# CORPORATE GOVERNANCE

GE POWER IN	NDIA LIMITED
SCRIP CODE: 532309	QUARTER ENDING: SEPTEMBER 2021

# Corporate Governance : Quarter ending : September 2021

Archives

Quarter Ending :September 2021

			Cor	Annexure 1 nposition of Board o	f 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	-	86.00	1	2	2
Mr	ARUN KANNAN THIAGARAJAN	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	-	86.00	3	3	0
Mrs	NEERA SAGGI	Non-Executive - Independent Director,Shareholder Director	14 Jun 2016	14 Jun 2021	-	63.00	5	6	0
Mr	MAHESH SHRIKRISHNA PALASHIKAR	Non-Executive - Non Independent Director,Chairperson	27 May 2020	27 May 2020	-	16.00	2	1	0
Mr	PRASHANT CHIRANJIVE JAIN	Executive Director,MD	17 Apr 2019	17 Apr 2019	-	30.00	1	1	0
Mr	YOGESH GUPTA	Executive Director	16 Dec 2020	16 Dec 2020	-	10.00	1	1	0

	GE Power India Ltd		
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	Annexure 1		
	Composition Of Committee		
Audit Committee			
Audit Committee Name of Committee members	Category	Date Of Appointment	Date of Cessation
Name of Committee members	Category Non-Executive - Independent Director,Chairperson	Date Of Appointment 03-01-2006	Date of Cessation
Name of Committee members UDDESH KUMAR KOHLI			
	Non-Executive - Independent Director, Chairperson	03-01-2006	

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	-

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	

Corporate Social Responsibility Committe	e		
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 Governan	ce	
		GE Power India Lto	l	
So	rrip Code :532309		Quarter Ending : Septer	mber 2021
		Annexure 1		
		Meeting Of Board Of Dir	ectors	
	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 Jun 2021	-	0	
	-	16 Jul 2021	23	
		11 Aug 2021	25	
		01 Sep 2021	20	

	Corporat	e Governance		
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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,	22 Jun 2021	0
Audit Committee	11 Aug 2021	Yes,	-	49
Corporate Social Responsibility Committee	-	Yes,	17 Jun 2021	0
Corporate Social Responsibility Committee	20 Sep 2021	Yes,	-	0

Corporate Governar	ce	
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Annexure 1		
Related Party Transact	ons	
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 review committee	ed by audit Yes	-

# Corporate Governance

GE Power India Ltd	
Scrip Code :532309	Quarter Ending : September 2021

## Annexure 1

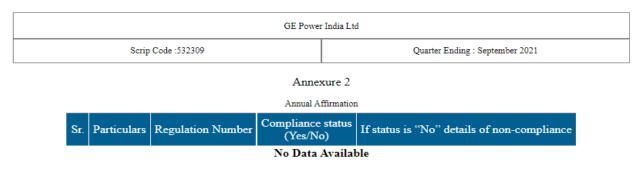
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Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure 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

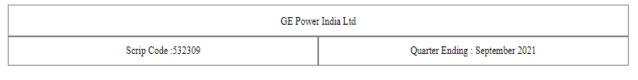
Signatory Details

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

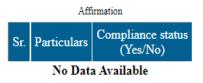
#### Corporate Governance



### Corporate Governance



# Annexure 2



#### Signatory Details

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

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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	-

Name of signatory

Kamna Tiwari

Company Secretary and Compliance Officer Designation of person