

CG Power and Industrial Solutions 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/13/2019

May 10, 2019

BY WEB PORTAL

The Corporate Relationship Department

BSE Limited
1st 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 Whole Time Executive Director.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has at its meeting held on May 10, 2019 appointed Mr.Sudhir Mathur (DIN: 01705609) presently the Non Executive Independent Director as a Whole Time - Executive Director of the Company with effect from May 10, 2019 subject to the approval of the Members at the next Annual General Meeting of the Company on the terms and conditions to be subsequently decided by the Nomination and Remuneration Committee and Board of Directors 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. He was the Chief Executive Officer of Cairn Oil & Gas – Vedanta Limited, where he was 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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