

**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	Half Yearly
Date of Report	30-09-2019
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)

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	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	Not Applicable		18-01-1963	07-09-2016		25-07-2019		1	0	1	0	Textual Information(2)	
2	Mr	Vishal K Wanchoo		02776467	Non-Executive - Non Independent Director	Chairperson		29-06-1969	24-07-2019				2	0	2	0		
3	Mr	Sunil Wadhwa		00259638	Executive Director	Not Applicable	MD	13-01-1960	04-04-2017				1	0	1	0		
4	Mr	Gaurav M. Negi		02835748	Executive Director	Not Applicable		08-07-1974	26-07-2016	26-07-2018			1	0	1	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	Nagesh Tilwani		07684746	Executive Director	Not Applicable		28-01-1973	21-12-2016	21-12-2018			1	0	0	0		
6	Mr	Rakesh Nath		00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950	01-06-2015	01-06-2015		52	2	2	4	2		
7	Mr	Kirit S Parikh		00684234	Non-Executive - Independent Director	Not Applicable		01-08-1935	28-03-2015	28-03-2015		54	1	1	2	0		
8	Ms	Neera Saggi		00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956	26-07-2016	26-07-2016		38	6	6	10	1		

## 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
9	Mr	Bhanu Bhushan	AAAPB0844P	03602134	Non-Executive - Independent Director	Not Applicable		03-11-1944	23-07-2014	23-07-2014	23-07-2019	60	1	1	1	0		

<b>Text Block</b>	
Textual Information(1)	<p>1. Mr. Stephane Cai, Non-Executive Director and Chairperson retired by rotation at the close of 63rd Annual General Meeting of the Company held on July 24, 2019 and Mr. Vishal K Wanchoo was appointed in place of him.</p> <p>2. Mr. Bhanu Bhushan (DIN 03602134), Independent Director has ceased to be a Director of the Company from close of business hours on July 22, 2019. Accordingly, he ceased to be a member of the Audit Committee from close of business hours on July 22, 2019. The Company will be appointing an Independent Director in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>3. Mr. Sunil Wadhwa (DIN 00259638) has ceased to be Managing Director and Director w.e.f. October 1, 2019.</p> <p>4. Mr. Gaurav M. Negi (DIN 02835748) has ceased to be Whole-time Director &amp; CFO w.e.f October 1, 2019. He will continue to be a Non-Executive Director of the Company.</p>
Textual Information(2)	Foreign Director

<b>Audit Committee Details</b>							
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	Kirit S Parikh	Non-Executive - Independent Director	Member	23-05-2018		
4	03602134	Bhanu Bhushan	Non-Executive - Independent Director	Member	23-07-2014	23-07-2019	
5	07607252	Stephane Cai	Non-Executive - Non Independent Director	Member	07-09-2016	25-07-2019	
6	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	24-07-2019		

<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	00501029	Neera Saggi	Non-Executive - Independent Director	Member	07-09-2016		
3	00684234	Kirit S Parikh	Non-Executive - Independent Director	Member	23-05-2018		
4	03602134	Bhanu Bhushan	Non-Executive - Independent Director	Member	23-07-2014	23-07-2019	
5	07607252	Stephane Cai	Non-Executive - Non Independent Director	Member	07-09-2016	25-07-2019	
6	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	24-07-2019		

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		



<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	07607252	Stephane Cai	Non-Executive - Non Independent Director	Member	15-10-2018	25-07-2019	
4	00259638	Sunil Wadhwa	Executive Director	Member	15-10-2018		
5	02835748	Gaurav M. Negi	Executive Director	Member	15-10-2018		

<b>Corporate Social Responsibility Committee</b>							
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	00259638	Sunil Wadhwa	Executive Director	Member	04-04-2017		
3	02835748	Gaurav M. Negi	Executive Director	Member	26-07-2016		

<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	00259638	Sunil Wadhwa	Assets Committee	Executive Director	Chairperson	
2	00045986	Rakesh Nath	Assets Committee	Non-Executive - Independent Director	Member	
3	02835748	Gaurav M. Negi	Assets Committee	Executive 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							
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	28-06-2019				Yes		
2		24-07-2019	25		Yes	7	3
3		22-08-2019	28		Yes	7	3
4		26-09-2019	34		Yes	7	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	22-05-2019				Yes	4	3
2	Audit Committee	24-07-2019	62			Yes	3	3
3	Audit Committee	26-09-2019	63			Yes	4	3
4	Nomination and remuneration committee	22-05-2019				Yes	4	3
5	Nomination and remuneration committee	26-09-2019	126			Yes	4	3
6	Stakeholders Relationship Committee	26-09-2019				Yes	3	1

### 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	Other Committee	26-09-2019		Assets Committee		Yes	4	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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Manoj Prasad Singh
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Mr. Bhanu Bhushan (DIN 03602134), Independent Director has ceased to be a Director of the Company from close of business hours on July 22, 2019. Accordingly, he ceased to be a member of the Audit Committee from close of business hours on July 22, 2019. The Company will be appointing an Independent Director in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Manoj Prasad Singh
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	Manoj Prasad Singh
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	15-10-2019

