

## 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/219/2019-20

January 24, 2020

**By 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

Dear Sir/Madam,

### **Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors**

Dear Sir/Madam,

The Board of Directors of the Company has at its meeting held on January 24, 2020 approved the appointment of Dr Rathin Roy (DIN: 008662401) and Dr. Aditi Raja (DIN: 00164313) as Additional and Non Executive Independent Directors of the Company with effect from January 24, 2020 based on the recommendation of Nomination and Remuneration Committee. Dr. Rathin Roy and Dr. Aditi Raja are appointed as Non Executive Independent Director for a period of five years subject to the approval of the Members at the next Annual General Meeting of the Company.

Brief profile of Dr. Rathin Roy and Dr. Aditi Raja is annexed herewith.

Dr. Roy and Dr. Raja 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.

Yours faithfully

For **CG Power and Industrial Solutions Limited**

  
**Nimesh S Shah**

**Company Secretary and Compliance Officer**



## 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.

### **Brief Profile**

#### ***Dr. Rathin Roy***

Dr. Roy is Director and CEO of the National Institute of Public Finance and Policy New Delhi; and Distinguished Honorary Professor at IIT Kanpur. With postings in London, New York, Kathmandu, Brasilia and Bangkok, he has worked as an Economic Diplomat and Policy Advisor with UNDP, focusing on emerging economies. He has taught at the Universities of Manchester and London and served as Economic Adviser with the Thirteenth Finance Commission and as a Member, Seventh Central Pay Commission, Government of India; and Member, Economic Advisory Council to the Prime Minister of India. Dr. Roy is Member, India Advisory Committee, United Nations Environment Programme (UNEP) Inquiry into a Sustainable Financial System, Member on the Meta Council on Inclusive Growth, World Economic Forum, Geneva, Member on FRBM Review Committee, Government of India.

Dr. Roy's policy interests and publications have mainly focused on fiscal and macroeconomic issues pertinent to human development in developing and emerging economies. Dr. Roy has written extensively on fiscal space for human development, inter-government fiscal issues, fiscal marksmanship, macro-economic conditionality and IMF Article-IV policy analyses.

Dr. Roy holds a Ph.D and an M.Phil in Economics from the University of Cambridge, an MA in Economics from the Jawaharlal Nehru University and BA (Hons) in Economics from St. Stephen's College, University of Delhi. He has around 30 plus years of experience.

His past positions include: Director and Regional Manager Asia Pacific Regional Centre, United Nations Development Programme Bangkok (2012-13); Director International Policy Centre for Inclusive Growth, United Nations Development Programme, Brasilia, Brazil (2009-2012); Economic Advisor in the Thirteenth Finance Commission, Government of India, New Delhi in the Rank of Joint Secretary to the Government of India (2008-2009); Cluster Public Finance and Macroeconomics and Public Finance Advisor, Poverty Group Bureau for Development Policy in the United Nations Development Programme, New York (May 2002 - May 2008); Academic Director and Associate Professor, Department of Economics, SOAS, University of London (1998-2000); Policy Economist, University of Manchester (September 1993- July 1995); and Portfolio Manager, Investment Banking Division, Grindlays Bank, Mumbai (1988-90).

#### ***Dr. Aditi Raja***

Dr. Aditi Raja has over 34 years of senior managerial experience in the government including 16 years as an Indian Audits and Accounts Service officer. Over 21 years of experience in leadership positions in the Energy sector. Three years' experience in the private sector as an Energy and Infrastructure expert consultant.



## 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.

She holds Masters in Business Law from National Law College, Ph.D., Nematology and Master of Science, Nematology from Indian Agricultural Research Institute, New Delhi and Bachelor of Science (Honours) Zoology from Hindu College, University of Delhi, India.

She is specialised in Public policy, institutional design, legislative drafting, regulation, financial accounting and audit of public undertakings and government departments, Generation, transmission, distribution and trading in the power sector, including unbundling and privatization of power sector entities, procurement, project management, implementation and monitoring of infrastructure projects, technology and financial viability of renewable energy projects, capacity development and mentoring in all the above areas.

She served as a director on the board of various companies inter-alia Mangalore Electricity Supply Company, Karnataka Vidyut Karkhane Ltd., Mangalore Electric Supply Company.

