

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L74140MH1992PLC068379"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCA8679F"/>							
(ii) (a) Name of the company	<input type="text" value="GE POWER INDIA LIMITED"/>							
(b) Registered office address	<input type="text" value="Regus Magnum Business Centers, 9th floor, Platina, Block G, Plot C-59 BKC, Bandra (E) Mumbai Mumbai City Maharashtra 400051"/>							
(c) *e-mail ID of the company	<input type="text" value="kamna.tiwari@ge.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01205011011"/>							
(e) Website	<input type="text" value="www.ge.com/in/ge-power-ind"/>							
(iii) Date of Incorporation	<input type="text" value="02/09/1992"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No							

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

10/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	95

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GE Steam Power International		Holding	68.58
2	GE Power Boilers Services Limi	U31200WB1947PLC015280	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	195,000,000	67,227,471	67,227,471	67,227,471
Total amount of equity shares (in Rupees)	1,950,000,000	672,274,710	672,274,710	672,274,710

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	195,000,000	67,227,471	67,227,471	67,227,471
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,950,000,000	672,274,710	672,274,710	672,274,710

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	40,500,000	0	0	0
Total amount of preference shares (in rupees)	4,050,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	40,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	4,050,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	627,507	66,599,964	67227471	672,274,710	672,274,710	
Increase during the year	0	33,215	33215	332,150	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	33,215	33215	332,150		
Conversion of physical shares into demat shares						
Decrease during the year	33,215	0	33215	332,150	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	33,215		33215	332,150		
Conversion of physical shares into demat shares						
At the end of the year	594,292	66,633,179	67227471	672,274,710	672,274,710	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE878A01011

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	10/09/2020
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

33,430,200,000

(ii) Net worth of the Company

9,716,100,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	46,102,083	68.58	0	
10.	Others	0	0	0	
	Total	46,102,083	68.58	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,502,664	12.65	0	
	(ii) Non-resident Indian (NRI)	349,493	0.52	0	
	(iii) Foreign national (other than NRI)	22	0	0	
2.	Government				
	(i) Central Government	167,977	0.25	0	
	(ii) State Government	91,765	0.14	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	253,303	0.38	0	
4.	Banks	117,488	0.17	0	
5.	Financial institutions	638,524	0.95	0	

6.	Foreign institutional investors	945,175	1.41	0	
7.	Mutual funds	7,511,429	11.17	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	492,123	0.73	0	
10.	Others (Trusts+NBFC+UTI+Clearing)	2,055,425	3.06	0	
	Total	21,125,388	31.43	0	0

Total number of shareholders (other than promoters)

