

CORPORATE GOVERNANCE

GE POWER INDIA LIMITED	
SCRIP CODE: 532309	QUARTER ENDING: DECEMBER2020

Corporate Governance : Quarter ending : December 2020

[Archives](#)

Quarter Ending :December 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	-	77.00	1	3	3
Mr	ARUN KANNAN THIAGARAJAN	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	-	77.00	4	3	0
Mrs	NEERA SAGGI	Non-Executive - Independent Director,Shareholder Director	14 Jun 2016	14 Jun 2016	-	54.00	5	7	0
Mr	MAHESH SHRIKRISHNA PALASHIKAR	Non-Executive - Non Independent Director,Chairperson	27 May 2020	27 May 2020	-	7.00	1	1	0
Mr	PRASHANT CHIRANJIVE JAIN	Executive Director,MD	17 Apr 2019	17 Apr 2019	-	21.00	1	1	0
Mr	YOGESH GUPTA	Executive Director	16 Dec 2020	16 Dec 2020	-	1.00	1	1	0
Mr	VIJAY SHARMA	Executive Director	30 May 2020	30 May 2020	06 Oct 2020	4.00	0	0	0

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : December 2020

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	-
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	-
YOGESH GUPTA	Executive Director,Member	16-12-2020	-
VIJAY SHARMA	Executive Director,Member	30-05-2020	06-10-2020

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	-
Ajay Kalra	Member,Member	01-04-2019	27-10-2020
VIJAY SHARMA	Executive Director,Member	01-04-2019	06-10-2020

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	-

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : December 2020

Annexure 1

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 Sep 2020	-	0
-	22 Oct 2020	29
-	11 Nov 2020	19
-	10 Dec 2020	28

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : December 2020

Annexure 1

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	11 Nov 2020	Yes,	-	0
Audit Committee	10 Dec 2020	Yes,	-	28
Corporate Social Responsibility Committee	10 Dec 2020	Yes,	-	0
Nomination and remuneration committee	22 Oct 2020	Yes,	-	0
Nomination and remuneration committee	11 Nov 2020	Yes,	-	0

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : December 2020

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	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : December 2020

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		

- ▶ Annual Affirmation
- ▶ Affirmation

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : December 2020

Annexure 2

Annual Affirmation

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

No Data Available

Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : December 2020

Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
-----	-------------	----------------------------

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
no record found			
Name of signatory	Kamna Tiwari		
Designation of person	Company Secretary and Compliance Officer		