

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : December 2019

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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	Vishal Keerti Wanchoo	Non-Executive - Non Independent Director,Chairperson	30 May 2017	30 May 2017	-	31.00	2	3	0
Mr	Prashant Chiranjive Jain	Executive Director,MD	17 Apr 2019	17 Apr 2019	-	9.00	1	1	0
Mr	Sanjeev Agarwal	Executive Director	30 May 2017	30 May 2017	-	31.00	1	1	0
Mr	Arun Kannan Thiagarajan	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	-	65.00	5	4	1
Ms	Neera Saggi	Non-Executive - Independent Director,Shareholder Director	14 Jun 2016	14 Jun 2016	-	42.00	6	10	1
Mr	Uddesh Kumar Kohli	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	-	65.00	1	3	3

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	-
Vishal Keerti Wanchoo	Non-Executive - Non Independent Director,Member	12-06-2017	-

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	-
Vishal Keerti Wanchoo	Non-Executive - Non Independent Director,Member	12-06-2017	-
Neera Saggi	Non-Executive - Independent Director,Member	02-08-2018	-

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	-
Sanjeev Agarwal	Executive Director,Member	20-06-2017	-
Prashant Chiranjive Jain	Executive Director,Member	06-05-2019	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vishal Keerti Wanchoo	Non-Executive - Non Independent Director,Chairperson	01-04-2019	-
Prashant Chiranjive Jain	Executive Director,Member	06-05-2019	-
Uddesh Kumar Kohli	Non-Executive - Independent Director,Member	01-04-2019	-
Vijay Sharma	Member,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	-
Vishal Keerti Wanchoo	Non-Executive - Non Independent Director, Member	20-06-2017	-
Uddesh Kumar Kohli	Non-Executive - Independent Director, Member	25-04-2014	-

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)
23 Jul 2019	-	0
-	04 Nov 2019	103

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)
Risk Management Committee	18 Dec 2019	Yes,	-	0
Stakeholders Relationship Committee	04 Nov 2019	Yes,	-	0
Audit Committee	-	Yes,	23 Jul 2019	0
Audit Committee	04 Nov 2019	Yes,	-	103

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	-

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	Mr. Pradepta Kumar Puhan
Designation of person	Company Secretary and Compliance Officer