

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	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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

Yes

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		44	6	6	4		
2	Mr	Uddesh Kumar Kohli	AAAPK0351Q	00183409	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		44	2	7	3		
3	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-2016		21	4	8	0		
4	Mr	Vishal Keerti Wanchoo	ACDPW6223G	02776467	Non-Executive - Non Independent Director	Chairperson		30-05-2017		10	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		10	1	1	0		
6	Mr	Andrew H DeLcone	ZZZZZ9999Z	07840902	Executive Director	Not Applicable	MD	20-06-2017		9	1	1	0	Textual Information(2)	

Text Block

Textual Information(1)

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	01-11-2017		
2		31-01-2018	90
3		12-03-2018	39

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	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	31-01-2018	Yes		01-11-2017	90	
2	Audit Committee	12-03-2018	Yes			39	
3	Nomination and remuneration committee	31-01-2018	Yes		01-11-2017	90	
4	Nomination and remuneration committee	12-03-2018	Yes			39	
5	Stakeholders Relationship Committee	31-01-2018	Yes			0	
6	Corporate Social Responsibility Committee	12-03-2018	Yes		01-11-2017	130	

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	Refer to disclosure of notes of material trasaction with Related Party
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 to Alstom Bharat Forge Power Private Limited (ABFPPL) (presently known as GE Power Systems India Private Limited) (both related parties) amounting to Rs.200 Crores during FY 2017-18 pursuant to prior approval of the Audit Committee and the Board of Directors of the Company.

Further, during FY 2017-18 the Company had also executed other business transactions with ABFPPL viz. reimbursement of expenses, orders placed, Tender/arrangements in the ordinary course of business for which prior approval of Audit Committee and the shareholders has already been obtained.

The aggregate amount of transactions of the Company with ABFPPL has exceeded the limit of 10% of consolidated turnover of the Company in Q4 of FY 2017-18. Accordingly, this matter shall be placed before the members of the Company for approval at the ensuing general meeting.

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 Puhan
2	Designation	Company Secretary

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.ge.com/in/ge-power-india-limited
2	Terms and conditions of appointment of independent directors	Yes		https://www.ge.com/in/ge-power-india-limited
3	Composition of various committees of board of directors	Yes		https://www.ge.com/in/ge-power-india-limited
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.ge.com/in/ge-power-india-limited
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.ge.com/in/ge-power-india-limited
6	Criteria of making payments to non-executive directors	Yes		The criteria of making payments to non-executive directors is provided in the Nomination and Remuneration Policy of the Company which forms part of the Annual Report. The Annual Report of the Company is hosted on the website viz https://www.ge.com/in/ge-power-india-limited
7	Policy on dealing with related party transactions	Yes		https://www.ge.com/in/ge-power-india-limited
8	Policy for determining 'material' subsidiaries	Yes		https://www.ge.com/in/ge-power-india-limited
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.ge.com/in/ge-power-india-limited

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.ge.com/in/ge-power-india-limited
11	email address for grievance redressal and other relevant details	Yes		https://www.ge.com/in/ge-power-india-limited
12	Financial results	Yes		https://www.ge.com/in/ge-power-india-limited
13	Shareholding pattern	Yes		https://www.ge.com/in/ge-power-india-limited
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		https://www.ge.com/in/ge-power-india-limited

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	No	GE Power India Limited ("the Company") had given Inter Corporate Deposits to Alstom Bharat Forge Power Private Limited ("ABFPPL") (presently known as GE Power Systems India Private Limited) (both related parties) amounting to Rs.200 Crores during FY 2017-18 pursuant to prior approval of the Audit Committee and the Board of Directors of the Company. Further, during FY 2017-18 the Company had also executed other business transactions with ABFPPL viz. reimbursement of expenses, orders placed, Tender/arrangements in the ordinary course of business for which prior approval of Audit Committee and the shareholders has already been obtained. The aggregate amount of transactions of the Company with ABFPPL has exceeded the limit of 10% of consolidated turnover of the Company in Q4 of FY 2017-18. Accordingly, this matter shall be placed before the members of the Company for approval at the ensuing general meeting.

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II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Pradeepta Puhan
2	Designation	Company Secretary

Signatory Details

Name of signatory	Pradeepta Puhan
Designation of person	Company Secretary
Place	Noida
Date	13-04-2018