

12/06/2017

To,
The Board of Directors
GE Power India Limited (formerly Alstom India Limited)
'The International', 5th floor
16, Marine Lines Cross Road No.1
Off Maharshi Karve Road, Churchgate
MUMBAI 400 020

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013

Ref : DP ID : IN300757, Client ID – 11308611, No. of Shares held – 1000

I, Balkrishna Sahadeo Parab, a shareholder of the Company, would like to propose the candidature of Mr. Sanjeev Agarwal (DIN No.078336762) for the office of Director of the Company.

Please find enclosed a Cheque for Rs.1,00,000/- issued in favour of GE Power India Limited, vide Cheque No.022687 dated 12/06/2017 drawn on ICICI Bank as deposit under the provisions of Section 160 of the Companies Act, 2013. This amount should be refunded back to me immediately upon the election of Mr. Sanjeev Agarwal as Director of the Company at the ensuing Annual General Meeting.

You are requested to take necessary actions to put the proposal before the members for consideration and approval at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



B S PARAB

12/06/2017

To,
The Board of Directors
GE Power India Limited (formerly Alstom India Limited)
'The International', 5th floor
16, Marine Lines Cross Road No.1
Off Maharshi Karve Road, Churchgate
MUMBAI 400 020

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013

Ref : DP ID : IN300757, Client ID – 11308611, No. of Shares held – 1000

I, Balkrishna Sahadeo Parab, a shareholder of the Company, would like to propose the candidature of Mr. Vishal Keerti Wanchoo (DIN No.02776467) for the office of Director of the Company.

Please find enclosed a Cheque for Rs.1,00,000/- issued in favour of GE Power India Limited, vide Cheque No. 022688 dated 12/06/2017 drawn on ICICI Bank as deposit under the provisions of Section 160 of the Companies Act, 2013. This amount should be refunded back to me immediately upon the election of Mr. Vishal Keerti Wanchoo as Director of the Company at the ensuing Annual General Meeting.

You are requested to take necessary actions to put the proposal before the members for consideration and approval at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



B S PARAB

20 June 2017

To,

The Board of Directors,
GE Power India Limited (formerly ALSTOM India Limited)
'The International', 5th Floor,
16, Marine Lines Cross Road No. 1,
Off Maharshi Karve Road, Churchgate,
Mumbai - 400 020.

Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013

Ref.: Client ID – 1202420000796657, No. of shares held - 1

I, Ankit Sharma, a shareholder of the Company, would like to propose the candidature of Mr. Andrew H DeLeone (DIN 07840902) for the office of Director of the Company.

Please find enclosed a Cheque for Rs.1,00,000/- issued in favour of GE Power India Limited vide Cheque No. 327846 dated 20 June 2017 drawn on Punjab National Bank as deposit under the provisions of Section 160 of the Companies Act, 2013. This amount should be refunded back to me immediately upon the election of Mr. Andrew H Deleone as Director of the Company at the ensuing Annual General Meeting.

You are requested to take necessary actions to put the proposal before the members for consideration and approval at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Ankit Sharma
A-493, Sector 47,
Noida-201301.