Crompton Greaves Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Smart solutions.
Strong relationships.

Our Ref : COSEC/19 /2014

April 18, 2013

BY E-MAIL AND COURIER

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

Dear Sirs,

Stock Code : 500093

DISCLOSURES - CLAUSE 30 & CLAUSE 36 OF LISTING AGREEMENT

I. APPOINTMENT OF ADDITIONAL DIRECTOR – MR SHIRISH APTE

In terms of Clause 30 of the Listing Agreement, we wish to inform you that Mr Shirish Apte has been appointed as an Additional Director of the Company with effect from 18th April, 2013.

Mr Apte is a Chartered Accountant from the Institute of Chartered Accountants of England & Wales; and, also holds an MBA degree from the London Business School, he has more than 30 years of experience with Citigroup; He has held various assignments in Corporate Banking, Risk Management, Corporate Finance and Investment Banking, before being appointed the Markets and Banking Head for Citibank, India in 1992.

Mr Apte moved to London in 1993 as Senior Risk Manager for Citigroup; and was thereafter elevated in 1995 as Corporate Finance Head for Central & Eastern Europe, Middle East and Africa (CEEMEA) and India. In 1997, he was appointed as President and Country Manager for Citibank, Poland.

Mr Apte was responsible for Citibank's acquisition of Bank Handlowy in the year 2000, following which he was appointed as Deputy President and Chief Operating Officer of Citibank Handlowy. During 2000 to 2003, he also led the merger and integration of Citibank and Bank Handlowy.

Between 2003 and 2009, Mr Apte was CEO for CEEMEA Region, before becoming CEO for Asia Pacific in 2009. Mr Apte is presently Chairman of Asia Pacific Banking for Citigroup. He is also a member of the Citigroup's Business Development Committee and its Senior Advisory Group. He is also Citibank's Senior Statesman at the London Business School.

AVANTHA
GROUP COMPANY

II. **MERGER OF CG-ZIV POWER AUTOMATION SOLUTIONS LIMITED**

In terms of Clause 36 of the Listing Agreement, we wish to inform you that the Board of Directors have approved a Scheme of Amalgamation of CG-ZIV Power Automation Solutions Limited (a wholly owned subsidiary) with Crompton Greaves Limited. The amalgamation will be effective from 1st April, 2013 (Appointed Date), subject to receipt of all Regulatory approvals.

We would appreciate, if you could please take the above disclosures on record, in terms of the requirements of the Listing Agreement.

Yours faithfully,
Crompton Greaves Limited

MINAL BHOSALE
Assistant Company Secretary