

INDIA

IHDP Building
Plot No. 7, Sector 127,
Noida - 201 301, Uttar Pradesh
Phone: 91 120 473 1100
Fax: 91 120 473 1101
www.alstomindiainvestorrelations.com

ALSTOM

14 March 2016

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol : **AIL**

Scrip Code : **532309**

Sub.: Change in Directors/Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30(3) & (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company in its meeting held on 14 March 2016 had *inter-alia* considered and approved/noted the following:

1. Accepted/noted the resignation of following Directors with effect from 01 April 2016:
 - a) Mr. Patrick Ledermann from the position of Vice-Chairman and Managing Director of the Company due to other responsibilities; and
 - b) Ms. Carole Le-Couedic due to her other commitments outside.
2. Appointed following as an Additional Director of the Company with effect from 01 April 2016:
 - a) Mr. Ashok Ganesan; and
 - b) Mr. Alain Christian Spohr.

This is for your information and records.

Thanking you,

Yours truly,

For **ALSTOM India Limited**


P.K. Pohan
Company Secretary cum Compliance Officer

Registered Office:
ALSTOM India Limited
(a GE Group Company)
CIN - L74140MH1992PLC068379
The International, V Floor,
16, Marine Lines Cross Road, No. 1,
Off. Maharshi Karve Road,
Churchgate, Mumbai - 400 020 (India)
Phone : 022 66399255 / 260
Fax : 022 66399259
www.alstomindiainvestorrelations.com