

12<sup>th</sup> August 2016.

**National Stock Exchange of India Limited,**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051.

**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sirs,

**Sub.: Outcome of the Board Meeting dated 12<sup>th</sup> August 2016.**

**Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

- I. This is to inform that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> August 2016 (which commenced at 11.30 a.m. and concluded at 4.00 p.m.), has, inter alia, approved the appointment of Mrs. Vijaya Sampath (DIN: 00641110) as an Additional Director in the capacity of an "Independent Director" of the Company with effect from 12<sup>th</sup> August 2016 for a term of five years subject to regularisation of such appointment by the shareholders of the Company at the ensuing Annual General Meeting of the Company.
- II. The Board of Directors has also approved the following, subject however to the approval of the shareholders at the ensuing Twenty First Annual General Meeting of the Company:
  - i) Issue of Securities to the extent of Rs.2,000 Crores (this is an enabling resolution to facilitate the Company to raise funds at an appropriate time should that be required);
  - ii) Amendment in the Articles of Association of the Company and adopt a new set of regulations of the Articles of Association; and
  - iii) Appointment of Mr. Vinod R.Tanti as the Wholetime Director & Chief Operating Officer of the Company with effect from 1<sup>st</sup> October 2016.
- III. In terms of Section 91 of Companies Act, 2013 and the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24<sup>th</sup> September 2016 to Friday, 30<sup>th</sup> September 2016 (both days inclusive) for the purpose of the Twenty First Annual General Meeting of the Company.
- IV. The Twenty First Annual General Meeting of the Company will be held on Friday, the 30<sup>th</sup> day of September 2016 at Ahmedabad.

Please additionally note as under:

- I. Mrs. Vijaya Sampath is currently a Senior Partner in the corporate practice of Lakshmikumaran and Sridharan, Attorneys with over 35 years of experience and advises clients on M&A, joint ventures, FDI, private equity, financing and commercial agreements. She is an independent director on the Board of six companies, two publicly listed and four unlisted subsidiaries of a large and diverse conglomerate. In addition, she is also the Ombudsperson for the Bharti group with responsibility for implementing the code of conduct and associated with Nyaya Bharti, a CSR initiative for providing legal aid to the economically and socially disadvantaged under trials. Earlier, she was the global Group General Counsel and Company Secretary for the telecom conglomerate



Bharti Airtel group and a corporate law partner in J Sagar Associates, Delhi. Mrs. Vijaya Sampath has successfully led a large in-house legal team in complex joint ventures, cross border acquisitions, private equity funding involving foreign direct investments. Her experience includes large outsourcing and commercial contracts, transfer of technology and service agreements, intellectual property arrangements, governance and compliance programmes as well as investigations of bribery and fraud under US and Indian laws. She has also dealt with Indian and overseas regulators in telecom, capital markets and anti-trust. She is the chairperson of the corporate law committee in FICCI and is an invited speaker at workshops and conferences on various aspects of corporate law and practice. Mrs. Vijaya Sampath is not related to any of the Directors of the Company.

2. Mr. Vinod R.Tanti holds a Degree in Civil Engineering and has been associated with Suzlon right from its inception. In his 28 years of industry experience, he has handled diverse portfolios, largely on a Conceive - Design - Build - Operate and Transfer model. He contributes to the Company his experience of the entire wind value chain segments as well as process centricity and innovation. His focus areas are creating alignment and deriving synergy within and between value chain components. Mr. Vinod R.Tanti was a Director / Executive Director of the Company since 10<sup>th</sup> April 1995 till 1<sup>st</sup> July 2005 and has been a Non- Executive Director of the Company since 1<sup>st</sup> November 2010. Mr. Vinod R.Tanti is brother of Mr. Tulsi R.Tanti, Chairman & Managing Director and Mr. Girish R.Tanti, the non-executive director of the Company.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

**For Suzlon Energy Limited**

*H.A. Kanuga*

**Hemal A.Kanuga,  
Company Secretary.  
M. No.F4126.**

