

[Home](#)[Validate](#)

General information about company

Scrip code	532309
Name of the entity	ALSTOM India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Enter the quarter
ended date only

[Prev](#)[Next](#)

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

Add Notes

Is there any change in composition of board of directors compare to previous quarter

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	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	Notes
1	Mr	Rathindra Nath Basu	AAFPB7016C	01192973	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	01-04-2014			2	3	0	
2	Mr	Ashok Ganesan	AGGPA2160B	07468130	Executive Director	Not Applicable	MD	01-04-2016			1	1	0	
3	Mr	Arun Kannan Thiagarajan	AAUPT7709H	00292757	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		23	6	3	3	
4	Mr	Uddesh Kumar Kohli	AAAPK0351Q	00183409	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		23	2	3	4	
5	Mr	Alain Christian Spohr	BHFPS9952N	03581607	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2016			1	0	0	
6	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-2016		0	3	7	1	
7	Mr	Vasudevan Kotivenkatesan	ABSPV6952H	00018023	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014	07-06-2016	23	2	1	0	
8	Mr	Partick Armand Prosper Ledermann	AJLPL7538G	05219344	Executive Director	Not Applicable	MD	01-10-2015	31-03-2016		0	0	0	
9	Ms	Carole Roselyne Marcelle Le Couedic	ZZZZZ9999Z	06981006	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	24-01-2015	31-03-2016		0	0	0	3

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> Add Delete </div> <div style="color: red; font-weight: bold;">Enter only one committee member name in one row</div> </div>					
1	Audit Committee	Rathindra Nath Basu	Non-Executive - Non Independent Director	Member	
2	Audit Committee	Uddesh Kumar Kohli	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Arun Kannan Thiagarajan	Non-Executive - Independent Director	Member	
4	Audit Committee	Neera Saggi	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Arun Kannan Thiagarajan	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Rathindra Nath Basu	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Uddesh Kumar Kohli	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Uddesh Kumar Kohli	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Rathindra Nath Basu	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Ashok Ganesan	Executive Director	Member	
11	Corporate Social Responsibility Committee	Ashok Ganesan	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	Uddesh Kumar Kohli	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Rathindra Nath Basu	Non-Executive - Non Independent Director	Member	

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)**Sr****Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)****Maximum gap between any two consecutive (in number of days)**[Add](#)[Delete](#)

1

05-02-2016

2

14-03-2016

37

3

15-04-2016

31

4

09-05-2016

23

5

17-05-2016

7

6

06-06-2016

19

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
Add Delete						
1	Audit Committee	09-05-2016	Yes	All members present	14-03-2016	55
2	Audit Committee	06-06-2016	Yes	All members present		
3	Nomination and remuneration committee	06-06-2016	Yes	All members present	14-03-2016	83

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Pradeepta Puhan
Designation of person	Company Secretary
Place	Noida
Date	14-07-2016

[Prev](#)