

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	
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		30-07-1966

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		29.14	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	17-04-2026			1	0	1	0			
5	NA		01-01-2022	01-01-2022			1	0	1	0		Textual Information(3)	
6	No		01-06-2022	01-06-2022			1	0	1	0		Textual Information(4)	
7	No		26-07-2016	26-07-2021		119.05	4	4	6	1			
8	No		01-07-2020	01-07-2025		72	1	1	1	1			
9	No		20-03-2026	20-03-2026		3.1	6	6	7	2			

Text Block	
Textual Information(1)	They are not Resident
Textual Information(2)	They are not Resident
Textual Information(3)	They are not Resident
Textual Information(4)	They are not Resident

Annexure 1	
II. Composition of Committees	
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)
5	06641898	Rashmi Satish Joshi	Non-Executive - Independent Director	Member	10-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Sanjay Sagar was appointed as Chairperson of the Audit Committee with effect from June 1, 2025.
Textual Information(2)	Ms. Rashmi Joshi was appointed as member of the Committee with effect from May 10, 2026.

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		
8	06641898	Rashmi Satish Joshi	Non-Executive - Independent Director	Member	10-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Neera Saggi was appointed as Chairperson of the Risk Mangement Committee, with effect from June 1, 2025.
Textual Information(2)	Ms. Rashmi Joshi was appointed as member of the Committee with effect from May 10, 2026.

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	Assets Committee	Non-Executive - Independent Director	Member	
2	08510312	Sushil Kumar	Assets Committee	Executive Director	Member	
3	08905291	Sandeep Zanzaria	Assets Committee	Executive Director	Chairperson	
4	06641898	Rashmi Satish Joshi	Assets Committee	Non-Executive - Independent Director	Member	Textual Information(1)
5	00501029	Neera Saggi	Sustainability Committee	Non-Executive - Independent Director	Chairperson	
6	08905291	Sandeep Zanzaria	Sustainability Committee	Executive Director	Member	
7	08510312	Sushil Kumar	Sustainability Committee	Executive Director	Member	
8	06641898	Rashmi Satish Joshi	Sustainability Committee	Non-Executive - Independent Director	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	Ms. Rashmi Joshi was appointed as member of the Committee with effect from May 10, 2026.
Textual Information(2)	Ms. Rashmi Joshi was appointed as member of the Committee with effect from May 10, 2026.

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	28-01-2026				Yes	8	8	3
2	18-03-2026		48		Yes	8	8	3
3		18-05-2026	60		Yes	9	8	4
4		25-06-2026	37		Yes	9	9	4

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	28-01-2026				Yes	4	4	3	0
2	Audit Committee	18-03-2026	48			Yes	4	4	3	0
3	Audit Committee	18-05-2026	60			Yes	5	5	4	0
4	Nomination and remuneration committee	12-01-2026				Yes	4	4	3	0
5	Nomination and remuneration committee	28-01-2026				Yes	4	4	3	0
6	Nomination and remuneration committee	18-03-2026				Yes	4	4	3	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	Nomination and remuneration committee	18-05-2026				Yes	4	4	3	0
8	Corporate Social Responsibility Committee	12-03-2026				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	15-05-2026	63			Yes	3	3	1	0
10	Risk Management Committee	28-01-2026				Yes	7	7	3	0
11	Stakeholders Relationship Committee	28-01-2026				Yes	3	3	1	0
12	Other Committee	18-03-2026	48	Assets Committee		Yes	3	3	1	0
13	Other Committee	18-05-2026	60	Sustainability Committee		Yes	4	4	2	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

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
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

Signatory Details	
Name of signatory	SHWETA MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	27
No. of investor complaints disposed off during the Quarter	26
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	Joint Commissioner of Customs, Group-5A, Chennai-VII Commissionerate, Air Cargo Complex, Chennai	Order-in-Original No. 1156/2026 dated 04.04.2026 which confirmed: (a) differential duty demand of INR 15,14,900 under Section 28(4) of the Customs Act, 1962 ("Customs Act") along with interest under Section 28AA of the Customs Act; (b) redemption fine of INR 2,00,000 under Section 125 of the Customs Act; (c) levied penalty under Section 114A of the Customs Act. The Company made the following payments of penalty and fine for closure of proceedings under Section 28(6) of the Customs Act: (a) Redemption Fine under Section 125 of the Customs Act- INR 2,00,000 (b) Penalty under Section 114A of the Customs Act- INR 3,78,725	04-04-2026	Company classified Access Cover and Access Cover Label, under one Tariff Item of the First Schedule to the Customs Tariff Act, 1975, whereas Department sought reclassification under different Tariff Item	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	Additional Commissioner of State Tax (Appeals), Patna, Bihar	27-04-2024	Appeal filed before first Appellate Authority. The Tax Amount involved is INR 46,79,172, Interest is INR 42,11,254 and Penalty is INR 4,71,228	Order in Appeal dated 20-05-2026 were issued and the Company will file an appeal before GST Tribunal. After receipt of Order in Appeal the Revised Demand including Tax amount, interest & penalty is as follows: Tax Amount : INR 26,69,032 Interest : INR 24,02,128 Penalty : INR 2,66,904
2	Additional Commissioner of State Tax (Appeals), Patna, Bihar	25-07-2024	Appeal filed before first Appellate Authority. The Tax Amount involved is INR 48,94,586, Interest is INR 35,24,102 and Penalty is INR 4,89,460	Order in Appeal dated 20-05-2026 were issued and the Company will file an appeal before GST Tribunal. There is no change in the Total demand after receipt of aforesaid order.
3	Additional Commissioner, Grade II, Appeal, Gautam Buddha Nagar, UP	16-08-2024	Appeal filed before first Appellate Authority. The Tax Amount involved is INR 60,52,899, Interest amount is INR 1,87,862 and Penalty is INR 6,07,092	Order in Appeal dated 08-05-2026 were issued and the Company will file an appeal before GST Tribunal. There is no change in the Total demand after receipt of aforesaid order.
4	Additional Commissioner, Appeals, Parganas, West Bengal	28-02-2025	Appeal filed before first Appellate Authority. The amount involved is INR 3,02,53,773, Interest is INR 2,10,66,572 and Penalty is INR 30,25,378	Order in Appeal dated 22-05-2026 were issued and the Company will file an appeal before GST Tribunal. After receipt of Order in Appeal the Revised Demand including Tax amount, interest & penalty is as follows: Tax Amount : INR 1,13,79,811 Interest : INR 1,04,10,189 Penalty : INR 11,37,981
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. Further, 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. Further, In the SLP filed before the Supreme Court from the Division Bench order, the Supreme Court has issued notice on SLP as well as interim relief on 28.11.2025. The matter was listed before the Registry Court on 29.01.2026. the case will now be listed before the regular bench in due course.	The SLP filed before the Supreme Court from the Madras High Court order, was dismissed vide order dated 08.04.2026. The Company was relegated to the appellate authority. The Company has filed an appeal before the Commissioner (Appeals) on 27.04.2026. The matter was heard on 07.07.2026. The written submissions in the matter are filed on 10.07.2026. The order will be passed in due course.

