

General information about company	
Scrip code	522275
NSE Symbol	GET&D
MSEI Symbol	
ISIN	INE200A01026
Name of the entity	GE T&D India Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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												Textual Information(1)						
Wether 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	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	Stephane Cai		07607252	Non-Executive - Non Independent Director	Chairperson		18-01-1963	07-09-2016				1	0	1	0	Textual Information(2)	
2	Mr	Sunil Wadhwa		00259638	Executive Director	Not Applicable	MD	13-01-1960	04-04-2017				1	0	1	0		
3	Mr	Gaurav M. Negi		02835748	Executive Director	Not Applicable		08-07-1974	26-07-2016	25-07-2018			1	0	1	0		
4	Mr	Nagesh Tilwani		07684746	Executive Director	Not Applicable		28-01-1973	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

Wether 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	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	Bhanu Bhushan		03602134	Non-Executive - Independent Director	Not Applicable		03-11-1944	23-07-2014			59	1	1	1	0		
6	Mr	Rakesh Nath		00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950	01-06-2015			49	2	1	3	2		
7	Mr	Kirit S. Parikh		00684234	Non-Executive - Independent Director	Not Applicable		01-08-1935	28-03-2015			51	1	1	1	0		
8	Ms	Neera Saggi		00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956	26-07-2016			35	6	6	10	0		

Text Block	
Textual Information(1)	Mr. Bhanu Bhushan's five-year term as Independent Director ends on July 22, 2019. He has expressed his unwillingness to be re-appointed.
Textual Information(2)	Foreign Director

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	00501029	Neera Saggi	Non-Executive - Independent Director	Member	07-09-2016		
3	00684234	Dr. Kirit S. Parikh	Non-Executive - Independent Director	Member	23-05-2018		
4	03602134	Bhanu Bhushan	Non-Executive - Independent Director	Member	23-07-2014		
5	07607252	Stephane Cai	Non-Executive - Non Independent Director	Member	07-09-2016		

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	00501029	Neera Saggi	Non-Executive - Independent Director	Member	23-05-2018		
3	00684234	Dr. Kirit S. Parikh	Non-Executive - Independent Director	Member	23-05-2018		
4	03602134	Bhanu Bhushan	Non-Executive - Independent Director	Member	23-07-2014		
5	07607252	Stephane Cai	Non-Executive - Non Independent Director	Member	07-09-2016		

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	00045986	Rakesh Nath	Non-Executive - Independent Director	Chairperson	05-07-2016		
2	00259638	Sunil Wadhwa	Executive Director	Member	04-04-2017		
3	02835748	Gaurav M. Negi	Executive Director	Member	26-07-2016		

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	07607252	Stephane Cai	Non-Executive - Non Independent Director	Member	15-10-2018		
4	00259638	Sunil Wadhwa	Executive Director	Member	15-10-2018		
5	02835748	Gaurav M. Negi	Executive Director	Member	15-10-2018		

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	Dr. Kirit S. Parikh	Non-Executive - Independent Director	Chairperson	05-07-2016		
2	00259638	Sunil Wadhwa	Executive Director	Member	04-04-2017		
3	02835748	Gaurav M. Negi	Executive Director	Member	26-07-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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*	No. of Independent Directors attending the meeting*
1	11-02-2019				Yes	8	4
2	19-03-2019		35		Yes	8	4
3		22-05-2019	63		Yes	7	3
4		28-06-2019	36		Yes	6	3

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	11-02-2019				Yes	5	4
2	Audit Committee	19-03-2019	35			Yes	5	4
3	Audit Committee	22-05-2019	63			Yes	4	3
4	Nomination and remuneration committee	11-02-2019				Yes	5	4
5	Nomination and remuneration committee	19-03-2019	35			Yes	5	4
6	Nomination and remuneration committee	22-05-2019	63			Yes	4	3

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	Corporate Social Responsibility Committee	11-02-2019				Yes	3	1
8	Corporate Social Responsibility Committee	19-03-2019	35			Yes	3	1
9	Corporate Social Responsibility Committee	22-05-2019	63			Yes	3	1
10	Risk Management Committee	19-03-2019				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	NA	
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 100 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	Noida
Date	12-07-2019