CORPORATE GOVERNANCE

GE POWER INDIA LIMITED

Scrip Code:532309	Quarter Ending: June 2020

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	30 May 2017	30 May 2017	27 May 2020	36.00	2	3	0
Mr	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Chairperson	27 <mark>M</mark> ay 2020	27 May 2020	28	1.00	Ĩ	1	0
Mr	Prashant Chiranjive Jain	Executive Director,MD	17 Apr 2019	17 Apr 2019	8	15.00	1	1	0
Mr	Sanjeev Agarwal	Executive Director	30 May 2017	30 May 2017	30 May 2020	36.00	1	1	0
Mr	Vijay Sharma	Executive Director	30 May 2020	30 May 2020	9 8	1.00	1	1	0
Mr	Arun Kannan Thiagarajan	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	8	71.00	4	3	0
Mrs	Neera Saggi	Non-Executive - Independent Director,Shareholder Director	14 Jun 2016	14 Jun 2016	5	48.00	6	8	0
Mr	Uddesh Kumar Kohli	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	ii.	71.00	1	3	3

ge-power	-india-ltd
Scrip Code :532309	Quarter Ending : Jun-2020

Annexure 1

Composition Of Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Uddesh Kumar Kohli	Non-Executive - Independent Director,Chairperson	03-01-2006	1.15
Arun Kannan Thiagarajan	Non-Executive - Independent Director, Member	20-06-2003	07
Neera Saggi	Non-Executive - Independent Director, Member	14-06-2016	-
Vishal Keerti Wanchoo	Non-Executive - Non Independent Director,Member	12-06-2017	27-05-2020
Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Member	27-05-2020	

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	27-05-2020
Neera Saggi	Non-Executive - Independent Director, Member	02-08-2018	
Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Member	27-05-2020	-

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	30-05-2020
Prashant Chiranjive Jain	Executive Director,Member	06-05-2019	-
Vijay Sharma	Executive Director,Member	30-05-2020	-

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vishal Keerti Wanchoo	Non-Executive - Non Independent Director,Chairperson	01-04-2019	27-05-2020
Prashant Chiranjive Jain	Executive Director, Member	06-05-2019	- 1
Uddesh Kumar Kohli	Non-Executive - Independent Director, Member	01-04-2019	
Vijay Sharma	Executive Director,Member	01-04-2019	
Ajay Kalra	Member,Member	01-04-2019	-
Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Chairperson	27-05-2020	-

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	27-05-2020
Uddesh Kumar Kohli	Non-Executive - Independent Director, Member	25-04-2014	-
Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director,Member	27-05-2020	-

ge-power	r-india-ltd
Scrip Code :532309	Quarter Ending : Jun-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)
31 Mar 2020	-	0
-	26 May 2020	55
-	22 Jun 2020	26

Corporate Governance

ge-power-	-india-ltd	
Scrip Code :532309	Quarter Ending : Jun-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		Yes,	31 Mar 2020	0
Audit Committee	22 Jun 2020	Yes,	-	82
Nomination and remuneration committee	1 C 2 C	Yes,	05 Feb 2020	0
Nomination and remuneration committee	26 May 2020	Yes,	-	110
Nomination and remuneration committee	22 Jun 2020	Yes,	-	26
Corporate Social Responsibility Committee		Yes,	05 Feb 2020	0
Corporate Social Responsibility Committee	22 Jun 2020	Yes,	-	137

ge-power-india-ltd			
Scrip Code :532309	Quarter Ending : Jun-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	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	<i>.</i>

ge-power	r-india-ltd
Scrip Code :532309	Quarter Ending : Jun-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	Pradeepta Kumar Puhan
Designation of person	Company Secretary and Compliance Officer

			Corporate Govern	ance
			GE Power India Lt	1
	Scrip	Code :532309		Quarter Ending : June 2020
			Annexure 2	
			Annual Affirmation	1
S	. Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
			No Data Availal	ble

	Scrip Code :532309			Quarter Ending : June 2020
	Scrip Code .552505			Quarter Enung : June 2020
		Annexu	are 2	
		Affirma	tion	
		c c	mpliance status	
		Sr. Particulars		
			(Yes/No)	
		No Data A		
natory Details				
•	Pradeepta Kur	No Data A		
natory Details Jame of signatory Jesignation of perso		No Data A	vailable	
ame of signatory		No Data Ar mar Puhan	vailable	
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Name of signatory

Designation of person

Pradeepta Kumar Puhan

Company Secretary and Compliance Officer

Corporate Governance