

General information about company

Scrip code	532309
Name of the entity	GE POWER INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Ashok Ganesan	AGGPA2160B	07468130	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2016	20-06-2017		0	0	0	Textual Information(1)
2	Mr	Alain Christian Spohr	BHFPS9952N	03581607	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2016	30-05-2017		0	0	0	Textual Information(2)
3	Mr	Rathindra Nath Basu	AAFPB7016C	01192973	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2014	30-05-2017		0	0	0	Textual Information(3)
4	Mr	Vishal Keerti Wanchoo	ACDPW6223G	02776467	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	30-05-2017			1	1	0	Textual Information(4)

Annexure I

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Sanjeev Agarwal	AAXPA7973M	07833762	Executive Director	Not Applicable	CEO	30-05-2017			1	1	0	Textual Information(5)
6	Mr	Andrew H De Leone	ZZZZZ9999Z	07840902	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-06-2017			1	1	0	Textual Information(6)
7	Mr	Arun Kannan Thiagarajan	AAUPT7709H	00292757	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		35	6	6	4	Textual Information(7)
8	Mr	Uddesh Kumar Kohli	AAAPK0351Q	00183409	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		35	2	7	3	Textual Information(8)
9	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-2016		12	4	9	0	Textual Information(9)

Text Block

Textual Information(1)	Mr. Ashok Ganesan was appointed as an Additional Director w.e.f. 01 April 2016 and Managing Director of the company w.e.f. 01 May 2016. He resigned from the position of Managing Director w.e.f. close of business hours on 31 May 2017 as he has been assigned a global role in General Electric Company. He also resigned from the directorship w.e.f. 20 June 2017. Accordingly he ceased to be member of Stakeholders Relationship Committee of GE Power India Limited w.e.f. 20 June 2017.
Textual Information(2)	Mr. Alain Christian Spohr was appointed as an Additional Director of the company w.e.f. 01 April 2016. He resigned from the directorship w.e.f. 30 May 2017 due to his retirement.
Textual Information(3)	Mr. Rathindra Nath Basu resigned from the directorship of the company w.e.f. close of the business hours on 29 May 2017 as he has been assigned a global role in GE Grid Solutions. Accordingly he ceased to be Chairman of GE Power India Limited w.e.f. close of the business hours on 29 May 2017
Textual Information(4)	Mr. Vishal Keerti Wanchoo has been appointed as an additional director of the company w.e.f. 30 May 2017 whose term of office shall expire at the ensuing Annual General Meeting of the company to be held on 31 July 2017, in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director and the period of his office shall be liable to determination by retirement of directors by rotation.
Textual Information(5)	Mr. Sanjeev Agarwal has been appointed as an additional director of the company w.e.f. 30 May 2017 whose term of office shall expire at the ensuing Annual General Meeting (AGM) of the company to be held on 31 July 2017, in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director and the period of his office shall be liable to determination by retirement of directors by rotation.

	Mr. Sanjeev has also been appointed as Whole Time Director subject to the approval of shareholders in the ensuing AGM
Textual Information(6)	Mr. Andrew H De Leone has been appointed as an additional director of the company w.e.f. 20 June 2017 whose term of office shall expire at the ensuing Annual General Meeting (AGM) of the company to be held on 31 July 2017, in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director and the period of his office shall be liable to determination by retirement of directors by rotation.
Textual Information(7)	Mr. Arun Kanan Thiagarajan was appointed as an independent director of the company w.e.f. 25 July 2014
Textual Information(8)	Mr. Uddesh Kumar Kohli was appointed as an independent director of the company w.e.f. 25 July 2014
Textual Information(9)	Mrs. Neera Saggi is an independent director of the company since 14 June 2016

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory		Textual Information(1)			
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Uddesh Kumar Kohli	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Arun Kannan Thiagarajan	Non-Executive - Independent Director	Member	
3	Audit Committee	Neera Saggi	Non-Executive - Independent Director	Member	
4	Audit Committee	Vishal Keerti Wanchoo	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Uddesh Kumar Kohli	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Arun Kannan Thiagarajan	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Vishal Keerti Wanchoo	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Uddesh Kumar Kohli	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Sanjeev Agarwal	Executive Director	Member	
10	Stakeholders Relationship Committee	Andrew H De Leone	Non-Executive - Non Independent Director	Member	
11	Corporate Social Responsibility Committee	Andrew H De Leone	Non-Executive - Non Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Vishal Keerti Wanchoo	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	Uddesh Kumar Kohli	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)	<p>1. During the quarter ended 30 June 2017, Mr. Rathindra Basu Basu resigned w.e.f. close of business hours of 29 May 2017. Accordingly he ceased to be a member of Audit Committee. On 11 June 2017, the Audit Committee was reconstituted and Mr. Vishal Keerti Wanchoo was inducted as a new member of the Audit Committee.</p> <p>2. During the quarter ended 30 June 2017, Mr. Rathindra Basu Basu resigned w.e.f. close of business hours of 29 May 2017. Accordingly he ceased to be a member of Nomination & Remuneration Committee. On 11 June 2017, the Nomination & Remuneration Committee was reconstituted and Mr. Vishal Keerti Wanchoo was inducted as a new member of the Nomination & Remuneration Committee.</p> <p>3. During the quarter ended 30 June 2017, Mr. Rathindra Basu Basu resigned w.e.f. close of business hours of 29 May 2017 and Mr. Ashok Ganesan resigned w.e.f. 20 June 2017. Accordingly they ceased to be a members of Stakeholders Relationship Committee. On 20 June 2017, the Stakeholders Relationship Committee was reconstituted and Mr. Andrew H De Leone and Mr. Sanjeev Agarwal were inducted as new members of the Stakeholders Relationship Committee.</p> <p>4. During the quarter ended 30 June 2017, Mr. Rathindra Basu Basu resigned w.e.f. close of business hours of 29 May 2017 and Mr. Ashok Ganesan resigned w.e.f. 20 June 2017. Accordingly they ceased to be a members/Chairperson of Corporate Social Responsibility Committee. On 20 June 2017, the Corporate Social Responsibility Committee was reconstituted and Mr. Andrew H De Leone was inducted as Chairperson and Mr. Vishal Keerti Wanchoo was inducted as member of the Corporate Social Responsibility Committee.</p>
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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)
1	02-02-2017		
2	14-03-2017		39
3		29-05-2017	75
4		20-06-2017	21

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	All the members were present	14-03-2017	75	
2	Audit Committee	20-06-2017	Yes	One member was absent	02-02-2017	137	
3	Nomination and	29-05-2017	Yes	All the members	14-03-2017	75	

	remuneration committee			were present			
4	Corporate Social Responsibility Committee	29-05-2017	Yes	All the members were present	14-03-2017	75	

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	

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)	NA
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

Signatory Details

Name of signatory	Pradeepta Puhan
Designation of person	Company Secretary
Place	NOIDA
Date	13-07-2017