

**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/55/2018

August 16, 2017

**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: Disclosure of Key Managerial Personnel authorised to determine materiality of an event/information and its disclosure to stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In supersession of all disclosures made on the captioned subject, the following Key Managerial Personnel of the Company are severally authorised to determine materiality of an event/information and its disclosure to the stock exchanges where shares of the Company are listed in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and the Company's Policy for Determination of Materiality of Disclosures.

Sr. No.	Name and Designation	Email ID	Contact details
1	Mr. K. N. Neelkant, CEO and Managing Director	kn.neelkant@cgglobal.com	+91 22 2423 7777
2	Mr. V. R. Venkatesh, Chief Financial Officer	venkatesh@cgglobal.com	
3	Mr. Manoj Koul, Company Secretary	manoj.koul@cgglobal.com	

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Yours faithfully,

**For CG Power and Industrial Solutions Limited,**

K. N. Neelkant  
CEO and Managing Director



**AVANTHA**  
GROUP COMPANY