

## 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/50/2021-22

11<sup>th</sup> June 2021

**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**

Dear Sir/Madam,

**Sub: Outcome of Meeting of the Board of Directors**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held on 11<sup>th</sup> June 2021, approved the appointment of Mr. Sriram Sivaram (DIN:01070444) as an Additional Non-Executive Independent Director and Mr. Kalyan Kumar Paul (DIN:08935145) as an Additional Non-Executive Non-Independent Director of the Company with effect from 11<sup>th</sup> June 2021.

Mr. Sriram Sivaram has been appointed as a Non-Executive Independent Director for a period of five years subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Brief profile of Mr. Sriram Sivaram and Mr. Kalyan Kumar Paul is enclosed.

Mr. Sivaram and Mr. Paul are not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Further they are not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

*Varadarajan*

**P Varadarajan**  
**Company Secretary and Compliance Officer**

Encl: As above



## **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](http://www.cgglobal.com)  
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

### **Brief Profile of Mr. Sriram Sivaram**

Born on 18<sup>th</sup> April 1968, Mr. Sriram Sivaram holds a B.Tech from IIT, Madras, a MS and an MBA from Cornell University. Mr. Sriram has worked for more than fifteen years with US based multinational companies in the energy sector where he has held various key management positions. These include Vice President of Global Sales and Marketing for Active Power Inc; President and Chief Technology Officer at Catalyst Power (an ABB Subsidiary); Business Unit Leader – Ancillary Equipment Group at American Power Conversion Corporation, (APC), prior to which he also served as its Country Manager – South Asia and established APC's subsidiary in India. He is currently the Joint Managing Director of Madras Engineering Industries P Ltd.

Mr. Sriram has a proven track record of turning around loss-making business, ramping up new businesses for organizations, integrating and consolidating, existing business for better profitability, establishing new products globally and building capability in organizations to deliver products to customers worldwide.

### **Brief Profile of Mr. Kalyan Kumar Paul**

Mr. Kalyan Kumar Paul is the President of TI Cycles of India, a unit of Tube Investments of India Limited. He is a Bachelor of Science with Honors from Presidency College, Kolkata and holds an MBA in Sales & Marketing from Indian Institute of Social Welfare and Business Management, Kolkata. He has over three decades of rich experience in managing domestic and international operations, sales and marketing across diverse industries. Mr. Paul has been in various roles with companies like Standard Pharmaceuticals Ltd, Kolkata, Shaw Wallace and Co. Ltd, Mumbai, CEAT Ltd, Mumbai, JK Tyres Ltd, Delhi. He was the President of Tube Products of India, a unit of Tube Investments of India Limited before assuming the current role.

