

General information about company	
Scrip code	522275
NSE Symbol	GVT&D
MSEI Symbol	NOTLISTED
ISIN	INE200A01026
Name of the entity	GE VERNOVA T&D INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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		11.5068493150685	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		117.238356164384	1	1	2	0			
8	Yes	24-07-2019	01-06-2015	01-06-2020		115.1	1	1	1	1			
9	Yes	28-09-2020	26-07-2016	26-07-2021		101.260273972603	4	4	7	1			
10	NA		01-07-2020	01-07-2020		54.0493150684931	1	1	2	1			

Text Block	
Textual Information(1)	They are non Resident
Textual Information(2)	They are non Resident
Textual Information(3)	They are non Resident

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	03-07-2024				Yes	10	10	5
2	16-07-2024		12		Yes	10	8	5
3	31-07-2024		14		Yes	10	9	4
4		08-11-2024	99		Yes	10	10	5

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	03-07-2024				Yes	6	6	5	0
2	Audit Committee	31-07-2024	27			Yes	6	5	4	0
3	Audit Committee	08-11-2024	99			Yes	6	6	5	0
4	Audit Committee	10-12-2024	31			Yes	6	6	5	0
5	Stakeholders Relationship Committee	23-12-2024	12			Yes	3	3	1	0
6	Other Committee	03-07-2024		SUSTAINABILITY COMMITTEE		Yes	3	3	2	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	19-12-2024	168	SUSTAINABILITY COMMITTEE		Yes	3	3	2	0
8	Other Committee	31-12-2024	11	ASSET COMMITTEE		Yes	4	4	2	0
9	Corporate Social Responsibility Committee	03-07-2024				Yes	3	3	1	0
10	Risk Management Committee	03-07-2024				Yes	7	7	3	0
11	Nomination and remuneration committee	16-07-2024	12			Yes	6	5	5	0
12	Nomination and remuneration committee	09-08-2024	23			Yes	6	6	5	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

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	30-01-2025

