

Crompton Greaves 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



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Our Ref: COSEC/7/2017

April 6, 2016

BY Web Portal & COURIER

The Corporate Relationship Department

Stock Exchange, Mumbai
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
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code : CROMPGREAV

Dear Sir / Madam,

Sub: Appointment of Director

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has approved the appointment of Ms. Ramni Nirula as an additional director in the capacity of a Non-Executive Independent Director of the Company effective from April 6th, 2016.

Ms Ramni Nirula holds a Bachelor's Degree in Economics and a Master's degree in Business Administration from Delhi University. She has more than three decades of experience in the financial sector, in the project appraisal division. She has held various leadership positions in areas of Project Financing, Strategy, Planning & Resources and Corporate Banking.

We would appreciate if you can take the above information on record.

Yours faithfully
for **Crompton Greaves Limited**

Manoj Koul
Company Secretary & Compliance Officer



AVANTHA
GROUP COMPANY