ALSTOM India Limited
(a GE Group Company)
L74140MH1992PLC068379

Registered Office: The International, V Floor, 16, Marine Lines Cross Road, No. 1, Off. Maharshi Karve Road, Churchgate, Mumbai - 400 020 (India)

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Corporate Office: IHDP Building
Plot No. 7, Sector 127,
Noida - 201 301, Uttar Pradesh

04 May 2016

To,
The Manager - Listing
**National Stock Exchange of India Ltd.**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol : **AIL**

To,
The Manager - Listing
**BSE Ltd.**
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code : **532309**

**Sub: Change in Key Managerial Personnel authorized for determining materiality of an event or information**

Dear Sir / Madam,

This is to inform you that since Mr. Ashok Ganesan had been appointed as Managing Director of the Company in place of Mr. Patrick Ledermann, therefore, in terms of the "POLICY FOR DETERMINATION OF MATERIALITY OF EVENT OR INFORMATION" of the Company, the revised list of Key Managerial Personnel (KMPs) authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Listing Regulations is as under:

1. Mr. Ashok Ganesan, Managing Director
   IHDP Building, Plot No.7, Sector - 127, Noida - 201301 (U.P.)
   e-mail ID - ashok.ganesan@ge.com
   Phone - 0120-4731100

2. Mr. Vijay Sharma, Chief Financial Officer
   IHDP Building, Plot No.7, Sector - 127, Noida - 201301 (U.P.)
   e-mail ID - vj.sharma@power.alstom.com
   Phone - 0120-4731100

3. Mr. Pradeepta Puhan, Company Secretary & Compliance Officer
   IHDP Building, Plot No.7, Sector - 127, Noida - 201301 (U.P.)
   e-mail ID - Pradeepta.puhan@power.alstom.com
   Phone - 0120-4731100

This is for your information and records.

Thanking you,
Yours faithfully,
For **ALSTOM India Limited**

ALSTOM India Limited

**Pradeepta Puhan**
**Company Secretary & Compliance Officer**