

General information about company	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	Mahesh Shrikrishna Palashikar		02275903	Non-Executive - Non Independent Director	Chairperson		23-11-1967	NA		01-03-2021			2	0	3	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	Rajendra Sheshadri Iyer		09319795	Non-Executive - Non Independent Director	Not Applicable		29-10-1970	NA		01-11-2021			1	0	1	0			
4	Mr	Kirit S Parikh		00684234	Non-Executive - Independent Director	Not Applicable		01-08-1935	Yes	24-07-2019	28-03-2015	28-03-2020		81	1	1	2	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rakesh Nath		00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950	Yes	24-07-2019	01-06-2015	01-06-2020		79	1	1	1	1		
6	Ms	Neera Saggi		00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956	Yes	28-09-2020	26-07-2016	26-07-2016		65	3	3	6	0		
7	Mr	Sanjay Sagar		00019489	Non-Executive - Independent Director	Not Applicable		04-08-1957	NA		01-07-2020	01-07-2020		18	1	1	3	1		
8	Mr	Emanuel Esteban Nicolas Bertolini		09071393	Non-Executive - Non Independent Director	Not Applicable		24-01-1969	NA		01-03-2021		01-10-2021		0	0	0	0	Textual Information(1)	

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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Gaurav M Negi		02835748	Non-Executive - Non Independent Director	Not Applicable		08-07-1974	NA		26-07-2016		01-11-2021		0	0	0	0		

Text Block	
Textual Information(1)	Mr. Emanuel Bertolini does not have a PAN as he is a Foreign Director. Further, Mr. Bertolini ceased to be Director w.e.f. October 1, 2021.

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	02835748	Gaurav M Negi	Non-Executive - Non Independent Director	Member	01-07-2020	01-11-2021	
6	09071393	Emanuel Esteban Nicolas Bertolini	Non-Executive - Non Independent Director	Member	01-03-2021	01-10-2021	
7	09319795	Rajendra Sheshadri Iyer	Non-Executive - Non Independent Director	Member	01-11-2021		
8	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	01-11-2021		

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	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	01-03-2021		

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	01-11-2021	
2	00019489	Sanjay Sagar	Non-Executive - Independent Director	Chairperson	01-07-2020		Textual Information(1)
3	05187407	Pitamber Shivnani	Executive Director	Member	01-07-2020		
4	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	01-11-2021		

Sr Text Block

Textual Information(1)

Mr. Sanjay Sagar was appointed as the Chairperson of Stakeholders Relationship Committee w.e.f. November 1, 2021

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	02835748	Gaurav M Negi	Non-Executive - Non Independent Director	Member	15-10-2018	01-11-2021	
4	05187407	Pitamber Shivnani	Executive Director	Member	01-07-2020		
5	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	01-03-2021		
6	09319795	Rajendra Sheshadri Iyer	Non-Executive - Non Independent Director	Member	01-11-2021		

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	01-11-2021	
3	05187407	Pitamber Shivnani	Executive Director	Member	01-07-2020		
4	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	01-11-2021		

Other Committee						
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	Textual Information(1)
4	00501029	Neera Saggi	Assets Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block

Textual Information(1)

Mr. Gaurav M Negi ceased to be member of the Committee w.e.f. November 1, 2021.

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-09-2021				Yes		
2		29-10-2021	44		Yes	8	4
3		10-11-2021	11		Yes	7	4
4		13-12-2021	32		Yes	7	4
5		15-12-2021	1		Yes	7	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-09-2021				Yes		
2	Audit Committee	29-10-2021	56			Yes	5	4
3	Audit Committee	08-11-2021	9			Yes	5	4
4	Audit Committee	10-11-2021	1			Yes	6	4
5	Audit Committee	13-12-2021	32			Yes	6	4
6	Nomination and remuneration committee	14-09-2021				Yes		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	29-10-2021				Yes	5	4
8	Risk Management Committee	21-10-2021				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	

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

Signatory Details	
Name of signatory	Manoj Prasad Singh
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-01-2022