

## CORPORATE GOVERNANCE

|                               |                           |
|-------------------------------|---------------------------|
| <b>GE POWER INDIA LIMITED</b> |                           |
| SCRIP CODE: 532309            | QUARTER ENDING: JUNE 2021 |

Corporate Governance : Quarter ending : June 2021

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Annexure 1  
Composition of Board of Directors

| Title | Name of the Director          | Category  | Initial Date of Appointment | Date of Appointment in Current Term (Date of Re-appointment) | Date of cessation | Tenure of Director (in months) | No of Directorship in listed entities including this listed entity | Number 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    | UDDESH KUMAR KOHLI            | Non-Executive - Independent Director,Shareholder Director | 25 Jul 2014                 | 25 Jul 2019  | -                 | 83.00                          | 1  | 2   | 2  |
| Mr    | ARUN KANNAN THIAGARAJAN       | Non-Executive - Independent Director,Shareholder Director | 25 Jul 2014                 | 25 Jul 2019  | -                 | 83.00                          | 3  | 3   | 0  |
| Mrs   | NEERA SAGGI                   | Non-Executive - Independent Director,Shareholder Director | 14 Jun 2016                 | 14 Jun 2021  | -                 | 60.00                          | 5  | 6   | 0  |
| Mr    | MAHESH SHRIKRISHNA PALASHIKAR | Non-Executive - Non Independent Director,Chairperson      | 27 May 2020                 | 27 May 2020  | -                 | 13.00                          | 2  | 1   | 0  |
| Mr    | PRASHANT CHIRANJIVE JAIN      | Executive Director,MD                                     | 17 Apr 2019                 | 17 Apr 2019  | -                 | 27.00                          | 1  | 1   | 0  |
| Mr    | YOGESH GUPTA                  | Executive Director  | 16 Dec 2020                 | 16 Dec 2020  | -                 | 7.00                           | 1  | 1   | 0  |

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## Annexure 1

## Composition Of Committee

| Audit Committee               |  |                     |                   |
|-------------------------------|--|---------------------|-------------------|
| Name of Committee members     | Category   | Date Of Appointment | Date of Cessation |
| UDDESH KUMAR KOHLI            | Non-Executive - Independent Director,Chairperson | 03-01-2006          | -                 |
| ARUN KANNAN THIAGARAJAN       | Non-Executive - Independent Director,Member      | 20-06-2003          | -                 |
| NEERA SAGGI                   | Non-Executive - Independent Director,Member      | 14-06-2016          | -                 |
| MAHESH SHRIKRISHNA PALASHIKAR | Non-Executive - Non Independent Director,Member  | 27-05-2020          | -                 |

| Nomination and remuneration committee |  |                     |                   |
|---------------------------------------|--|---------------------|-------------------|
| Name of Committee members             | Category   | Date Of Appointment | Date of Cessation |
| ARUN KANNAN THIAGARAJAN               | Non-Executive - Independent Director,Chairperson | 25-04-2014          | -                 |
| UDDESH KUMAR KOHLI                    | Non-Executive - Independent Director,Member      | 07-06-2016          | -                 |
| NEERA SAGGI                           | Non-Executive - Independent Director,Member      | 02-08-2018          | -                 |
| MAHESH SHRIKRISHNA PALASHIKAR         | Non-Executive - Non Independent Director,Member  | 27-05-2020          | -                 |

| <b>Stakeholders Relationship Committee</b> |   |                            |                          |
|--|---|----------------------------|--------------------------|
| <b>Name of Committee members</b>           | <b>Category</b>                                   | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |
| UDDESH KUMAR KOHLI                         | Non-Executive - Independent Director, Chairperson | 23-10-2006                 | -                        |
| PRASHANT CHIRANJIVE JAIN                   | Executive Director, Member                        | 06-05-2019                 | -                        |
| YOGESH GUPTA                               | Executive Director, Member                        | 16-12-2020                 | -                        |

