

<b>General information about company</b>	
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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vishal K Wanchoo		02776467	Non-Executive - Non Independent Director	Chairperson		29-06-1959	NA		24-07-2019				1	0	1	0		
2	Mr	Pitamber Shivnani		05187407	Executive Director	Not Applicable	CEO-MD	14-11-1961	NA		01-07-2020				1	0	1	0		
3	Mr	Gaurav M. Negi		02835748	Non-Executive - Non Independent Director	Not Applicable		08-07-1974	NA		26-07-2016				1	0	2	1		
4	Mr	Nagesh Tilwani		07684746	Executive Director	Not Applicable		28-01-1973	NA		21-12-2016	21-12-2018			1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Not pro P
5	Mr	Kirit S Parikh		00684234	Non-Executive - Independent Director	Not Applicable		01-08-1935	Yes	24-07-2019	28-03-2015	28-03-2020		69	1	1	1	0	
6	Mr	Rakesh Nath		00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950	Yes	24-07-2019	01-06-2015	01-06-2020		67	1	1	1	1	
7	Ms	Neera Saggi		00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956	NA		26-07-2016	26-07-2016		53	5	5	7	0	
8	Mr	Sanjay Sagar		00019489	Non-Executive - Independent Director	Not Applicable		04-08-1957	NA		01-07-2020	01-07-2020		6	1	1	2	0	

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	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	24-07-2019		
5	00019489	Sanjay Sagar	Non-Executive - Independent Director	Member	01-07-2020		
6	02835748	Gaurav M. Negi	Non-Executive - Non Independent Director	Member	01-07-2020		

<b>Nomination and remuneration committee</b>							
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	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	24-07-2019		
5	00019489	Sanjay Sagar	Non-Executive - Independent Director	Member	01-07-2020		

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	02835748	Gaurav M. Negi	Non-Executive - Non Independent Director	Chairperson	26-07-2016		
2	00019489	Sanjay Sagar	Non-Executive - Independent Director	Member	01-07-2020		
3	05187407	Pitamber Shivnani	Executive Director	Member	01-07-2020		

<b>Risk Management Committee</b>							
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	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	01-10-2019		
4	02835748	Gaurav M. Negi	Non-Executive - Non Independent Director	Member	15-10-2018		
5	05187407	Pitamber Shivnani	Executive Director	Member	01-07-2020		

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	02835748	Gaurav M. Negi	Non-Executive - Non Independent Director	Member	26-07-2016		
3	07684746	Nagesh Tilwani	Executive Director	Member	01-07-2020		
4	05187407	Pitamber Shivnani	Executive Director	Member	01-07-2020		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05187407	Pitamber Shivnani	Assets Committee	Executive Director	Chairperson	
2	00045986	Rakesh Nath	Assets Committee	Non-Executive - Independent Director	Member	
3	02835748	Gaurav M. Negi	Assets Committee	Non-Executive - Non Independent Director	Member	
4	00501029	Neera Saggi	Assets Committee	Non-Executive - Independent Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	10-08-2020				Yes	8	4
2	31-08-2020		20		Yes	7	4
3	09-09-2020		8		Yes	8	4
4		07-10-2020	27		Yes	8	4
5		10-11-2020	33		Yes	7	3
6		21-12-2020	40		Yes	8	4
7		29-12-2020	7		Yes	8	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2020				Yes	6	4
2	Audit Committee	31-08-2020	20			Yes	6	4
3	Audit Committee	09-09-2020	8			Yes	6	4
4	Audit Committee	10-11-2020	61			Yes	5	3
5	Audit Committee	21-12-2020	40			Yes	6	4
6	Audit Committee	29-12-2020	7			Yes	6	4

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	24-12-2020				Yes	3	1
8	Corporate Social Responsibility Committee	10-08-2020				Yes	4	1
9	Risk Management Committee	11-08-2020				Yes	5	2

**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	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

Shareholders of the Company at 64th Annual General Meeting held on September 28, 2020, accorded their consent by way of Ordinary Resolutions for material Related Party Transactions entered into or proposed to be entered into with GE India Industrial Pvt. Ltd and Grid Solutions SAS, France (both related parties) on arms length basis, in the ordinary course of business and in the interest of the Company. Related party shareholders abstained from voting on these resolutions.

## 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 500 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	Manoj Prasad Singh
2	Designation	Company Secretary and Compliance Officer



**Text Block**

**Signatory Details**

Name of signatory	Manoj Prasad Singh
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-01-2021

