CG Power and Industrial Solutions Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref: COSEC/262/2020-21

February 5, 2021

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: Outcome of Meeting of the Board of Directors

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors have at their meeting held today *inter- alia* approved:

(i) The appointment of Mr. Susheel Todi as the Chief Financial Officer and Key Managerial Personnel of CG Power and Industrial Solutions Limited ('the Company') in terms of section 203 of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof) with effect from February 5, 2021,

(ii) The appointment of Mr. K. R. Viswanarayan, Associate Member of the Institute of Companies Secretaries of India (ACS No.: A13393) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company in terms of section 203 of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof) with effect from February 6, 2021.

Consequently, Mr. K. R. Viswanarayan has been:

a) designated as Compliance Officer for compliances with respect to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code on Insider Trading of the Company;

b) designated as the Chief Investor Relations Officer to deal with dissemination of unpublished price sensitive information in line with the Company's Code of

CG Power and Industrial Solutions Limited ★ Mumbai - 400 030. ★

CG Power and Industrial Solutions Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as amended from time to time;

c) authorised to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event/information to the Stock Exchanges where shares of the Company are listed pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Further, Mr. Alen Ferns who is currently the Company Secretary and Compliance officer of the Company, till the closure of business hours of February 5, 2021, will be re-designated as Deputy General Manager – Secretarial and shall continue to be in the employment of the Company.

Brief profile of Mr. Todi and Mr. Viswanarayan are enclosed.

In furtherance to our letter no. COSEC/162/2020-21 dated November 26. 2020, the board in its meeting held today has revised the tenure of Mr. N Srinivasan, Managing Director of the Company, from three years to two years, subject to the approval of the shareholders.

We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

CG Power and Industrial Solutions Limited ★ Mumbai - 400 030 ★

Alen Ferns
Company Secretary and Compliance Officer

Encl: As above

CG Power and Industrial Solutions Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Profile of Mr. Susheel Todi

Mr. Susheel Todi has nearly 20 years of experience in the Corporate sector out of which he has 9 years of experience in Senior Management Positions as Chief Financial Officer, Financial Controller, and Head of Accounts and Taxation. He brings in a wide-range of expertise in the areas of finance, taxation, accounting, fund raising, mergers and acquisitions, audit, legal, and compliances

His last assignment was as Financial Controller of Kalpataru Power and Transmission Ltd, and he has spent over 15 years in CGPISL in various leadership roles and is currently Vice President and Group Financial Controller. He was critical to the finalization of the acquisition of CGPISL by TII and played a major role in discussions with the various stakeholders.

Mr. Susheel Todi is a Chartered Accountant from ICAI.

Profile of Mr. K R Viswanarayan

Mr. K. R. Viswanarayan has over 35 years of experience in the Corporate sector out of which he has over 25 years of experience in Senior Management Positions as Chief Financial Officer, Company Secretary, and Head of Compliance, Risk, Audit and Legal in Mutual Funds, Venture Funds and the Insurance Sector. He brings in a wide-range of expertise in the areas of finance, taxation, fund accounting and operations, fund raising, mergers and acquisitions, investor servicing, secretarial, audit, legal, risk and compliance that have lent itself towards shaping the company's strategic roadmap.

His last assignment was as Head Governance and Company Secretary of IndiaFirst Life Insurance Company Ltd. He has also had stints in LICHFL Asset Management Co. Ltd. as Chief Financial Officer; Urban Infrastructure Venture Capital Ltd as Chief Operating Officer and J P Morgan India Pvt. Ltd as Chief Financial Officer (Real Estate Fund).

Mr. Viswanarayan is a Chartered Accountant from ICAI and a Company Secretary from the Institute of Company Secretaries of India.

CG Power and Industrial Solutions Limited ★ Mumbai - 400 030. ★