| <b>Risk Management Committee</b> |   |                            |                          |
|----------------------------------|---|----------------------------|--------------------------|
| <b>Name of Committee members</b> | <b>Category</b>                                       | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |
| MAHESH SHRIKRISHNA PALASHIKAR    | Non-Executive - Non Independent Director, Chairperson | 27-05-2020                 | -                        |
| PRASHANT CHIRANJIVE JAIN         | Executive Director, Member                            | 06-05-2019                 | -                        |
| UDDESH KUMAR KOHLI               | Non-Executive - Independent Director, Member          | 01-04-2019                 | -                        |
| YOGESH GUPTA                     | Executive Director, Member                            | 16-12-2020                 | -                        |

| <b>Corporate Social Responsibility Committee</b> |  |                            |                          |
|--|--|----------------------------|--------------------------|
| <b>Name of Committee members</b>                 | <b>Category</b>                                  | <b>Date Of Appointment</b> | <b>Date of Cessation</b> |
| PRASHANT CHIRANJIVE JAIN                         | Executive Director, Chairperson                  | 06-05-2019                 | -                        |
| UDDESH KUMAR KOHLI                               | Non-Executive - Independent Director, Member     | 25-04-2014                 | -                        |
| MAHESH SHRIKRISHNA PALASHIKAR                    | Non-Executive - Non Independent Director, Member | 27-05-2020                 | -                        |

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Annexure 1

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 meeting (in number of days) |
|---|---|---|
| 08 Feb 2021   | -   | 0   |
| -   | 14 Apr 2021   | 64  |
| -   | 22 Jun 2021   | 68  |

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Annexure 1

Meeting Of Committees

| Name of Committee                         | 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) |
|---|---|---|---|--|
| Audit Committee                           | -   | Yes,  | 08 Feb 2021   | 0  |
| Audit Committee                           | 14 Apr 2021   | Yes,  | -   | 64   |
| Audit Committee                           | 22 Jun 2021   | Yes,  | -   | 68   |
| Nomination and remuneration committee     | -   | Yes,  | 08 Feb 2021   | 0  |
| Nomination and remuneration committee     | 14 Apr 2021   | Yes,  | -   | 0  |
| Nomination and remuneration committee     | 11 Jun 2021   | Yes,  | -   | 0  |
| Risk Management Committee                 | -   | Yes,  | 08 Feb 2021   | 0  |
| Risk Management Committee                 | 22 Jun 2021   | Yes,  | -   | 0  |
| Corporate Social Responsibility Committee | 11 Jun 2021   | Yes,  | -   | 0  |
| Corporate Social Responsibility Committee | 17 Jun 2021   | Yes,  | -   | 0  |

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## Annexure 1

## Related Party Transactions

| Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance |
|--|-------------------------------|---|
| Whether prior approval of audit committee obtained   | Yes                           | -   |
| Whether shareholder approval obtained for material RPT   | Yes                           | -   |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee | Yes                           | -   |

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## Annexure 1

## Affirmations

| Subject   | Compliance status (Yes/No) |
|---|----------------------------|
| The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | Yes                        |
| The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                    | Yes                        |
| The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                      | Yes                        |
| The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | Yes                        |
| The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015       | Yes                        |
| The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes                        |
| 5.This report and/or the report submitted in the previous quarter has been placed before board of directors   | Yes                        |

## Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Kamna Tiwari                             |
| Designation of person | Company Secretary and Compliance Officer |

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Annexure 2

Annual Affirmation

| Sr. | Particulars | Regulation Number | Compliance status (Yes/No) | If status is "No" details of non-compliance |
|-----|-------------|-------------------|----------------------------|---|
|-----|-------------|-------------------|----------------------------|---|

**No Data Available**

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Annexure 2

Affirmation

| Sr. | Particulars | Compliance status (Yes/No) |
|-----|-------------|----------------------------|
|-----|-------------|----------------------------|

**No Data Available**

Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Kamna Tiwari                             |
| Designation of person | Company Secretary and Compliance Officer |

Annexure 3

| Broad heading   | Regulation Number | Compliance status(Yes/No/NA) | If status is "No" details of non-compliance |
|-----------------|-------------------|------------------------------|---|
| no record found |                   |                              |   |

|                       |  |
|-----------------------|--|
| Name of signatory     | Kamna Tiwari                             |
| Designation of person | Company Secretary and Compliance Officer |