

<b>General information about company</b>	
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	Yearly
Date of Quarter Ending	31-03-2026
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		01192973	Non-Executive - Independent Director	Chairperson		13-07-1954
2	Mr	Fabrice Aumont		10465933	Non-Executive - Non Independent Director	Not Applicable		30-09-1973
3	Mr	Jesus Gonzalez Gonzalez		10465956	Non-Executive - Non Independent Director	Not Applicable		22-05-1964
4	Mr	Sandeep Zanzaria		08905291	Executive Director	Not Applicable	CEO-MD	28-09-1967
5	Mr	Sushil Kumar		08510312	Executive Director	Not Applicable		09-04-1979
6	Mr	Johan Bindele		09612906	Non-Executive - Non Independent Director	Not Applicable		09-06-1977
7	Ms	Neera Saggi		00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956
8	Mr	Sanjay Sagar		00019489	Non-Executive - Independent Director	Not Applicable		04-08-1957
9	Ms	Rashmi Satish Joshi		06641898	Non-Executive - Independent Director	Not Applicable		30-04-1966

**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
9	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		26.46	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		116.21	4	4	6	1			
8	No		01-07-2020	01-07-2025		69	1	1	1	1			
9	No		20-03-2026	20-03-2026		0.36	6	6	6	2			

<b>Text Block</b>	
Textual Information(1)	They are not Resident
Textual Information(2)	They are not Resident
Textual Information(3)	They are not Resident

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Mr. Sanjay Sagar was appointed as Chairperson of the Audit Committee with effect from June 1, 2025.

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 Mangement Committee, with effect from June 1, 2025.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01-01-2022		
2	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		
3	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Chairperson	11-03-2025		

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	03-11-2025				Yes	8	8	3
2		28-01-2026	85		Yes	8	8	3
3		18-03-2026	48		Yes	8	8	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	03-11-2025				Yes	4	4	3	0
2	Audit Committee	28-01-2026	85			Yes	4	4	3	0
3	Audit Committee	18-03-2026	48			Yes	4	4	3	0
4	Nomination and remuneration committee	11-11-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	08-12-2025	26			Yes	4	4	3	0
6	Nomination and remuneration committee	09-12-2025	0			Yes	4	4	3	0

**Annexure 1**

<b>IV. Meeting of Committees</b>										
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	Nomination and remuneration committee	24-12-2025	14			Yes	4	4	3	0
8	Nomination and remuneration committee	12-01-2026	18			Yes	4	4	3	0
9	Nomination and remuneration committee	28-01-2026	15			Yes	4	4	3	0
10	Nomination and remuneration committee	18-03-2026	48			Yes	4	4	3	0
11	Corporate Social Responsibility Committee	31-10-2025				Yes	3	3	1	0
12	Corporate Social Responsibility Committee	12-03-2026	131			Yes	3	3	1	0
13	Risk Management Committee	28-01-2026				Yes	7	7	3	0
14	Stakeholders Relationship Committee	28-01-2026				Yes	3	3	1	0
15	Other Committee	18-12-2025		Assets Committee		Yes	3	3	1	0
16	Other Committee	18-03-2026	89	Assets Committee		Yes	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.	No

**Annexure 1**

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

**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**

<b>Sr</b>				
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		<a href="https://www.governova.com/regions/asia/in/governova-td-india">https://www.governova.com/regions/asia/in/governova-td-india</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2025-04/moa-aoa-for-website-upd">https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2025-04/moa-aoa-for-website-upd</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.governova.com/regions/asia/in/governova-td-india/directors-profile">https://www.governova.com/regions/asia/in/governova-td-india/directors-profile</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2024-02/terms-and-conditions-for-final.pdf">https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2024-02/terms-and-conditions-for-final.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.governova.com/regions/asia/in/governova-td-india/directors-profile">https://www.governova.com/regions/asia/in/governova-td-india/directors-profile</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.governova.com/regions/asia/in/governova-td-india/code-of-conduct">https://www.governova.com/regions/asia/in/governova-td-india/code-of-conduct</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2023-12/vigil-mechanism-revised">https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2023-12/vigil-mechanism-revised</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.governova.com/regions/asia/in/governova-td-india/reports-financials">https://www.governova.com/regions/asia/in/governova-td-india/reports-financials</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/GETDIL%20Related%20Party%20">https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/GETDIL%20Related%20Party%20</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/Familiarization%20Programs%20">https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/Familiarization%20Programs%20</a>
10	Email address for grievance	Yes		<a href="https://www.governova.com/regions/asia/in/governova-td-india/contact-us">https://www.governova.com/regions/asia/in/governova-td-india/contact-us</a>

