



GE Power India Limited  
CIN-L74140MH1992PLC068379

**Corporate Office:** Axis House, Plot No 1-14, Towers 5 & 6,  
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Uttar Pradesh - 201301

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[www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

05 April 2019

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.  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Symbol : **GEPI**

Scrip Code : **532309**

**Sub.: Outcome of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 30(2) & (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 05 April 2019 (today) has, *inter-alia*, taken the following decisions:

1. Accepted the resignation of Mr. Andrew H DeLeone as Managing Director of the Company with effect from the close of business hours on 05 April 2019; and
2. Appointed Mr. Prashant Jain as Additional Director and Managing Director of the Company with effect from 17 April 2019 for a period of three years, subject to necessary approvals.

Kindly note that, the "Trading Window" has already been closed from 01 April 2019 till 48 hours after the Audited Financial Results for the quarter and year ended 31 March 2019 are made public. Therefore, no separate Trading Window closure is required for the aforesaid matters.

The aforesaid meeting of the Board of Directors of the Company commenced at 12:10 p.m. and concluded at 03:30 p.m.

Mr. Prashant Jain is not related to any director of the Company. Brief Profile of Mr. Prashant Jain is enclosed as '**Annexure A**'.

This is for your information and records.

Thanking you,  
Yours truly,  
For **GE Power India Limited**

**Pradeepta Puhana**  
**Company Secretary & Compliance Officer**

**Enc: Annexure A**

## **Annexure A**

Mr. Prashant Jain grew up in Hyderabad India and has graduated from Sri Venkateswara University in Electrical & Electronics Engineering, thereafter he attended management programs from reputed institutes like Indian Institute of Management, Bangalore / Ahmedabad and European School of Management & Technology, Berlin.

He started his professional career in March 1994. He has diverse experience in Industry and Energy sector including Renewables and has held management positions in Oil & Gas, Power and Renewable energy and has served organizations like Siemens, Schneider Electric etc.

After years of sales and business development experience in India and the USA, he has spent two years in developing Strategy for Energy sector, followed by management positions in Turbo Compressors, and Renewable energy. Since Feb 2014 he was heading Power Generation Services for Siemens Limited.

He is very active in various trade bodies and forums, to make power generation affordable, sustainable and reliable.