

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/96/2022-23

25th September, 2022

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has on 24th September, 2022, approved the appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Additional Director in the capacity of Non-Executive Independent Director of the Company.

Mrs. Vijayalakshmi Rajaram Iyer has been appointed as Non-Executive Independent Director for a period of three consecutive years from the date of her appointment as an Additional Director subject to the approval of the Members of the Company within the prescribed timelines as per the SEBI Listing Regulations.

Brief profile of Mrs. Vijayalakshmi Rajaram Iyer is enclosed.

Mrs. Vijayalakshmi Rajaram Iyer fulfils the criteria of Independence as per the requirements of the provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations. She is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Further she is 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**

P Varadarajan
Company Secretary

Encl: As above

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Brief Profile of Mrs. Vijayalakshmi Rajaram Iyer

Mrs. Vijayalakshmi Rajaram Iyer aged 67 years, holds a post-graduation degree from Sydenham College of Commerce, Mumbai. She is also a certified associate of the Indian Institute of Banking and Finance. She has nearly four decades of experience in the banking and finance sector in India. She has served as the Chairperson for a number of boards and committees in the financial sector in India including the Banking and Financial Institute Committee of the Federation of Indian Chambers of Commerce and Industry.

She retired as the Chairperson and Managing Director of Bank of India in May 2015 where she played an instrumental role in structuring it as an umbrella institution offering all kinds of banking and financial services. Under her leadership, Bank of India received the 'Best PSU Bank' award for overall growth in performance from Dun & Bradstreet and was recognised as the 'Second Most Trusted Brand among the PSU Banks' by the Economic Times. She also served as Member (Finance & Investment) at IRDAI from 2015 to 2017 where she played a significant role in the introduction and amendment of various regulations related to, inter alia, finance and accounts, corporate governance, mergers and acquisition, registration of new insurance companies and exposure of management.