	redressal and other relevant details			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.governova.com/regions/asia/in/governova-td-india/contact-us">https://www.governova.com/regions/asia/in/governova-td-india/contact-us</a>
12	Financial results	Yes		<a href="https://www.governova.com/regions/asia/in/governova-td-india/reports-financials">https://www.governova.com/regions/asia/in/governova-td-india/reports-financials</a>
13	Shareholding pattern	Yes		<a href="https://www.governova.com/regions/asia/in/governova-td-india/shareholding-pattern">https://www.governova.com/regions/asia/in/governova-td-india/shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<b>I. Disclosure on website in terms of LODR Regulation</b>			
<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
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	<a href="https://www.governova.com/regions/asia/in/governova-td-india/important-dates">https://www.governova.com/regions/asia/in/governova-td-india/important-dates</a>
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	<a href="https://www.governova.com/regions/asia/in/governova-td-india/important-dates">https://www.governova.com/regions/asia/in/governova-td-india/important-dates</a>
16	New name and the old name of the listed entity	Yes	<a href="https://www.governova.com/regions/asia/in/governova-td-india">https://www.governova.com/regions/asia/in/governova-td-india</a>
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.governova.com/regions/asia/in/governova-td-india/Stock-Exchange-Communications">https://www.governova.com/regions/asia/in/governova-td-india/Stock-Exchange-Communications</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.governova.com/gev/sites/default/files/tdindia/2025-09/getdintimationofchangeincreditratingseptember2025.pdf">https://www.governova.com/gev/sites/default/files/tdindia/2025-09/getdintimationofchangeincreditratingseptember2025.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://www.governova.com/gev/sites/default/files/2026-02/annual-secretarial-compliance-report.pdf">https://www.governova.com/gev/sites/default/files/2026-02/annual-secretarial-compliance-report.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.governova.com/gev/sites/default/files/tdindia/2024-03/policy-on-materiality-of-event-and-information.pdf">https://www.governova.com/gev/sites/default/files/tdindia/2024-03/policy-on-materiality-of-event-and-information.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.governova.com/gev/sites/default/files/tdindia/2025-02/changeincontactdetailsofkmp.pdf">https://www.governova.com/gev/sites/default/files/tdindia/2025-02/changeincontactdetailsofkmp.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.governova.com/regions/asia/in/governova-td-india/Stock-Exchange-Communications">https://www.governova.com/regions/asia/in/governova-td-india/Stock-Exchange-Communications</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://www.governova.com/gev/sites/default/files/tdindia/2025-03/dividend-distribution-policy-gevtdil.pdf">https://www.governova.com/gev/sites/default/files/tdindia/2025-03/dividend-distribution-policy-gevtdil.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.governova.com/gev/sites/default/files/tdindia/2025-09/annual_return_fy_2024-2025.pdf">https://www.governova.com/gev/sites/default/files/tdindia/2025-09/annual_return_fy_2024-2025.pdf</a>
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	<a href="https://www.governova.com/regions/asia/in/governova-td-india/investors#Disclosures">https://www.governova.com/regions/asia/in/governova-td-india/investors#Disclosures</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.governova.com/regions/asia/in/governova-td-india/investors#Disclosures">https://www.governova.com/regions/asia/in/governova-td-india/investors#Disclosures</a>

**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	

**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.
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	

**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.
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	

**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.
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)	NA	
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	

**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.
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)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	SHWETA MEHTA
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	SHWETA MEHTA
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(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	6328780427	9710374019	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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
<b>(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</b>			
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)
<b>II. Affirmations</b>			
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	22-04-2026		

<b>Details of Cyber security incidence</b>		
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
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

<b>Signatory Details</b>	
Name of signatory	SHWETA MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	22-04-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	15
No. of investor complaints disposed off during the Quarter	13
No. of investor complaints those remaining unresolved at the end of the Quarter	3

**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	Office of the Principal Commissioner, Central GST & Central Excise, Vadodara-I Commissionerate	Order Reference V.ST(Adj.)04/GET&D/Alstom/Comr-I/25-26, Vadodara	05-01-2026	Tax demand on account of wrong availment of Cenvat Credit under Excise and Service Tax law Tax Amount INR 19,34,994/-; Interest levied but not quantified and Penalty Amount INR 9,67,497/-.	There is no material impact on financials, operations or other activities of the Company.

**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	Orisha VAT/CST Auhhority	31-03-2013	Matter is related to CST litigation for state of Odisha F/Y 2011-12 to 2012-13. Matter has been closed with refund amount of INR Rs.2,55,60,202/-	Matter has been closed and refund has been issued.
2	Income Tax Authorities	29-03-2014	For Financial Year 2009-10, Commissioner of Income Tax (Appeals) ('CIT (A)') has allowed the Company's appeal for all the issues except for MTM loss and provision for contract loss which has been remanded back to the Assessing Officer. Further, partial disallowance under section 40(a)(i) has been confirmed. Tax impact for the confirmed disallowance/matter remanded back to assessing officer - 16,29,58,448. Interest - As applicable. Company has filed before Income Tax Appellate Tribunal for Financial Year 2009-10 against the order of Commissioner of Income Tax (Appeals).	For Financial Year 2009-10, against the favourable Commissioner of Income Tax (Appeals) ('CIT (A)') order in relation to issues - section 40(a) (i) disallowance and disallowance of Excess Depreciation claimed on UPS, department has filed as appeal before Income Tax Appellate Tribunal. Tax - INR 3,63,09,143. Interest - As applicable.
3	Income Tax Authorities	25-04-2025	DRP has given the directions to the tax officer. Consequently, the tax officer has passed the final order basis the DRP directions wherein additions to income were made on account of transfer pricing adjustment and bad debts. Company is in the process of filing an appeal before ITAT. Tax impact - 37, 17,69,966. Interest as applicable.	Company has filed an appeal before Tribunal against the final order. Tax impact - 23,34,50,888. Interest as applicable.
4	Joint Commissioner of Customs, Chennai	19-01-2026	(a) It is further submitted that your good office has relied on open-source descriptions (at Para 3 of the SCN) of fiber optic transceiver modules in general, without technically examining the specific product in question. The specific part, is not a generic off-the-shelf transceiver; it is a relay-specific PCB assembly procured by a relay manufacturer for exclusive use in MICOM Relays. (b) Subject goods cannot be regarded as general parts or a communication apparatus with general utility. Rather, they serve distinct and essential functions within the relay system, most notably transmitting data signals between relays and other devices like communication processors. Their role is thus both functionally significant and intrinsically linked to the performance of relays. (c) Subject goods do not have the capability to independently carry out any standalone function and cannot be categorized as a "machine" or an "apparatus" under CTH 8517.	SCN issued on 19.01.2026. Extension sought for filing of reply before 16.04.2026.

