



GE T&D India Limited

(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

A7, Sector 65, Noida- 201301
Uttar Pradesh, India

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

October 11, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (East)
MUMBAI 400 051

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 522275

Symbol: GET&D

Code No. 17035

Dear Sir,

Re: **Compliance Report on Corporate Governance in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the Regulation 27 (2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- Quarterly Compliance Report on Corporate Governance for the quarter ended on September 30, 2018; and
- Compliance Report on Corporate Governance for six months ended on September 30, 2018.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Manoj Prasad Singh
Company Secretary

Encl.: A/a

Compliance Report on Corporate Governance

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

Quarter ending : September 30, 2018

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN [§] 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	51 months	1	2	-
Mr.	Kirit S. Parikh	DIN: 00684234	Non-Executive - Independent	28/03/2015	43 months	1	1	-
Mr.	Rakesh Nath	DIN: 00045986	Non-Executive - Independent	01/06/2015	40 months	2	4	2
Ms.	Neera Saggi	DIN: 00501029	Non-Executive - Independent	26/07/2016	26 months	5	9	-

§ 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

**includes both listed and unlisted entities

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) [§]
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
	5. Dr. Kirit S. Parikh	Non-Executive – Independent
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
	4. Dr. Kirit S. Parikh	Non-Executive – Independent
	5. Ms. Neera Saggi	Non-Executive – Independent
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

§ 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

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)	
May 23, 2018	July 25, 2018	62 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*
<u>Audit Committee</u>			
July 25, 2018	Yes	May 23, 2018	62 days
<u>Nomination and Remuneration Committee</u>			
-	N.A.	May 23, 2018	N.A.
<u>Stakeholders Relationship Committee</u>			
-	N.A.	May 23, 2018	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			
1. 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.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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 July 25, 2018. 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			

Compliance Report on Corporate Governance

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

Six months ended : September 30, 2018

I. Affirmations		
Broad heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>for GE T&D India Limited (formerly ALSTOM T&D India Limited)</p> <p>Manoj Prasad Singh Company Secretary</p>		