50,528

**Total number of shareholders (Promoters+Public/
Other than promoters)**

50,529

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAL			196,440	0.29
THE MASTER TRUST B	'2-11-3 HAMAMATSUCHO MINATC			185,769	0.28
BNP PARIBAS ARBITRA	'BNP PARIBAS HOUSE 1 NORTH AV			125,553	0.19
VANGUARD FIDUCIAR	'JPMORGAN CHASE BANK N.A. IND			90,801	0.14
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAL			83,217	0.12
SOCIETE GENERALE - C	'SBI-SG GLOBAL SECURITIES SERVI			77,321	0.12
UPS GROUP TRUST	'55 GLENLAKE PKWY NE ATLANTA			51,918	0.08
VANGUARD FTSE ALL-	'100 VANGUARD BOULEVARD MAL			48,512	0.07
CALIFORNIA PUBLIC E	'400 Q STREET LPE ROOM 4800 SA			42,338	0.06
VANGUARD TOTAL W	'100 VANGUARD BOULEVARD MAL			13,473	0.02
EMERGING MARKETS C	'6300 Bee Cave Road Building One			11,172	0.02
VANGUARD FIDUCIAR	'JPMORGAN CHASE BANK N.A. IND			7,086	0.01
INTEGRATED CORE ST	'80 RAFFLES PLACE UOB PLAZA 2			5,030	0.01
THE EMERGING MARK	'6300 Bee Cave Road Building One			3,345	0
KUBER CAPITAL FUND	'BNP PARIBAS HOUSE 1 NORTH AV			2,436	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			524	0
VANGUARD INVESTME	DEUTSCHE BANK AG, DB HOUSE H			216	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			24	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	33,937	50,528
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	4	2	4	0	0.2
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	3	0	3	0	0.2
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0	0.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Uddesh Kumar Kohl	00183409	Director	0	
Mr. Arun Kannan Thiaga	00292757	Director	13,415	
Ms. Neera Saggi	00501029	Director	0	
Mr. Yogesh Gupta	01393032	Whole-time director	0	
Mr. Mahesh Shrikrishna	02275903	Director	0	
Mr. Prashant Chiranjive	06828019	Managing Director	0	
Mr. Yogesh Gupta	ADXPG2401P	CFO	0	
Ms. Kamna Tiwari	AFJPT6189D	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Vishal Keerti Wanch	02776467	Director	27/05/2020	Cessation
Mr. Mahesh Shrikrishna	02275903	Additional director	27/05/2020	Appointment
Mr. Sanjeev Agarwal	07833762	Whole-time director	30/05/2020	Cessation
Mr. Vijay Sharma	06700052	Additional director	30/05/2020	Appointment
Mr. Vijay Sharma	06700052	Whole-time director	30/05/2020	Change in designation
Mr. Pradeepta Kumar P	AAHPP1157C	Company Secretary	30/07/2020	Cessation
Mr. Mahesh Shrikrishna	02275903	Director	10/09/2020	Change in designation
Mr. Vijay Sharma	06700052	Whole-time director	06/10/2020	Cessation
Mr. Vijay Sharma	AOLPS8045L	CFO	06/10/2020	Cessation
Ms. Kamna Tiwari	AFJPT6189D	Company Secretary	22/10/2020	Appointment
Mr. Yogesh Gupta	01393032	Additional director	16/12/2020	Appointment
Mr. Yogesh Gupta	01393032	Whole-time director	16/12/2020	Change in designation
Mr. Yogesh Gupta	ADXPG2401P	CFO	16/12/2020	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	10/09/2020	39,642	42	69.37

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2020	6	5	83.33
2	22/06/2020	6	6	100
3	11/08/2020	6	6	100
4	22/09/2020	6	6	100
5	22/10/2020	5	5	100
6	11/11/2020	5	5	100
7	10/12/2020	5	5	100
8	08/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	22/06/2020	4	4	100
2	AUDIT COMM	11/08/2020	4	4	100
3	AUDIT COMM	11/11/2020	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	AUDIT COMM	10/12/2020	4	4	100
5	AUDIT COMM	08/02/2021	4	4	100
6	NOMINATION	26/05/2020	4	4	100
7	NOMINATION	22/06/2020	4	4	100
8	NOMINATION	22/10/2020	4	4	100
9	NOMINATION	11/11/2020	4	4	100
10	NOMINATION	08/02/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/08/2021
								(Y/N/NA)
1	Dr. Uddesh Ku	8	8	100	14	14	100	Yes
2	Mr. Arun Kann	8	8	100	10	10	100	Yes
3	Ms. Neera Saq	8	8	100	10	10	100	Yes
4	Mr. Yogesh G	1	1	100	2	2	100	Yes
5	Mr. Mahesh S	7	7	100	13	13	100	Yes
6	Mr. Prashant C	8	8	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Prashant Chirar	Managing Direct	26,163,411	0	0	1,894,320	28,057,731
2	Mr. Yogesh Gupta	Whole-time Dire	4,729,358	0		263,686	4,993,044
3	Mr. Sanjeev Agarwa	Whole-time Dire	2,476,358	0	0	208,997	2,685,355
4	Mr. Vijay Sharma	Whole-time Dire	6,912,005	0	0	268,770	7,180,775
	Total		40,281,132	0	0	2,635,773	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Kamna Tiwari	Company Secre	1,369,901	0	0	95,740	1,465,641
2	Mr. Pradeepta Kum	Company Secre	3,476,937	0	0	202,400	3,679,337
	Total		4,846,838	0	0	298,140	0

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Arun Kannan Th	Independent Dir	0	1,200,000	0	1,440,000	2,640,000
2	Dr. Uddesh Kumar H	Independent Dir	0	1,200,000	0	1,530,000	2,730,000
3	Ms. Neera Saggi	Independent Dir	0	1,200,000	0	1,420,000	2,620,000
	Total		0	3,600,000	0	4,390,000	0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

