan as an Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), we wish to inform you that the Board of Directors has, vide its resolution dated May 2nd, 2017, appointed Mr. Jitender Balakrishnan (DIN:00028320) as an Additional Director of the Company in the capacity of Non-Executive Independent for a term of five years with immediate effect subject to approval of the Shareholders at the ensuing Annual General Meeting.

Brief profile of Mr. Jitender Balakrishnan is annexed herewith.

Mr. Balakrishnan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

We would request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For CG Power and Industrial Solutions Limited,

Manoj Koul

Company Secretary & Compliance Officer

ACS No 16902.



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AVANTHA
GROUP COMPANY



Mr. Jitender Balakrishnan

Aged 67 years, Mr. Balakrishnan is a Mechanical Engineer from National Institute of technology (NIT), Madras University and holds a Post Graduate Diploma in Industrial Management from Bombay University.

Presently, Mr. Balakrishnan is an Advisor to private sector Banks and various Corporate Groups and an Independent Director on the Boards of various Companies in the Steel, Power, Petrochemicals, Insurance Sector, NBFC and Private Equity. He also served on the Board of Directors of a Commercial Bank, Housing Finance Company, Asset Management Company and State Financial Institutions. Besides, he is also Chairman/Member of various committees of these Boards.

Mr. Balakrishnan also held position of Whole-time Director on the Board of IDBI bank Ltd designated as Deputy Managing Director and Group Head Corporate, during April, 2006 and May, 2009, where he was responsible for Corporate Banking, Investments, Sourcing and Debt Syndication. He was also responsible for IDBI acquiring a housing Finance company from a large Industrial House. During his tenure at IDBI Bank from June, 1978 to May, 2009 he gained wide experience in projects relating to Oil & Gas refineries, Power, Telecom, Airports, Roads, Port, Steel, Cement, Fertilizes and Petrochemical Sectors. He also represented IDBI on various Committees of Government in Fertilizers, Oil & Gas and Telecommunication Sector besides being on the high level Committee Ultra Mega Power Projects.