General information about company		
Scrip code	522275	
NSE Symbol	GVT&D	
MSEI Symbol	NOTLISTED	
ISIN	INE200A01026	
Name of the entity	GE VERNOVA T&D INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Acquisition of shares or Voting Right was done during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	a00264
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rathindra Nath Basu	AAFPB7016C	01192973	Non-Executive - Independent Director	Chairperson		13-07-1954
2	Mr	Fabrice Aumont	ZZZZZ9999Z	10465933	Non-Executive - Non Independent Director	Not Applicable		30-09-1973
3	Mr	Jesus Gonzalez Gonzalez	ZZZZZ9999Z	10465956	Non-Executive - Non Independent Director	Not Applicable		22-05-1964
4	Mr	Sandeep Zanzaria	AACPZ0297Q	08905291	Executive Director	Not Applicable	CEO-MD	28-09-1967
5	Mr	Sushil Kumar	AIBPK9090K	08510312	Executive Director	Not Applicable		09-04-1979
6	Mr	Johan Bindele	ZZZZZ9999Z	09612906	Non-Executive - Non Independent Director	Not Applicable		09-06-1977
7	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956
8	Mr	Sanjay Sagar	AAPPS0015C	00019489	Non-Executive - Independent Director	Not Applicable		04-08-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		16-01-2024	16-01-2024		20.48	1	1	2	1			
2	No		18-01-2024	18-01-2024			1	0	0	0		Textual Information(1)	
3	No		18-01-2024	18-01-2024			1	0	0	0		Textual Information(2)	
4	NA		17-04-2023	17-04-2023			1	0	1	0			
5	NA		01-01-2022	01-01-2022			1	0	1	0			
6	No		01-06-2022	01-06-2022			1	0	1	0		Textual Information(3)	
7	No		26-07-2016	26-07-2021		110.23	4	4	7	1			
8	No		01-07-2020	01-07-2025		63.02	1	1	1	0			

Text Block	
Textual Information(1)	They are non Resident
Textual Information(2)	They are non Resident
Textual Information(3)	They are non Resident

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00501029	Neera Saggi	Non-Executive - Independent Director	Member	07-09-2016			
2	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022			
3	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024			
4	00019489	Sanjay Sagar	Non-Executive - Independent Director	Chairperson	01-07-2020		Textual Information(1)	

Sr Text Block	
Textual Information(1)	Mr. Sanjay Sagar was appointed as Chairperson of the Audit Committee with effect from June 1, 2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00501029	Neera Saggi	Non-Executive - Independent Director	Member	23-05-2018		
2	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	16-01-2024		
3	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		
4	00019489	Sanjay Sagar	Non-Executive - Independent Director	Chairperson	01-07-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Sanjay Sagar was appointed as Chairperson of the Nomination Remuneration Committee with effect from June 1, 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08510312	Sushil Kumar	Executive Director	Member	01-07-2020		
2	08905291	Sandeep Zanzaria	Executive Director	Member	01-01-2022		
3	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Chairperson	11-03-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00501029	Neera Saggi	Non-Executive - Independent Director	Chairperson	15-10-2018		Textual Information(1)
2	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		
3	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		
4	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		
5	10465933	Fabrice Aumont	Non-Executive - Non Independent Director	Member	05-02-2024		
6	10465956	Jesus Gonzalez Gonzalez	Non-Executive - Non Independent Director	Member	05-02-2024		
7	00019489	Sanjay Sagar	Non-Executive - Independent Director	Member	01-06-2025		

Sr Text Block	
Textual Information(1)	Ms. Neera Saggi was appointed as Chairperson of the Risk Mangememt Committee, with effect from June 1, 2025.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08510312	Sushil Kumar	Executive Director	Member	01-01-2022		
2	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		
3	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Chairperson	11-03-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Rathindar Nath Basu was appointed as Chairperson of the Corporate Social Committee, with effect from March 11, 2025.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00501029	Neera Saggi	Assests Committee	Non-Executive - Independent Director	Member	
2	08510312	Sushil Kumar	Assests Committee	Executive Director	Member	
3	08905291	Sandeep Zanzaria	Assests Committee	Executive Director	Chairperson	
4	00501029	Neera Saggi	Sustainability Committee	Non-Executive - Independent Director	Chairperson	
5	08905291	Sandeep Zanzaria	Sustainability Committee	Executive Director	Member	
6	08510312	Sushil Kumar	Sustainability Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-05-2025				Yes	9	9	4
2	19-06-2025		26		Yes	8	8	3
3		29-07-2025	39		Yes	8	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-05-2025				Yes	5	5	4	0
2	Audit Committee	19-06-2025	26			Yes	4	4	3	0
3	Audit Committee	29-07-2025	39			Yes	4	4	3	0
4	Nomination and remuneration committee	23-05-2025				Yes	5	5	4	0
5	Nomination and remuneration committee	19-06-2025	26			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	19-06-2025				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	28-07-2025	38			Yes	3	3	1	0
8	Risk Management Committee	29-07-2025	0			Yes	7	5	3	0
9	Other Committee	19-06-2025		Sustainability Committee		Yes	3	3	1	0
10	Other Committee	15-07-2025		Assets Committee		No	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shweta Mehta
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Shweta Mehta
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(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	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	15757410475	6328780427	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(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
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
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.	Yes	Textual Information(3)

