

**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



**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

**ARCHIVAL POLICY**

Pursuant to Regulation 30(8) of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), CG Power and Industrial Solutions Limited (“the Company”) is required to frame an Archival Policy. In view of the same, the Board of Directors of the Company has, at its meeting held on 29<sup>th</sup> October, 2015, approved and adopted this Archival Policy as a part of the Retention Policy of the Company.

**1. Effective Date:**

The Archival Policy (“Policy”) shall be effective 1<sup>st</sup> December, 2015.

**2. Objective:**

Regulation 30(8) of the Listing Regulations mandates the Company to host the disclosures made to the Stock Exchange(s) where securities of the Company are listed, on its website for a minimum period of five (5) years and archived thereafter as per the Company’s Archival Policy.

The Objective of the Policy is to comply with the said Regulation and to disseminate and make available timely information to the Stakeholders of the Company through the website of the Company.

**3. Archival of disclosures:**

All disclosures made by the Company to the Stock Exchange(s) where securities of the Company are listed shall be hosted on the website of the Company for easy access of the Stakeholders of the Company for a period of five (5) years from the date of the disclosure to the Stock Exchange(s) and thereafter shall be archived, in the original or copied format, in physical or electronic form, for a period of three (3) years.

Place: Mumbai

Date: 29<sup>th</sup> October, 2015

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**AVANTHA**  
GROUP COMPANY