

CORPORATE GOVERNANCE

GE POWER INDIA LIMITED	
SCRIP CODE: 532309	QUARTER ENDING: DECEMBER 2022

Corporate Governance : Quarter ending : December 2022

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Quarter Ending :December 2022									
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	-	101.00	1	2	2
Mr	Arun Kanna Thiagarajan	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	-	101.00	2	2	0
Mrs	Shukla Wassan	Non-Executive - Independent Director,Shareholder Director	29 Nov 2021	29 Nov 2021	-	13.00	2	1	0
Mr	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Chairperson	27 May 2020	27 May 2020	-	31.00	2	2	0
Mr	Prashant Chiranjive Jain	Executive Director,MD	17 Apr 2019	17 Apr 2022	-	45.00	1	1	0
Mr	Yogesh Gupta	Executive Director	16 Dec 2020	16 Dec 2020	-	25.00	1	1	0

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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	-
Shukla Wassan	Non-Executive - Independent Director,Member,	29-11-2021	-
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	-
Shukla Wassan	Non-Executive - Independent Director,Member,	29-11-2021	-
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	-
Yogesh Gupta	Executive Director,Member,	16-12-2020	-

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	-
Yogesh Gupta	Executive Director,Member,	16-12-2020	-
Senthil Velan	NA,Member,	13-10-2021	-
Anshul Tripathi	NA,Member,	13-10-2021	-

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)
09 Aug 2022	-	0
-	14 Nov 2022	96

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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,	09 Aug 2022	0
Audit Committee	14 Nov 2022	Yes,	-	96
Corporate Social Responsibility Committee	03 Nov 2022	Yes,	-	0
Risk Management Committee	31 Oct 2022	Yes,	-	0

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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	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

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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	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer

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	-
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-

Name of signatory	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer

Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	