

**General information about company**

|  |                          |
|--|--------------------------|
| Scrip code   | 522275                   |
| NSE Symbol   | GET&D                    |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE200A01026             |
| Name of the entity   | GE T&D India Limited     |
| Date of start of financial year                                | 01-04-2023               |
| Date of end of financial year                                  | 31-03-2024               |
| Reporting Quarter  | Half Yearly              |
| Date of Report   | 30-09-2023               |
| Risk management committee                                      | Applicable               |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

| Sr | Title (Mr / Ms) | Name of the Director          | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|-------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| 1  | Mr              | Mahesh Shrikrishna Palashikar | ABMPP4555A | 02275903 | Non-Executive - Non Independent Director | Chairperson             |                         | 23-11-1967    |
| 2  | Mr              | Sandeep Zanzaria              | AACPZ0297Q | 08905291 | Executive Director                       | Not Applicable          | CEO-MD                  | 28-09-1967    |
| 3  | Mr              | Sushil Kumar                  | AIBPK9090K | 08510312 | Executive Director                       | Not Applicable          |                         | 09-04-1979    |
| 4  | Mr              | Johan Bindele                 | ZZZZZ9999Z | 09612906 | Non-Executive - Non Independent Director | Not Applicable          |                         | 09-06-1977    |
| 5  | Mr              | Kirit S Parikh                | AAAPP9706A | 00684234 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-08-1935    |
| 6  | Mr              | Rakesh Nath                   | AAAPN0619A | 00045986 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-05-1950    |
| 7  | Ms              | Neera Saggi                   | AIQPS6806E | 00501029 | Non-Executive - Independent Director     | Not Applicable          |                         | 13-05-1956    |
| 8  | Mr              | Sanjay Sagar                  | AAPPS0015C | 00019489 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-08-1957    |

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 01-03-2021                  |                        |                   |                                | 2  | 0  | 2   | 0  |                             |                             |
| 2  | NA  |                                    | 17-04-2023                  |                        |                   |                                | 1  | 0  | 1   | 0  |                             |                             |
| 3  | NA  |                                    | 01-01-2022                  |                        |                   |                                | 1  | 0  | 1   | 0  |                             |                             |
| 4  | NA  |                                    | 01-06-2022                  |                        |                   |                                | 1  | 0  | 1   | 0  | Textual Information(1)      |                             |
| 5  | Yes   | 24-07-2019                         | 28-03-2015                  | 28-03-2020             |                   | 102.02                         | 1  | 1  | 2   | 0  |                             |                             |
| 6  | Yes   | 24-07-2019                         | 01-06-2015                  | 01-06-2020             |                   | 100                            | 1  | 1  | 1   | 1  |                             |                             |
| 7  | Yes   | 28-09-2020                         | 26-07-2016                  | 26-07-2021             |                   | 86.04                          | 3  | 3  | 5   | 0  |                             |                             |
| 8  | NA  |                                    | 01-07-2020                  | 01-07-2020             |                   | 39                             | 1  | 1  | 2   | 1  |                             |                             |

**Text Block**

Textual Information(1)

Mr. Johan Bindele does not have a PAN as he is a foreign director

| Audit Committee Details                               |            |                               |  |                         |                     |                   |         |
|---|------------|-------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                               |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members     | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00045986   | Rakesh Nath                   | Non-Executive - Independent Director     | Chairperson             | 05-07-2016          |                   |         |
| 2   | 00684234   | Kirit S Parikh                | Non-Executive - Independent Director     | Member                  | 23-05-2018          |                   |         |
| 3   | 00501029   | Neera Saggi                   | Non-Executive - Independent Director     | Member                  | 07-09-2016          |                   |         |
| 4   | 00019489   | Sanjay Sagar                  | Non-Executive - Independent Director     | Member                  | 01-07-2020          |                   |         |
| 5   | 02275903   | Mahesh Shrikrishna Palashikar | Non-Executive - Non Independent Director | Member                  | 01-11-2021          |                   |         |
| 6   | 09612906   | Johan Bindele                 | Non-Executive - Non Independent Director | Member                  | 01-06-2022          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                               |  |                         |                     |                   |         |
|---|------------|-------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                               |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members     | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00045986   | Rakesh Nath                   | Non-Executive - Independent Director     | Chairperson             | 05-07-2016          |                   |         |
| 2   | 00684234   | Kirit S Parikh                | Non-Executive - Independent Director     | Member                  | 23-05-2018          |                   |         |
| 3   | 00501029   | Neera Saggi                   | Non-Executive - Independent Director     | Member                  | 23-05-2018          |                   |         |
| 4   | 00019489   | Sanjay Sagar                  | Non-Executive - Independent Director     | Member                  | 01-07-2020          |                   |         |
| 5   | 02275903   | Mahesh Shrikrishna Palashikar | Non-Executive - Non Independent Director | Member                  | 01-03-2021          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00019489   | Sanjay Sagar              | Non-Executive - Independent Director | Chairperson             | 01-07-2020          |                   |         |
| 2   | 08510312   | Sushil Kumar              | Executive Director                   | Member                  | 01-01-2022          |                   |         |
| 3   | 08905291   | Sandeep Zanzaria          | Executive Director                   | Member                  | 17-04-2023          |                   |         |