HEMANT KUMAR SINGH

Whether associate or fellow

Associate Fellow

Certificate of practice number

6370

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 19 dated 26/05/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

PRASHANT
CHIRANJIV
E JAIN
Digitally signed by
PRASHANT
CHIRANJIV E JAIN
Date: 2021.10.06
10:55:42 +05'30'

DIN of the director

06828019

To be digitally signed by

KAMNA
TIWARI
Digitally signed by
KAMNA TIWARI
Date: 2021.10.06
10:56:23 +05'30'

Company Secretary

Company secretary in practice

Membership number

7849

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8-2020-21.pdf
[Committee meeting details 2020-2021.pdf](#)

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **GE POWER INDIA LIMITED** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the Rules made thereunder for the financial year ended on **31st March, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year;
 1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed;
 3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time/with additional fees wherever applicable;
 4. The Company has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given except where consent of the directors was received for scheduling meeting at a shorter notice and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. The Company has complied with the provisions of the Act & Rules made thereunder in respect of closure of Register of Members;
 6. The Company has complied with the provisions of section 185 of the Act with respect to loans and investment made. The Company has not given any guarantee and security during the period under review;
 7. The Company has complied with provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. The Company has complied with the provisions of the Act & Rules made thereunder in respect of transfer or transmission of shares and issue of share certificates thereof after making necessary endorsement. There was no Issue or allotment or buy back of securities/ redemption of preference shares or debentures/ conversion of shares and securities during the period under review. Please note that the Company has not issued any preference shares;
 9. The Company has complied with regard to keeping in abeyance the right to dividend, if any, in compliance with the provisions of the Act. However, there was no other transaction



necessitating the company to keep in abeyance the rights to rights shares and bonus shares pending registration of transfer of shares;

10. The Company has complied with the provisions of the Act & Rules made thereunder in respect of the provisions of Section 125 of the Act with respect to declaration/payment of dividend and transfer of unpaid/ unclaimed dividend/other amounts, as applicable, to the Investor Education and Protection Fund;
11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with provisions of the Act & Rules made there under in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with provisions of the Act & Rules made there under in respect of Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. As per information and explanation received from the company, the Company was not required to take any other approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted / renewed any deposits and was not required to repay any deposits;
16. The Company has complied with the provisions of the Act in respect of creation of charges from Banks with Registrar of Companies. During the period under review, the Company did not modify or satisfy any charge. Further, the Company has not made any borrowings from its directors, members, public financial institutions and others during the audit period;
17. The Company has complied with the provision of the Act with regard to loans and investments made to other bodies corporate or persons falling under the provision of section 186 of the Act;
18. The Company has complied with the provisions of section 12 of the Act and rules made there under in respect of shifting of Registered Office of the Company within local limits of City. There was no alteration in Memorandum of Association and Articles of Association of the Company.

**For Hemant Singh & Associates
Company Secretaries**



**Hemant Kumar Singh
(Partner)**

FCS-6033, C.P- 6370

UDIN: F006033C001029990

Date: 29.09.2021

Place: New Delhi



GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,
Jaypee Wish Town, Sector 128 Noida
Uttar Pradesh - 201301

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F +91 0120 5011100

www.ge.com/in/ge-power-india-limited

IX (C). COMMITTEE MEETING DETAILS

S. No.	Type of Meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
11.	Corporate Social Responsibility (CSR) Committee	22-06-2020	3	3	100
12.		10-12-2020	3	3	100
13.	Risk Management Committee	08-02-2021	4	4	100
14.	Stakeholders Relationship Committee	08-02-2021	3	3	100

FOR AND ON BEHALF OF GE POWER INDIA LIMITED

KAMNA
TIWARI

Digitally signed by KAMNA TIWARI
DN: cn=KAMNA TIWARI o=IN
c=Personal
Reason:
Location:
Date: 2021.10.06 10:52+05:30

KAMNA TIWARI
MEMBERSHIP NO. - 7849
COMPANY SECRETARY
A-493, SECTOR 47, NOIDA