

CORPORATE GOVERNANCE

GE POWER INDIA LIMITED	
Scrip Code:532309	Quarter Ending: September 2020

Corporate Governance : Quarter ending : September 2020

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Quarter Ending :September 2020

**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	-	74.00	1	3	3
Mr	Arun Kannan Thiagarajan	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	-	74.00	4	3	0
Mrs	Neera Saggi	Non-Executive - Independent Director,Shareholder Director	14 Jun 2016	14 Jun 2016	-	51.00	5	7	0
Mr	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Chairperson	27 May 2020	27 May 2020	-	4.00	1	1	0
Mr	Vijay Sharma	Executive Director	30 May 2020	30 May 2020	-	4.00	1	1	0
Mr	Prashant Chiranjive Jain	Executive Director,MD	17 Apr 2019	17 Apr 2019	-	18.00	1	1	0

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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	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Uddesh Kumar Kohli	Non-Executive - Independent Director,Chairperson	23-10-2006	-
Prashant Chiranjive Jain	Executive Director,Member	06-05-2019	-
Vijay Sharma	Executive Director,Member	30-05-2020	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-
Vijay Sharma	Executive Director,Member	01-04-2019	-
Ajay Kalra	Member,Member	01-04-2019	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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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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)
22 Jun 2020	-	0
-	11 Aug 2020	49
-	22 Sep 2020	41

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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,	22 Jun 2020	0
Audit Committee	11 Aug 2020	Yes,	-	49

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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	NA	-
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	Prashant Chiranjive Jain
Designation of person	Managing Director

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
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No Record found
▶ Annual Affirmation
▶ Affirmation

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Annexure 2

Annual Affirmation

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

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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	Prashant Chiranjive Jain
Designation of person	Managing Director

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	Prashant Chiranjive Jain
Designation of person	Managing Director