

ALSTOM T&D India Limited

A-7, Sector - 65
Noida-201 301, U.P., INDIA
t +91 120 479 00 00
f +91 120 479 02 88

Fax / Courier

July 23, 2014

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348

Symbol: ALSTOMT&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-4025 3030

Code No. 17035

Dear Sir,

Sub : **Appointment of Independent Director**

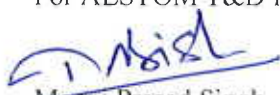
This is to inform that Board of Directors of the Company at its meeting held today have inducted Mr. Bhanu Bhushan as Independent Director.

He was also inducted on 'Audit Committee' and 'Nomination and Remuneration Committee' of the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited


Manoj Prasad Singh
Company Secretary