FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L74140MH1992PLC068379 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AABCA8679F

(ii) (a) Name of the company: GE POWER INDIA LIMITED

(b) Registered office address

Regus Magnum Business Centers Private Limited, 11th floor,
Platina,Block G,Plot C-59 BKC ,Bandra(E) NA
Mumbai
Mumbai City
Maharashtra

(c) *e-mail ID of the company: KA***********GE.COM

(d) *Telephone number with STD code: 01*******11

(e) Website: www.ge.com/in/ge-power-ind

(iii) Date of Incorporation: 02/09/1992

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (•) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) (•) Yes ( ) No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent L72400TG2017PLC117649 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 23/07/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GE Steam Power International		Holding	68.58
2	GE Power Boilers Services Limi	U31200WB1947PLC015280	Subsidiary	100

3	NTPC GE Power Services Privat	U74899DL1999PTC101702	Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	195,000,000	67,227,471	67,227,471	67,227,471
Total amount of equity shares (in Rupees)	1,950,000,000	672,274,710	672,274,710	672,274,710

Number of classes: 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	195,000,000	67,227,471	67,227,471	67,227,471
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,950,000,000	672,274,710	672,274,710	672,274,710

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	40,500,000	0	0	0
Total amount of preference shares (in rupees)	4,050,000,000	0	0	0

Number of classes: 1

Class of shares Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	40,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	4,050,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	534,308	66,693,163	67227471	672,274,71(	672,274,71	
Increase during the year	0	28,743	28743	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Conversion of physical shares into demat shares		28,743	28743			
Decrease during the year	28,743	0	28743	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Conversion of physical shares into demat shares	28,743		28743			
At the end of the year	505,565	66,721,906	67227471	672,274,71(	672,274,71	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE878A01011

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media] ○ Yes ○ No ◉ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 16,247,600,000

(ii) Net worth of the Company 573,500,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	46,102,083	68.58	0	
10.	Others	0	0	0	
	Total	46,102,083	68.58	0	0

Total number of shareholders (promoters) 1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1.	Individual/Hindu Undivided Family				
	(i) Indian	16,614,519	24.71	0	
	(ii) Non-resident Indian (NRI)	609,515	0.91	0	
	(iii) Foreign national (other than NRI)	22	0	0	
2.	Government				
	(i) Central Government	167,977	0.25	0	
	(ii) State Government	91,765	0.14	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	253,303	0.38	0	

4.	Banks	117,311	0.17	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	170,808	0.25	0	
7.	Mutual funds	1,707,738	2.54	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	917,319	1.36	0	
10.	Others QIBs+NBFC+Trusts+Clearin	475,111	0.71	0	
	Total	21,125,388	31.42	0	0

Total number of shareholders (other than promoters) 62,737

Total number of shareholders (Promoters+Public/ Other than promoters) 62,738

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	58,106	62,737
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	0	0	0	0	0	0
B. Non-Promoter	2	4	2	4	0	0.2

(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	3	0	3	0	0.2
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0	0.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Uddesh Kumar Koh	00183409	Director	0	25/07/2024
Mr. Arun Kannan Thiag	00292757	Director	13,415	25/07/2024
Ms. Shukla Wassan	02770898	Director	0	
Mr. Yogesh Gupta	01393032	Whole-time directo	0	24/07/2024
Mr. Mahesh Shrikrishn	02275903	Director	0	
Mr. Prashant Chiranjive	06828019	Managing Director	0	
Mr. Yogesh Gupta	ADXPG2401P	CFO	0	24/07/2024
Ms. Kamna Tiwari	AFJPT6189D	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held | 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/08/2023	61,377	40	68.67

B. BOARD MEETINGS

*Number of meetings held | 10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	6	6	100
2	06/07/2023	6	6	100
3	10/08/2023	6	6	100
4	11/08/2023	6	6	100
5	06/10/2023	6	6	100
6	09/11/2023	6	6	100
7	21/12/2023	6	6	100
8	12/02/2024	6	6	100
9	28/02/2024	6	6	100
10	12/03/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held | 20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	26/05/2023	4	4	100
2	Audit Committ	06/07/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	Audit Committ	11/08/2023	4	4	100
4	Audit Committ	06/10/2023	4	4	100
5	Audit Committ	09/11/2023	4	4	100
6	Audit Committ	12/02/2024	4	4	100
7	Audit Committ	12/03/2024	4	4	100
8	Nomination an	26/05/2023	4	4	100
9	Nomination an	05/06/2023	4	4	100
10	Nomination an	06/10/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/07/2024 (Y/N/NA)
1	Dr. Uddesh Ku	10	10	100	20	20	100	Yes
2	Mr. Arun Kanr	10	10	100	12	12	100	Yes
3	Ms. Shukla W	10	10	100	12	12	100	Yes
4	Mr. Yogesh G	10	10	100	6	6	100	Yes
5	Mr. Mahesh S	10	10	100	17	17	100	Yes
6	Mr. Prashant (	10	10	100	8	8	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Prashant Chirar	Managing Direct	70,332,704	0	0	2,520,139	72,852,843
2	Mr. Yogesh Gupta	Whole Time Dire	27,184,377	0	0	1,318,361	28,502,738
	Total		97,517,081	0	0	3,838,500	101,355,581

Number of CEO, CFO and Company secretary whose remuneration details to be entered 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Kamna Tiwari	Company Secre	5,774,080	0	0	260,017	6,034,097
	Total		5,774,080	0	0	260,017	6,034,097

