

CORPORATE GOVERNANCE

GE POWER INDIA LIMITED	
SCRIP CODE: 532309	QUARTER ENDING: SEPTEMBER 2022

Corporate Governance : Quarter ending : September 2022

[Archives](#)

Quarter Ending :September 2022

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Uddesh Kumar Kohli	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	-	98.00	1	2	2
Mr	Arun Kanna Thiagarajan	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	-	98.00	2	2	0
Mrs	Shukla Wassan	Non-Executive - Independent Director,Shareholder Director	29 Nov 2021	29 Nov 2021	-	10.00	2	1	0
Mr	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Chairperson	27 May 2020	27 May 2020	-	28.00	2	2	0
Mr	Prashant Chiranjive Jain	Executive Director,MD	17 Apr 2019	17 Apr 2022	-	42.00	1	1	0
Mr	Yogesh Gupta	Executive Director	16 Dec 2020	16 Dec 2020	-	22.00	1	1	0

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : September 2022

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Uddesh Kumar Kohli	Non-Executive - Independent Director,Chairperson,	03-01-2006	-
Arun Kanna Thiagarajan	Non-Executive - Independent Director,Member,	20-06-2003	-
Shukla Wassan	Non-Executive - Independent Director,Member,	29-11-2021	-
Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Member,	27-05-2020	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Arun Kanna Thiagarajan	Non-Executive - Independent Director,Chairperson,	25-04-2014	-
Uddesh Kumar Kohli	Non-Executive - Independent Director,Member,	07-06-2016	-
Shukla Wassan	Non-Executive - Independent Director,Member,	29-11-2021	-
Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Member,	27-05-2020	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Uddesh Kumar Kohli	Non-Executive - Independent Director,Chairperson,	23-10-2006	-
Prashant Chiranjive Jain	Executive Director,Member,	06-05-2019	-
Yogesh Gupta	Executive Director,Member,	16-12-2020	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Chairperson,	27-05-2020	-
Prashant Chiranjive Jain	Executive Director,Member,	06-05-2019	-
Uddesh Kumar Kohli	Non-Executive - Independent Director,Member,	01-04-2019	-
Yogesh Gupta	Executive Director,Member,	16-12-2020	-
Senthil Velan	NA,Member,	13-10-2021	-
Anshul Tripathi	NA,Member,	13-10-2021	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Prashant Chiranjive Jain	Executive Director,Chairperson,	06-05-2019	-
Uddesh Kumar Kohli	Non-Executive - Independent Director,Member,	25-04-2014	-
Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Member,	27-05-2020	-

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : September 2022

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
30 May 2022	-	0
-	09 Aug 2022	70

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : September 2022

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	30 May 2022	0
Audit Committee	26 Jul 2022	Yes,	-	56
Audit Committee	09 Aug 2022	Yes,	-	13
Stakeholders Relationship Committee	26 Jul 2022	Yes,	-	0
Stakeholders Relationship Committee	19 Sep 2022	Yes,	-	54
Nomination and remuneration committee	-	Yes,	04 May 2022	0
Nomination and remuneration committee	19 Sep 2022	Yes,	-	137

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : September 2022

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : September 2022

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : September 2022

Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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No Data Available

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : September 2022

Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer

Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	-	-
Promoter Group or any other entity controlled by them	Nil	-	-
Directors (including relatives) or any other entity controlled by them	Nil	-	-
KMPs or any other entity controlled by them	Nil	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	-	-
Promoter Group or any other entity controlled by them	Nil	-	-
Directors (including relatives) or any other entity controlled by them	Nil	-	-
KMPs or any other entity controlled by them	Nil	-	-

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	Yogesh Gupta
Designation	CFO