

Annexure I

Compliance Report on Corporate Governance

Name of listed entity : GE T&D India Limited (formerly ALSTOM T&D India Limited)

Quarter ending : December 31, 2017

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN ^s and DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of appointment in the current term/cessation	Tenure*	No. of directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Stephane Cai	DIN: 07607252	Chairman – Non-Executive	07/09/2016	-	1	1	-
Mr.	Sunil Wadhwa	DIN: 00259638	Executive	04/04/2017	-	1	1	-
Mr.	Gaurav M. Negi	DIN: 02835748	Executive	26/07/2016	-	1	1	-
Mr.	Nagesh Tilwani	DIN:07684746	Executive	21/12/2016	-	1	-	-
Mr.	Bhanu Bhushan	DIN: 03602134	Non-Executive - Independent	23/07/2014	42 months	1	3	-
Mr.	Kirit S. Parikh	DIN: 00684234	Non-Executive - Independent	28/03/2015	34 months	1	1	-
Mr.	Rakesh Nath	DIN: 00045986	Non-Executive - Independent	01/06/2015	31 months	2	5	2
Ms.	Neera Saggi	DIN: 00501029	Non-Executive - Independent	26/07/2016	17 months	4	9	-
<p>\$ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period</p>								
II. Composition of Committees								
Name of Committee		Name of Committee members			Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^s			
Audit Committee		1. Mr. Rakesh Nath			Chairperson – Non – Executive - Independent			
		2. Mr. Bhanu Bhushan			Non-Executive – Independent			
		3. Ms. Neera Saggi			Non-Executive – Independent			
		4. Mr. Stephane Cai			Non-Executive			
Nomination and Remuneration Committee		1. Mr. Rakesh Nath			Chairperson - Non-Executive - Independent			
		2. Mr. Bhanu Bhushan			Non-Executive – Independent			
		3. Mr. Stephane Cai			Non-Executive			
Risk Management Committee		N.A.			N.A.			
Stakeholders Relationship Committee		1. Mr. Rakesh Nath			Chairperson - Non-Executive - Independent			
		2. Mr. Sunil Wadhwa			Executive			
		3. Mr. Gaurav M. Negi			Executive			
<p>\$ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p>								
III. Meeting of Board of Directors								
Date(s) of meeting (if any) in the previous quarter		Date(s) of meeting (if any) in the relevant quarter			Maximum gap between any two consecutive meetings (in number of days)			
July 25, 2017		November 2, 2017			99 days			
IV. Meeting of Committees								

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
November 2, 2017	Yes	July 25, 2017	99 days
Nomination and Remuneration Committee			
November 2, 2017	Yes	July 25, 2017	N.A.
Stakeholders Relationship Committee			
-	Yes	July 18, 2017	N.A.

* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance Status (Yes/ No/ NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination and Remuneration Committee
 - Stakeholders Relationship Committee
- The committee members have been made aware of their powers, role, responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- 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
- This report will be placed before the Board of Directors at the ensuing Board Meeting and the report in respect of the previous quarter was placed before the Board of Directors at the Board meeting held on November 2, 2017.
Any comments/ observations/ advice of Board of Directors may be mentioned here: None

**For GE T&D India Limited
(formerly ALSTOM T&D India Limited)**



**Manoj Prasad Singh
Company Secretary**