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General information about company

Scrip code	532309	
NSE Symbol	GEPIL	
MSEI Symbol	NOTLISTED	
ISIN	INE878A01011	
Name of the entity	GE Power India Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	**Enter the quarter ended date only**
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	Add Notes
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?	No	Add Notes
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?	No	Add Notes
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?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00164	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable (Part C)

<<< Notes mandatory, if Not Applicable (Part D)

<<< Notes mandatory, if Not Applicable (Part E)

<<< Notes mandatory, if Not Applicable (Part F)

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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	Add Notes	
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
									Disqualification of Directors under section 164 of the Companies Act, 2013			
1	Ms	Shukla Wassan	AAHPW8633J	02770898	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-12-1959	No			
2	Mr	Ashok Barat	AGOPB1341B	00492930	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-12-1956	No			
3	Mr	Ravinder Singh Dhillon	ACHPD6730B	00278074	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-05-1963	No			
4	Mr	Mahesh Shrikrishna Palashikar	ABMPP4555A	02275903	Non-Executive - Non Independent Director	Chairperson		23-11-1967	No			
5	Mr	Puneet Bhatla	AAOPB5505B	09536236	Executive Director	Not Applicable	MD	16-06-1967	No			
6	Mr	Aashish Ghai	BEEPG4040K	07276636	Executive Director	Not Applicable		08-06-1991	No			

Sr	Current status	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	Active	NA		29-11-2021	29-11-2021		40.00	2	2	3	2			
2	Active	NA		01-06-2024	01-06-2024		10.00	7	7	8	5		5	
3	Active	NA		01-06-2024	01-06-2024	17-02-2025	9.00	0	0	0	0	Others	6	
4	Active	NA		27-05-2020	27-05-2020		58.00	1	0	1	0			
5	Active	NA		01-09-2024	01-09-2024		7.00	1	0	1	0			
6	Active	NA		22-07-2024	22-07-2024		8.00	1	0	1	0			

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5.In compliance with Regulation 26(1) of SEBI LODR Regulations 2015, under column AB, the chairmanship of unlisted public company in Audit Committee and Stakeholder Relationship Committee has also been considered.

6.Mr. Ravinder Dhillon resigned from the Company effective 17 February 2025

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02770898	Shukla Wassan	Non-Executive - Independent Director	Member	29-11-2021		
2	00492930	Ashok Barat	Non-Executive - Independent Director	Chairperson	25-07-2024		
3	00278074	Ravinder Singh Dhillon	Non-Executive - Independent Director	Member	25-07-2024	17-02-2025	8
4	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	27-05-2020		
5							
6							
7							
8							
9							
10							

8. Mr. Ravinder Dhillon resigned from the Company effective 17 February 2025

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02770898	Shukla Wassan	Non-Executive - Independent Director	Chairperson	29-11-2021		
2	00492930	Ashok Barat	Non-Executive - Independent Director	Member	25-07-2024		
3	00278074	Ravinder Singh Dhillon	Non-Executive - Independent Director	Member	25-07-2024	17-02-2025	9
4	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	27-05-2020		
5							
6							
7							
8							
9							
10							

9.Mr. Ravinder Dhillon resigned from the Company effective 17 February 2025

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02770898	Shukla Wassan	Non-Executive - Independent Director	Chairperson	25-07-2024		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
2	07276636	Aashish Ghai	Executive Director	Member	25-07-2024		
3	09536236	Puneet Bhatla	Executive Director	Member	01-09-2024		
4							
5							
6							
7							
8							
9							
10							

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	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Chairperson	27-05-2020		
2	00492930	Ashok Barat	Non-Executive - Independent Director	Member	25-07-2024		
3	07276636	Aashish Ghai	Executive Director	Member	25-07-2024		
4	09536236	Puneet Bhatla	Executive Director	Member	01-09-2024		
5	00000000	Senthil velan	Engineering Manager	Member	13-10-2021	31-03-2025	10
6							
7							
8							
9							
10							

10.Mr. Senthil Velan, Engineering Manager - Functional Management, ceased to be the member of the Risk Management Committee from the close of business hours of 31 March 2025 i.e. with effect from 01 April 2025.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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)	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	06-11-2024			Yes	6	6	3
2	05-02-2025	90		Yes	6	6	3
3	12-02-2025	6		Yes	6	6	3
4	14-02-2025	1		Yes	6	6	3
5	19-03-2025	32		Yes	5	5	2

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Notes

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)
	Add Delete									
1	Audit Committee	10-12-2024				Yes	4	4	3	0
2	Audit Committee	12-02-2025	63			Yes	4	4	3	0
3	Audit Committee	14-02-2025	1			Yes	4	4	3	0
4	Audit Committee	18-03-2025	31			Yes	3	3	2	0
5	Nomination and remuneration committee	14-02-2025				Yes	4	4	3	0
6	Nomination and remuneration committee	10-03-2025	23			Yes	3	3	2	0

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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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Kamna Tiwari
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence		
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		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited
1.2	Memorandum of Association and Articles of Association	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/2024-12/moa-aoa_ge-power-india-limited.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited/directors-profile
2	Terms and conditions of appointment of independent directors	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/T%26C%20Appointment%20of%20Independent%20Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited/directors-profile
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited/code-of-conduct
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/Vigil%20Mechanism%20%28Ombuds%20and%20Open%20Reporting%20Procedure%29_0.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/2023-06/nomination-and-remuneration-policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/Related%20Party%20Transactions%20Policy_4.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/Policy%20on%20Material%20Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/2024-03/details-of-familiarization-programs-conducted.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited/contact-us
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	NA		
12	Financial results	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited/reports-financials
13	Shareholding pattern	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited/investors-analysts
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited/investors-analysts
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.gevernova.com/regions/asia/in/ge-power-india-limited/stock-exchange-intimations
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/2024-06/annual-financial-statements-of-ge-power-boilers.pdf
20	Secretarial Compliance Report	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/2024-08/policy-for-determinaion-of-materiality-of-events-or-information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA		
23	Disclosures under regulation 30(8)	NA		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/Dividend%20Distribution%20Policy..pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/2024-10/annual-return_mgt-7-for-the-financial-year-2023-24.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.gevernova.com/regions/in/ge-power-india-limited
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.gevernova.com/regions/in/ge-power-india-limited
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II				
II. Annual Affirmations				
Sr	**Particulars**	**Regulation Number**	**Compliance status (Yes/No/NA)**	**If status is "No" details of non-compliance may be given here.**
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	Kamna Tiwari
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Kamna Tiwari
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	29-04-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0