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

Smart solutions.
Strong relationships.

Our Ref : COSEC/160 /2013

January 28, 2013

BY FAX 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
DISCLOSURE - CLAUSE 30 OF LISTING AGREEMENT

In terms of Clause 30 of the Listing Agreement, we wish to inform you that Mrs Colette Lewiner has been appointed as an Additional Director of the Company with effect from 28th January, 2013.

Mrs Colette Lewiner is a PhD in physics and has over 35 years of experience as a researcher, academician and as an industry expert in fossil fuel (oil and gas), nuclear and renewable energies.

Mrs Lewiner joined Electricité de France (EDF) in 1979, heading the Fuel Procurement division and has worked in senior capacities with reputed multinationals, including as EDF's first woman Executive Vice President in 1989 heading EDF's Development and Commercial Strategy Division, Chairwoman of the Board & CEO of SGN Eurisys Group and Executive Vice President and Global Leader of the Energy, Utilities and Chemicals Sector in Capgemini.

Mrs Lewiner is presently the Energy Advisor to the Chairman and CEO of Capgemini.

She is also a Member of Board at Bouygues Group, Lafarge, Nexans, Eurotunnel, and TGS Nopec and the Non-Executive Chairwoman of TDF. Mrs Lewiner is Member of the French Academy of Technology and of the European Union Advisory Group on Energy.

She has been honoured with two significant French civilian awards; she is "Commandeur" in the Legion of Honour and in the Order of Merit.

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

Yours faithfully,
Crompton Greaves Limited

MINAL BHOSALE
Assistant Company Secretary