Name	SUSHIL KUMAR		
Designation	CFO		
Place	NOIDA		
Date	29-10-2025		

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	SHWETA MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	29-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	25
No. of investor complaints disposed off during the Quarter	22
No. of investor complaints those remaining unresolved at the end of the Quarter	4

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	State Tax Officer, Bhopal -1, Madhya Pradesh	Tax Demand on account of disallowance of GST Input Credit and difference in Turnover under GST law during FY 2022-23 in the state of Madhya Pradesh. Tax Amount INR 77,35,271/-; Interest not quantified; Penalty Amount: INR 7,73,527/.	15-07-2025	Tax Demand on account of disallowance of GST Input Credit and difference in Turnover under GST law during FY 2022-23 in the state of Madhya Pradesh.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. Appeal has been filed against the said demand order.
2	Assistant Commissioner (ST), Kakinada, Andhra Pradesh	Tax Demand on account of difference in Turnover as reported in GSTR 3B in comparison with GSTR-7 under GST law for FY 2021-22 in the state of Andhra Pradesh. Tax Amount INR 3,49,554/-; Interest Not quantified; Penalty Amount: INR 34,956/.	16-09-2025	Tax Demand on account of difference in Turnover as reported in GSTR 3B in comparison with GSTR-7 under GST law for FY 2021-22 in the state of Andhra Pradesh.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. Appeal shall be filed against the said demand order.
3	Assistant Commissioner	Tax Demand on account of disallowance of GST Input Credit under GST law during	16-09-2025	Tax Demand on account of disallowance of GST Input Credit under GST law	There is no material impact on financials, operations or other

	(ST), Kakinada, Andhra Pradesh	for FY 2022-23 in the state of Andhra Pradesh. Tax Amount INR 3,83,338/-; Interest Not quantified; Penalty Amount: INR 38,334/.		during for FY 2022-23 in the state of Andhra Pradesh.	activities of the Company. The financial impact will be limited to the extent of final order. Appeal shall be filed against the said demand order.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Excise And Taxation Officer-cum- State Tax Officer Mohali - Ward No.7, Mohali, Ropar, Punjab.	02-07-2025	Tax Demand on account of disallowance of GST Input Credit during FY 2018-19. Company has filed an amnesty application under Section 128A of the Central Goods and Services Tax Act, 2017. The same was duly approved by the Excise And Taxation Officer-cum- State Tax Officer Mohali - Ward No.7, Mohali, Ropar, Punjab. The Company has already paid the tax amount of Rs. 2,11,491 in respect of the said matter. Further, as per the settlement order the authority has waived interest amount of Rs.2,14,848/-	Matter stands closed.
2	Maharashtra VAT/CST Authority - 1st Appeal	31-03-2011	Matter is related to VAT litigation for state of Maharashtra for the F/Y 2010-11. The Amount involved in the litigation is Rs.33,10,42,623/-. Further, during the quarter ended Q2 2025, the Joint Commissioner of Sales Tax (APP-7), has reduced the demand by Rs.24,58,84,984/- . Accordingly, the current demand/litigation amount as of 30th Sept'25 is Rs.8,51,57,639/-.	The Company has filed the appeal to Maharashtra Sales Tax Tribunal

3	Uttar Pradesh VAT/CST Authority - 1st Appeal	31-03-2012	Matter is related to CST litigation for state of Uttar Pradesh for the F/Y 2011-12. The Amount involved in the litigation is Rs.9,00,35,001/-. Further, during the quarter ended Q2 2025, Joint Commissioner, Corporate Circle, Prayagraj, has increased the Demand amount/ litigation amount by Rs.4,16,72,696/-due to quantified/rectification of Interest. Accordingly, the current demand/litigation amount as of 30th Sept'25 is Rs.13,17,07,697/-	The Company is looking for suitable options.
4	Uttar Pradesh VAT/CST Authority - 1st Appeal	29-03-2014	Matter is related to CST litigation for state of Uttar Pradesh for the F/Y 2010-11. The Amount involved in the litigation is Amount Rs. 3,95,62,126. Further, during the quarter ended Q2 2025, Additional Commissioner, Grade-2, (Appeal) First - State Tax Prayagraj, has reduced the Demand amount/ litigation amount of Rs.6,13,647/-. Accordingly, the current demand/litigation amount as of 30th Sept'25 is Rs.3,89,48,479/-	The Company is looking for suitable options
5	Assistant Commissioner of Central Excise, Large Tax Payer Unit, Ministry Of Finance, Chennai	04-12-2014	Denial of Customs duty exemption on the allegation that the parts imported are not used in manufacturing of relay. Currently pending before Madras High Court in a Writ Appeal preferred by the Company Amount involved is Rs. 219,945,177 and penalty is Rs. 219,945,177 and interest as applicable. The hearing before the Madras High Court is yet to be held.	Vide order dated 16.09.2025, the case has been dismissed by the Division Bench of the Madras High Court due to the availability of alternative remedy. The Company is looking for suitable options/remedies in this matter.