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General information about company

Scrip code	532309
NSE Symbol	GEPIL
MSEI Symbol	NOTLISTED
ISIN	INE878A01011
Name of the entity	GE Power 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors applicable to:		Add Yours																								
Whether the listed entity has a Regional Chairman		Yes																								
Whether Chairperson is related to NBFC or CEO		No																								
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 the listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A(2) of Listing Regulations)	Member of membership in Audit/ Stakeholder Committee/ Including the listed entity (Refer Regulation 19(2) of Listing Regulations)	No. of post of Chairperson or Board of Directorship Committee held in listed entities including the listed entity (Refer Regulation 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Start	End																									
1	Mr	Uday Wason	KAHPW0331	0277088	Non-Executive - Independent Director	Not applicable	Shareholder Director	18-12-1955	No				Active	No		25-11-2021			07-08	2	0	0	0			
2	Mr	Anshu Bansi	BCDFR11419	0650205	Non-Executive - Independent Director	Not applicable	Shareholder Director	11-12-1955	No				Active	No		01-06-2024			07-05	2	0	0	0			
3	Mr	Ramesh Singh Dhillon	KAHP087206	0577874	Non-Executive - Independent Director	Not applicable	Shareholder Director	11-05-1963	No				Active	No		01-06-2024			07-05	1	0	0	0			
4	Mr	Mahesh Dattatraya Patilkar	KAHPW0324	0277363	Non-Executive - Non-Independent Director	Chairman		25-11-1967	No				Active	No		27-05-2020			05-06	1	0	0	0			
5	Mr	Sumit Bhatia	KAHP00005	0519226	Executive Director	Not applicable	MD	04-05-1967	No				Active	No		01-09-2024			04-05	1	0	0	0			
6	Mr	Anshu Ober	KAHP06806	0277026	Executive Director	Not applicable		09-05-1981	No				Active	No		22-07-2024			1-08	0	0	0	0			

1	02770898	Shukla Wissan	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	07276636	Aashish Ghai	Executive Director	Member	25-07-2024		
3	09536236	Puneet Bhatla	Executive Director	Member	01-09-2024		
4							
5							
6							
7							
8							
9							
10							

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	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Chairperson	27-05-2020		
2	00000000	Senthil Velan	Engineering Manager	Member	13-10-2021		1
3	00000000	Anshul Tripathi	Senior Engineering Manager	Member	13-10-2021	17-10-2024	2
4	00492930	Ashok Barat	Non-Executive - Independent Director	Member	25-07-2024		
5	07276636	Aashish Ghai	Executive Director	Member	25-07-2024		
6	09536236	Puneet Bhatla	Executive Director	Member	01-09-2024		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00278074	Ravinder Singh Dhillon	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	27-05-2020		
3	09536236	Puneet Bhatla	Executive Director	Member	01-09-2024		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add Delete						
1	21-08-2024			Yes	6	5	2
2	16-10-2024	55		Yes	6	6	3
3	06-11-2024	20		Yes	6	6	3

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	21-08-2024				Yes	4	3	2	0
2	Audit Committee	03-10-2024	42			Yes	4	4	3	0
3	Audit Committee	06-11-2024	33			Yes	4	4	3	0
4	Audit Committee	10-12-2024	33			Yes	4	4	3	0
5	Stakeholders Relationship Committee	16-10-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	16-10-2024				Yes	3	3	1	0
7	Risk Management Committee	16-10-2024				Yes	4	4	1	1

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
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

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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	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kamna Tiwari
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	16-01-2025

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