| Risk Management Committee                                       |            |                               |  |                         |                     |                   |         |
|---|------------|-------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                               |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members     | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00501029   | Neera Saggi                   | Non-Executive - Independent Director     | Chairperson             | 15-10-2018          |                   |         |
| 2   | 00045986   | Rakesh Nath                   | Non-Executive - Independent Director     | Member                  | 15-10-2018          |                   |         |
| 3   | 02275903   | Mahesh Shrikrishna Palashikar | Non-Executive - Non Independent Director | Member                  | 01-03-2021          |                   |         |
| 4   | 09612906   | Johan Bindele                 | Non-Executive - Non Independent Director | Member                  | 01-06-2022          |                   |         |
| 5   | 08905291   | Sandeep Zanzaria              | Executive Director                       | Member                  | 17-04-2023          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00684234   | Kirit S Parikh            | Non-Executive - Independent Director | Chairperson             | 05-07-2016          |                   |         |
| 2   | 08510312   | Sushil Kumar              | Executive Director                   | Member                  | 01-01-2022          |                   |         |
| 3   | 08905291   | Sandeep Zanzaria          | Executive Director                   | Member                  | 17-04-2023          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                                      |                         |         |
|------------------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                      | 00045986   | Rakesh Nath               | Asset Committee         | Non-Executive - Independent Director | Member                  |         |
| 2                      | 00501029   | Neera Saggi               | Asset Committee         | Non-Executive - Independent Director | Member                  |         |
| 3                      | 08510312   | Sushil Kumar              | Asset Committee         | Executive Director                   | Member                  |         |
| 4                      | 08905291   | Sandeep Zanzaria          | Asset Committee         | Executive Director                   | Chairperson             |         |

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 17-04-2023  |  |   |                              | Yes  | 7   | 7   | 4   |
| 2  | 23-05-2023  |  | 35  |                              | Yes  | 8   | 8   | 4   |
| 3  | 26-06-2023  |  | 33  |                              | Yes  | 8   | 8   | 4   |
| 4  |   | 08-08-2023   | 42  |                              | Yes  | 8   | 8   | 4   |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 23-05-2023  |   |                         |                               | Yes  | 6  | 6  | 4   | 0  |
| 2  | Audit Committee                       | 02-06-2023  | 9   |                         |                               | Yes  | 6  | 5  | 4   | 0  |
| 3  | Audit Committee                       | 26-06-2023  | 23  |                         |                               | Yes  | 6  | 6  | 4   | 0  |
| 4  | Audit Committee                       | 08-08-2023  | 42  |                         |                               | Yes  | 6  | 6  | 4   | 0  |
| 5  | Nomination and remuneration committee | 17-04-2023  |   |                         |                               | Yes  | 5  | 5  | 4   | 0  |
| 6  | Nomination and remuneration committee | 23-05-2023  | 35  |                         |                               | Yes  | 5  | 4  | 3   | 0  |

**Annexure 1**

**IV. Meeting of Committees**

| Sr | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7  | Other Committee                           | 22-05-2023  |   | Asset Committee         |                               | Yes  | 4  | 4  | 2   | 0  |
| 8  | Other Committee                           | 04-08-2023  | 73  | Asset Committee         |                               | Yes  | 4  | 4  | 2   | 0  |
| 9  | Risk Management Committee                 | 24-07-2023  |   |                         |                               | Yes  | 5  | 5  | 2   | 0  |
| 10 | Corporate Social Responsibility Committee | 22-05-2023  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2  | Whether shareholder approval obtained for material RPT   | Yes                              |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |

## Annexure 1

### VI. Affirmations

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |



**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | Anupriya Garg                            |
| 2  | Designation       | Company Secretary and Compliance Officer |

### Annexure III

#### III. Affirmations

| Sr | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|--------------------------------------|-------------------------------|--|
| 1  | 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                           |  |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5  | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                               | Yes                           |  |
| 6  | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                           |  |
| 7  | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| 6  |  |                                      |                               |  |

**Annexure III**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | ANUPRIYA GARG                            |
| 2 | Designation       | Company Secretary and Compliance Officer |

| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

**Text Block**

Textual Information(1)

The Company has not provided any loans/ guarantees/comfort letters/ security directly or indirectly to promoter/ promoter group entities or any other entity controlled by them during the reported period.

| <b>Details of Cyber security incidence</b> |  |
|--|--|
|--|--|

|  |    |
|--|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
|--|----|

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Anupriya Garg                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Noida                                    |
| Date                  | 20-10-2023                               |

