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

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Strong relationships.

Our Ref : COSEC/247/2015

March 17, 2015

BY EMAIL

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Press Release – "CG appoints K N Neelkant as Executive Vice-President and President of Industrial Business Unit"

Enclosed is a press release dated 17th March, 2015 on **"CG appoints K N Neelkant as Executive Vice-President and President of Industrial Business Unit"**

We would appreciate if you could please take the above on record.

Thanking you

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary

AVANTHA
GROUP COMPANY

AVANTHA
GROUP COMPANY

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For immediate publication **Press Release**

CG appoints K N Neelkant as Executive Vice-President and President of Industrial Business Unit

Mumbai, March 17, 2015: Avantha Group Company CG has appointed Mr. K.N. Neelkant as Executive Vice President and President of Industrial Business Unit. Neelkant will also be a member of CG's Executive Committee. He will be taking over the reins of the Industrial business of CG from Mr. Anil Raina, who will be retiring from the company on March 31, 2015, after a successful career of over 37 years.

Neelkant brings with him twenty years of rich experience in Strategy Formulation and Deployment, Project Management, Supply Chain Management and Manufacturing across sectors including infrastructure, power transmission and distribution and engineering. He was associated with SIEMENS for close to ten years prior to joining CG in 2005, leading the Industrial Motors business. In addition to his role as the head of the Industrial business unit, he will also supervise CG's EPD business in India and the company's distribution franchise in Jalgaon, Maharashtra.

Neelkant is an electrical engineer from the University of Pune. He has also completed multiple management programmes from institutes such as IIM-Bangalore and ASCI-Hyderabad.

About CG

Avantha Group Company CG is a global pioneering leader in the management and application of electrical energy. With more than 15,000 employees across its operations in around 85 countries, CG provides electrical products, systems and services for utilities, power generation, industries, and consumers. The company is organized into four business groups: Power, Industrial, Automation, and Consumer.

For more information on CG, please visit: www.cgglobal.com

About Avantha

The Avantha Group's entities in diversified sectors include Crompton Greaves (power transmission and distribution equipment and services), BILT (paper and pulp), The Global Green Company Limited (food

processing), Biltech Building Elements Limited (infrastructure), Avantha Power (energy), Avantha Business Solutions Limited (IT and ITES), Jg Glass (glass containers).

With a global footprint, the Group operates in 90 countries with more than 25,000 employees worldwide.

For more information on Avantha, please visit: www.avanthagroup.com

For further information, please contact:

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