

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	Rathindra Nath Basu	AAFPB7016C	01192973	Non-Executive - Independent Director	Chairperson		13-07-1954
2	Mr	Fabrice Aumont	ZZZZZ9999Z	10465933	Non-Executive - Non Independent Director	Not Applicable		30-09-1973
3	Mr	Jesus Gonzalez Gonzalez	ZZZZZ9999Z	10465956	Non-Executive - Non Independent Director	Not Applicable		22-05-1964
4	Mr	Sandeep Zanzaria	AACPZ0297Q	08905291	Executive Director	Not Applicable	CEO-MD	28-09-1967
5	Mr	Sushil Kumar	AIBPK9090K	08510312	Executive Director	Not Applicable		09-04-1979
6	Mr	Johan Bindele	ZZZZZ9999Z	09612906	Non-Executive - Non Independent Director	Not Applicable		09-06-1977
7	Mr	Kirit S Parikh	AAAPP9706A	00684234	Non-Executive - Independent Director	Not Applicable		01-08-1935
8	Mr	Rakesh Nath	AAAPN0619A	00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950
9	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956
10	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
9	No				Active
10	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		16-01-2024	16-01-2024		5	1	1	1	0			
2	No		18-01-2024	18-01-2024			1	0	0	0		Textual Information(1)	
3	No		18-01-2024	18-01-2024			1	0	0	0		Textual Information(2)	
4	NA		17-04-2023	17-04-2023			1	0	1	0			
5	NA		01-01-2022	01-01-2022			1	0	1	0			
6	NA		01-06-2022	01-06-2022			1	0	1	0		Textual Information(3)	
7	Yes	24-07-2019	28-03-2015	28-03-2020		114.21	1	1	2	0			
8	Yes	24-07-2019	01-06-2015	01-06-2020		112.07	1	1	1	1			
9	Yes	28-09-2020	26-07-2016	26-07-2021		98.23	4	4	7	1			
10	NA		01-07-2020	01-07-2020		51.02	1	1	2	1			

Text Block

Textual Information(1)	They are non Resident
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Textual Information(2)	They are non Resident
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Textual Information(3)	They are not resident
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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	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		
6	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		

Nomination and remuneration committee							
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	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		
6	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	16-01-2024		

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	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		
4	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		
5	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		
6	10465933	Fabrice Aumont	Non-Executive - Non Independent Director	Member	05-02-2024		
7	10465956	Jesus Gonzalez Gonzalez	Non-Executive - Non Independent Director	Member	05-02-2024		

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		

Other Committee						
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	
5	00684234	Kirit S Parikh	Sustainability Committee	Non-Executive - Independent Director	Chairperson	
6	00501029	Neera Saggi	Sustainability Committee	Non-Executive - Independent Director	Member	
7	08905291	Sandeep Zanzaria	Sustainability Committee	Executive Director	Member	

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	21-05-2024				Yes	10	10	5
2		03-07-2024	42		Yes	10	10	5
3		16-07-2024	12		Yes	10	8	5
4		31-07-2024	14		Yes	10	9	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	21-05-2024				Yes	6	6	5	0
2	Audit Committee	03-07-2024	42			Yes	6	6	5	0
3	Audit Committee	31-07-2024	27			Yes	6	5	4	0
4	Nomination and remuneration committee	21-05-2024				Yes	6	6	5	0
5	Nomination and remuneration committee	16-07-2024	55			Yes	6	5	5	0
6	Nomination and remuneration committee	09-08-2024	23			Yes	6	6	5	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	Corporate Social Responsibility Committee	03-07-2024				Yes	3	3	1	0
8	Risk Management Committee	03-07-2024				Yes	7	7	3	0
9	Other Committee	03-07-2024		SUSTAINABILITY COMMITTEE		Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (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	NIMAI VERMA
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	
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Annexure III

1	Name of signatory	Nimai Verma
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	0	
Promoter Group or any other entity controlled by them	14262538628.1	5885697596.61	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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.	Yes	Textual Information(3)	
Name	SUSHIL KUMAR		
Designation	CFO		
Place	NOIDA		
Date	21-10-2024		

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Nimai Verma
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	21-10-2024

