GE Power India Limited
(formerly ALSTOM India Limited)
CIN-L74140MH1992PLC068379

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01 June 2017

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 : **GEPIL**

Sub.: Reply to clarification

Dear Sir/Madam,

This has reference to your email dated 31 May 2017 (received at 8:03 p.m.) seeking clarification with respect to the filing of the "Outcome of the Board meeting held on 29 May 2017". Reply to your queries are given below:

1. Brief profile (in case of appointment): We would like to clarify that the brief profile of directors viz. Mr. Vishal K. Wanchoo and Mr. Sanjeev Agarwal was provided in our letter dated 29 May 2017 as Annexure I and Annexure II respectively. However, we are enclosing the same again for your information and records.

2. Disclosure of relationships between directors (in case of appointment of a director): We would like to confirm that Mr. Vishal K. Wanchoo and/or Mr. Sanjeev Agarwal are not related to any directors of the Company.

This is for your information and records please.

Thanking you,
Yours truly,
For GE Power India Limited
(formerly ALSTOM India Limited)

GE Power India Limited

Pradeepta Puhan
Company Secretary & Compliance Officer

Annexure I

Brief profile of Mr. Vishal K. Wanchoo:

Mr. Vishal K Wanchoo is the Commercial Growth Leader for GE's Global Growth Organization and is responsible for developing Growth and Marketing Strategies and execution plans for all GE businesses in the growth regions.

Along with his team, he is responsible for building strategic and tactical marketing capability which includes market research, competitive intelligence, segmentation, business case development and digital marketing capability across businesses with a tight linkage to product management and technology. In addition, he is also responsible for driving key accounts and commercial talent development in the region.

He has been with GE for over 19 years, and held several senior leadership positions. Prior to this, Vishal was heading Business Development, Growth & Strategy for GE South Asia and earlier to that was running GE's global Healthcare IT business (HCIT) in the United States. Vishal has been a GE Officer since 2005 and started his career with GE in November 1997, as the Vice President and General Manager of the Imaging and Information Systems organization.

Before joining GE Healthcare, Vishal was Vice President of Electronic Imaging at Agfa Medical, where he spent 10 years in various senior roles with the company.

Vishal grew up in India and is an alumni of the Lawrence School in southern India. He earned an undergraduate degree in electrical engineering from IIT Delhi and subsequently moved to the US to do an MS in computer engineering at the University of Southern California.

Annexure II

Brief profile of Mr. Sanjeev Agarwal:

Mr. Sanjeev Agarwal is a graduate in Mechanical Engineering from IIT Roorkee and holds Master's degree in Management Sciences (Part time) from Symbiosis Institute of Management University of Pune. He started his career with the Company in 2004. Since May 2015 he is acting as Executive Boiler & Power Mills India and responsible for the Profit & Loss for Boiler's in India. This includes the execution office at Noida and Manufacturing unit at Durgapur. Working along with the other 5 Boiler execution centres globally and reporting in to Global Head of boilers based at Singapore. He is also responsible for developing and maintaining the relationship with the Technology Licensee in India. Prior to joining the Company, he worked with Thermax Babcock & Wilcox Ltd. (TBW) as Business Manager. Thermax Babcock & Wilcox is an Engineering Company, headquartered in Pune. TBW is a Joint venture between Thermax of India and Babcock & Wilcox of USA. He started his career in 1992 with JK Corp Ltd. He has a rich experience over 25 years mostly in power sector.