

**CG Power and Industrial Solutions Limited  
(Formerly 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

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/69/2019

October 2, 2018

**BY PORTAL**

**The Corporate Relationship Department**

BSE Limited

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

**Scrip Code : 500093**

**The Assistant Manager – Listing**

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East),

Mumbai 400 051

**Scrip Id : CGPOWER**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Director.**

Dear Sir/Madam,

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has on October 1, 2018, approved appointment of Mr.Sudhir Mathur (DIN: 01705609) as an Additional and Non Executive Independent Director of the Company with effect from October 1, 2018. Further his appointment as a Non Executive Independent Director for a period of five years is subject to the approval of the Members at the next Annual General Meeting of the Company.

Brief profile of Mr.Sudhir Mathur is annexed herewith.

Mr. Mathur is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Further he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Request you to kindly take the above information on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

**Shikha Kapadia**

*Company Secretary and Compliance Officer*

*Encl: As Above*



**AVANTHA**  
GROUP COMPANY

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**Mr.Sudhir Mathur**

Mr. Sudhir Mathur brings with him more than 32 years of rich expertise and experience in finance and strategic planning, supply chain management, as well as regulatory affairs. He has a proven track record in deploying large capital to enable value creation for companies.

Mr.Mathur has been exposed to high-growth sectors like Oil & Gas, Telecom and Infrastructure. As the current Chief Executive Officer of Cairn Oil & Gas – Vedanta Limited, Mr. Mathur has been instrumental in defining the organisation's strategy and its growth story.

Prior to joining Cairn in September 2012, Mr.Mathur was the Chief Financial Officer and Head of the Netco Business for Aircel Cellular Limited. He has formerly held several leadership positions of increasing responsibility at Delhi International Airport Limited, Idea Cellular, Ballarpur Industries Limited, and Price Waterhouse Coopers, India.

Mr.Mathur is an Economics graduate from Shri Ram College of Commerce, Delhi University, and earned his Master's degree in Business Administration from Cornell University, New York. A former basketball player, Mr.Mathur lives in Delhi with his family, and enjoys cricket, and reading books.



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