Crompton Greaves Limited
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Corporate Identity Number: L99999MH1937PLC002641

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Our Ref : COSEC/190/2015

December 3, 2014

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 JEAN-MICHEL AUBERTIN AS EXECUTIVE VICE-PRESIDENT AND PRESIDENT OF POWER BUSINESS UNIT

CG has appointed Mr. Jean-Michel Aubertin as Executive Vice-President and President of Power Business Unit. Aubertin will also be a member of the Executive Committee of CG. Aubertin takes over from Mr. Jayant G Kulkarni who retires from CG after a successful stint of 34 years.

Jean–Michel with his extensive experience of the global electrical market has spearheaded businesses in various locations including India, Europe and USA. Prior to joining CG he was the CEO and President of DOOSAN Power Systems. Previous to that he was the Head of Global Power Sales and Marketing at ALSTOM and the Head of ALSTOM Energy and Environment Systems Business Unit.

Power is the largest business unit for CG and is well entrenched both in India and globally. Over the years, CG has moved up the electrical engineering value chain providing turnkey energy efficient T&D solutions and smart technology through its multiple facilities across the world. The appointment is in line with CG's global expansion strategy in which Jean-Michel will play a pivotal role given his years of international experience and domain expertise.

Jean-Michel holds an MBA from the CPA (Centre de Perfectionnement aux Affaires) and a Master Degree in Engineering from the highly reputed Ecole Nationale Supérieure de l'Aéronautique et de l'Espace (ENSAE).

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 Jean-Michel Aubertin as Executive Vice-President and President of Power Business Unit

Mumbai, December 03, 2014: Avantha Group Company CG has appointed Mr. Jean-Michel Aubertin as Executive Vice-President and President of Power Business Unit. Aubertin will also be a member of CG's Executive Committee.

Jean-Michel joins CG with an extensive experience of the global electrical market, having spearheaded businesses in various locations including India, Europe and USA. He brings with him a rich experience in the Aerospace and Electrical industry having held various executive management positions. Jean-Michel joins us from DOOSAN Power Systems where he was CEO and President. In the past, he has held prime positions as Head of Global Power Sales and Marketing for ALSTOM and the Head of ALSTOM Energy and Environment Systems Business Unit.

Jean-Michel holds an MBA from the CPA (Centre de Perfectionnement aux Affaires) and a Master's Degree in Engineering from the highly reputed Ecole Nationale Supérieure de l'Aéronautique et de l'Espace (ENSAE).

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. CG clocks US$ 2.3 billion in revenues from product lines that cover the entire value chain of engineering offerings.

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 container). 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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