

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	Half Yearly
Date of Report	30-09-2017
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												Yes	
Sr	Title (Mr / Ms)	Name of the Director	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	Vishal Keerti Wanchoo	02776467	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	30-05-2017			1	1	0	Textual Information(1)
2	Mr	Sanjeev Agarwal	07833762	Executive Director	Not Applicable	CEO	30-05-2017			1	1	0	Textual Information(2)
3	Mr	Andrew H DeLeone	07840902	Executive Director	Not Applicable	MD	20-06-2017			1	1	0	Textual Information(3)
4	Mr	Arun Kannan Thiagarajan	00292757	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		38	6	6	4	

Annexure I

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	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	Ms	Neera Saggi	00501029	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-2016		15	4	9	0	
6	Mr	Uddesh Kumar Kohli	00183409	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		38	2	7	3	

Text Block

Textual Information(1)	Mr. Vishal Keerti Wanchoo was appointed as an Additional Director of the company by the Board of Directors w.e.f. 30 May 2017, and thereafter he was regularised as Director, liable to retire by rotation, in the Annual General Meeting held on 31 July 2017.
Textual Information(2)	Mr. Sanjeev Agarwal was appointed as an Additional Director of the company by the Board of Directors w.e.f. 30 May 2017. He was regularised as a Director, liable to retire by rotation, and as Whole-time Director of the Company for a period of 3 (three) years w.e.f. 30 May 2017 till 29 May 2020 in the Annual General Meeting held on 31 July 2017.
Textual Information(3)	Mr. Andrew H DeLeone was appointed as an Additional Director of the company by the Board of Directors w.e.f. 20 June 2017, and thereafter he was regularised as Director, liable to retire by rotation, in the Annual General Meeting held on 31 July 2017. Subsequently he was appointed as Managing Director w.e.f. 01 August 2017 for a period of 3 (three) years, subject to approval of the members and other applicable authorities. Mr. Andrew H DeLeone is a Foreign National therefore he does not hold any PAN. Thus we have filled ZZZZZ9999Z in the PAN column

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	
No	

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	29-05-2017		
2	20-06-2017		21
3		31-07-2017	40

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	31-07-2017	Yes	All the members were present	20-06-2017	40	
2	Stakeholders Relationship Committee	31-07-2017	Yes	All the members were present			
3	Nomination and remuneration committee	31-07-2017	Yes	All the members were present	29-05-2017	62	

Text Block

Textual Information(1)

In the previous quarter ending 30 June 2017, 2 audit committee meetings were held i.e. on 29 May 2017 and 20 June 2017

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)	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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Pradeepta Puhan
Designation of person	Company Secretary
Place	NOIDA
Date	12-10-2017