

MSEI Symbol	
Scrip code	532309
NSE Symbol	GEPIL
MSEI Symbol	
ISIN	INE878A01011
Name of the entity	GE POWER INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Arun Kannan Thiagarajan	AAUPT7709H	00292757	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		47	6	6	4		
2	Mr	Uddesh Kumar Kohli	AAAPK0351Q	00183409	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		47	2	7	3		
3	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-2016		24	5	9	0		
4	Mr	Vishal Keerti Wanchoo	ACDPW6223G	02776467	Non-Executive - Non Independent Director		Chairperson	30-05-2017		13	1	1	0		

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Annexure I to be submitted by listed entity on quarterly basis

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 for not providing PAN	Notes for not providing DIN
5	Mr	Sanjeev Agarwal	AAXPA7973M	07833762	Executive Director	Not Applicable		30-05-2017		13	1	1	0		
6	Mr	Andrew H DeLeone	DOTPD0877Q	07840902	Executive Director	Not Applicable	MD	20-06-2017		12	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00183409	Uddesh Kumar Kohli	Non-Executive - Independent Director	Chairperson	
2	00292757	Arun Kannan Thiagarajan	Non-Executive - Independent Director	Member	
3	00501029	Neera Saggi	Non-Executive - Independent Director	Member	
4	02776467	Vishal Keerti Wanchoo	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00292757	Arun Kannan Thiagarajan	Non-Executive - Independent Director	Chairperson	
2	00183409	Uddesh Kumar Kohli	Non-Executive - Independent Director	Member	
3	02776467	Vishal Keerti Wanchoo	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00183409	Uddesh Kumar Kohli	Non-Executive - Independent Director	Chairperson	
2	07833762	Sanjeev Agarwal	Executive Director	Member	
3	07840902	Andrew H DeLeone	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00183409	Uddesh Kumar Kohli	Non-Executive - Independent Director	Member	
2	07840902	Andrew H DeLeone	Executive Director	Chairperson	
3	02776467	Vishal Keerti Wanchoo	Non-Executive - Non 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)
1	31-01-2018		
2	12-03-2018		39
3		22-05-2018	70
4		27-06-2018	35

Annexure 1**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	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	22-05-2018	Yes	4	12-03-2018	70	
2	Nomination and remuneration committee	22-05-2018	Yes	3	12-03-2018	70	
3	Corporate Social Responsibility Committee	22-05-2018	Yes	2	12-03-2018	70	

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	No	GE Power India Limited ("the Company") had given Inter Corporate Deposits (ICDs) to GE Power Systems India Private Limited ("GEPSIPL") (formerly known as Alstom Bharat Forge Power Private Limited) (both related parties) amounting to Rs.400 crores pursuant to prior approval of the Audit Committee and the Board of Directors of the Company. The aggregate amount of transactions with GEPSIPL including ICDs has exceeded the limit of 10% of consolidated turnover of the Company in Q1 of FY 2018-19. Accordingly, this matter shall be placed before the members of the Company for approval in due course.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)

GE Power India Limited (the Company) had given Inter Corporate Deposits (ICDs) to GE Power Systems India Private Limited (GEPSIPL) (formerly known as Alstom Bharat Forge Power Private Limited) (both related parties) amounting to Rs.400 crores pursuant to prior approval of the Audit Committee and the Board of Directors of the Company.

The aggregate amount of transactions with GEPSIPL including ICDs has exceeded the limit of 10% of consolidated turnover of the Company in Q1 of FY 2018-19. Accordingly, this matter shall be placed before the members of the Company for approval in due course.

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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pradepta Kumar Puhan
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Pradeepta Kumar Puhan
Designation of person	Company Secretary
Place	Noida
Date	13-07-2018