Number of other directors whose remuneration details to be entered 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Uddesh Kumar I	Independent Dir	0	1,200,000	0	2,170,000	3,370,000
2	Mr. Arun Kannan Th	Independent Dir	0	1,200,000	0	1,880,000	3,080,000
3	Ms. Shukla Wassan	Independent Dir	0	1,200,000	0	1,920,000	3,120,000
	Total		0	3,600,000	0	5,970,000	9,570,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ◯ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

○ Yes ◉ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: HEMANT KUMAR SINGH

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 6370

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 19 dated 26/05/2020 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director: AASHISH GHAI Digitally signed by AASHISH GHAI Date: 2024.09.17 15:13:39 +05'30'

DIN of the director: 0*2*6*3*

To be digitally signed by KAMNA TIWARI Digitally signed by KAMNA TIWARI Date: 2024.09.17 15:14:09 +05'30'

◉ Company Secretary

○ Company secretary in practice

Membership number 7*4*

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8_2023-24_signed.pdf
Committee Meetings.pdf

Remove attachment

Modify Check Form Prescrutiny Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **GE POWER INDIA LIMITED** (the "**Company**") as required to be maintained under the Companies Act, 2013 (the "**Act**") and the Rules made thereunder for the financial year ended on **31st March, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year;

1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;

2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed *except enabling of Audit Trail in accordance with Section 128 read with Rule 3 of Companies (Accounts) Rules, 2014*

3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time/with additional fees wherever applicable;

4. The Company has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given except where consent of the directors was received for scheduling meeting at a shorter notice and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. The Company has complied with the provisions of the Act & Rules made thereunder in respect of closure of Register of Members;

6. The Company has not granted any loans, made investments or provide guarantees under Section 185 of the Companies act 2013 during the period under review;

7. The Company has complied with provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties as specified in section 188 of the Act;

8. The Company has complied with the provisions of the Act & Rules made thereunder in respect of transfer or transmission of shares and issue of share certificates thereof after making necessary endorsement. There was no Issue or allotment or buy back of securities/ redemption of preference shares or debentures/ conversion of shares and securities during the period under review. Please note that the Company has not issued any preference shares;

HEMANT SINGH & ASSOCIATES
DELHI
COMPANY SECRETARIES

9. The Company has complied with regard to keeping in abeyance the right to dividend, if any, in compliance with the provisions of the Act. However, there was no other transaction necessitating the company to keep in abeyance the rights to rights shares and bonus shares pending registration of transfer of shares;

10. In the FY 2015-16, no dividend was declared by the Company. Hence, under Section 124(5) of the Act read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), no unpaid or unclaimed dividend and shares were required to be transferred by the Company to the IEPF established by the Central Government. No dividend was declared or paid by the Company for FY 2022-23; hence no amount was due to be credited in compliance with Section 124(6) of the Act to IEPF Authority during the FY 2023-24. Additionally, no dividend has been declared by the Company for FY 2023-24

11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. The Company has complied with provisions of the Act & Rules made there under in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. The Company has complied with provisions of the Act & Rules made there under as applicable to the Company in respect of Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act. There has been no resignation of Statutory auditors of the company during the year.

14. As per information and explanation received from the company, the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. The Company has not accepted/renewed any deposits and was not required to repay any deposits;

16. The Company has complied with the provisions of the Act in respect of Modification and Satisfaction of charges from Banks with Registrar of Companies. Further, the Company has not undertaken any other borrowings from its directors, members, public financial institutions and others during the audit period;

17. The Company has complied with the provision of the Act with regard to investments made to other bodies corporate or persons falling under the provision of section 186 of the Act.; and

18. There was no alteration in Memorandum of Association and Articles of Association of the Company during the period under review.

For Hemant Singh & Associates
Company Secretaries

HEMANT SINGH & ASSOCIATES
DELHI
COMPANY SECRETARIES

Date: 17.09.2024
Place: New Delhi

Hemant Kumar Singh
(Partner)
FCS-6033, C.P- 6370
PR: 862/2020
UDIN: F006033F001234271

GE VERNOVA

GE Power India Limited
CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh - 201301

T+91 0120 5011011
F +91 0120 5011100

Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

T + 91 22 68841741
Email id: in.investor-relations@ge.com

IX (C). COMMITTEE MEETING DETAILS

S. N.	Type of Meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
11.	Nomination & Remuneration Committee	28/02/2024	4	4	100%
12.		12/03/2024	4	4	100%
13.	Stakeholders Relationship Committee	09/11/2023	3	3	100%
14.		05/12/2023	3	3	100%
15.		12/02/2024	3	3	100%
16.	Risk Management Committee	20/04/2023	5	5	100%
17.		06/07/2023	6	6	100%
18.		21/12/2023	6	6	100%
19.	Corporate Social Responsibility (CSR) Committee	26/05/2023	3	3	100%
20.		21/12/2023	3	3	100%

//CERTIFIED TRUE COPY//
FOR GE POWER INDIA LIMITED

KAMNA TIWARI

Digitally signed by KAMNA TIWARI
DN: cn=KAMNA TIWARI c=IN o=PERSONAL
Reason:
Location:
Date: 2024-09-13 13:10+05:30

KAMNA TIWARI
MEMBERSHIP NO.- 7849
COMPANY SECRETARY
E-016, GROUND FLOOR, SUPERTECH OXFORD SQUARE,
GREATER NOIDA (W) -20100