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
CIN: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref : COSEC/101/2015

September 2, 2014

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 : CROMPGREAV
ORGANIZATION CHANGE – HR TRANSITION

This is to inform you that Mr. Sanjay Jorapur, Executive Vice President and Global Head-Human Resources has decided to pursue his career outside the group.

Mr Jorapur has been part of CG executive team since May 2012. From the very beginning he was able to integrate himself very quickly into CG, its culture and become a valued member and business partner of CG Ex-Com. During his tenure at CG, he has built the HR operating model and put in place many needed processes while aligning the HR Department to more effectively partner and service its customers. He has proved to be a strong HR professional contributing in various aspect of the function such as hiring of good talent, effective employee relations, employee development and employee retention.

Apart from the HR function he has also ably handled the responsibility of spearheading CG's CSR focus. His last day with CG will be on September 20th, 2014.

A new HR group head has been recruited and until his date of arrival, Mr. Sanjay Sen, Avantha Group HR Head will oversee the function in order to ensure smooth transition.

Yours faithfully,
Crompton Greaves Limited

MBhosale

MINAL BHOSALE
Company Secretary

AVANTHA
GROUP COMPANY