

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	Quarterly	
Date of Quarter Ending	30-06-2025	
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	
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
9	Mr	Rakesh Nath	AAAPN0619A	00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950

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		17.47	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	NA		01-06-2022	01-06-2022			1	0	1	0		Textual Information(3)	
7	NA		26-07-2016	26-07-2021		107.21	4	4	7	1			
8	NA		01-07-2020	01-07-2020		60	1	1	1	0			
9	Yes	24-07-2019	01-06-2015	01-06-2020	01-06-2025	120.06	1	1	1	1	Tenure Completion	Textual Information(4)	

Text Block	
Textual Information(1)	They are non Resident
Textual Information(2)	They are non Resident
Textual Information(3)	They are non Resident
Textual Information(4)	Mr. Rakesh Nath has completed his term as an Independent Director of the Company on May 31, 2025 and consequently ceased to be the Independent Director of the Company with effect from June 1, 2025. The details of Mr. Rakesh Nath has been taken as on May 31, 2025 (i.e. date of Completion of Tenure).

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

Annexure 1 Text Block	
Textual Information(1)	...

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	00045986	Rakesh Nath	Non-Executive - Independent Director	Chairperson	05-07-2016	01-06-2025	Textual Information(1)
2	00501029	Neera Saggi	Non-Executive - Independent Director	Member	07-09-2016		
3	00019489	Sanjay Sagar	Non-Executive - Independent Director	Chairperson	01-07-2020		
4	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		
5	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		

Sr Text Block	
Textual Information(1)	Mr. Rakesh Nath has completed his term as an Independent Director of the Company on May 31, 2025 and consequently ceased to be the chairman of the Audit Committee with effect from June 1, 2025. Post his cessation, Mr. Sanjay Sagar has become the chairman of the committee w.e.f. 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	00045986	Rakesh Nath	Non-Executive - Independent Director	Chairperson	05-07-2016	01-06-2025	Textual Information(1)
2	00501029	Neera Saggi	Non-Executive - Independent Director	Member	23-05-2018		
3	00019489	Sanjay Sagar	Non-Executive - Independent Director	Chairperson	01-07-2020		
4	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		
5	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	16-01-2024		

Sr Text Block	
Textual Information(1)	Mr. Rakesh Nath has completed his term as an Independent Director of the Company on May 31, 2025 and consequently ceased to be the chairman of the Nomination & Remuneration Committee with effect from June 1, 2025. Post his cessation, Mr. Sanjay Sagar has become the chairman of the committee w.e.f. 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		
2	00045986	Rakesh Nath	Non-Executive - Non Independent Director	Member	15-10-2018	01-06-2025	Textual Information(1)
3	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		
4	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		
5	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		
6	10465933	Fabrice Aumont	Non-Executive - Non Independent Director	Member	05-02-2024		
7	10465956	Jesus Gonzalez Gonzalez	Non-Executive - Non Independent Director	Member	05-02-2024		
8	00019489	Sanjay Sagar	Non-Executive - Independent Director	Member	01-06-2025		

Sr Text Block	
Textual Information(1)	Mr. Rakesh Nath has completed his term as an Independent Director of the Company on May 31, 2025 and consequently ceased to be the member of the Risk Management 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	00045986	Rakesh Nath	Assests Committee	Non-Executive - Independent Director	Member	Textual Information(1)
2	00501029	Neera Saggi	Assests Committee	Non-Executive - Independent Director	Member	
3	08510312	Sushil Kumar	Assests Committee	Executive Director	Member	
4	08905291	Sandeep Zanzaria	Assests Committee	Executive Director	Chairperson	
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	

Other Committee Text Block	
Textual Information(1)	Mr. Rakesh Nath has completed his term as an Independent Director of the Company on May 31, 2025 and consequently ceased to be the member of the Committee with effect from June 1, 2025.

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	05-02-2025				Yes	10	10	5
2	11-03-2025		33		Yes	10	10	5
3		23-05-2025	72		Yes	9	9	4
4		19-06-2025			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	05-02-2025				Yes	6	6	5	0
2	Audit Committee	11-03-2025	33			Yes	6	6	5	0
3	Audit Committee	25-03-2025	13			Yes	6	5	5	0
4	Audit Committee	23-05-2025	58			Yes	5	5	4	0
5	Audit Committee	19-06-2025				Yes	4	4	3	0
6	Other Committee	19-06-2025		Sustainability Committee		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	Nomination and remuneration committee	06-01-2025				Yes	6	5	5	0
8	Nomination and remuneration committee	27-02-2025	51			Yes	6	6	5	0
9	Nomination and remuneration committee	23-05-2025	84			Yes	5	5	4	0
10	Nomination and remuneration committee	19-06-2025	26			Yes	4	4	3	0
11	Corporate Social Responsibility Committee	20-01-2025				Yes	3	3	1	0
12	Corporate Social	19-06-2025	149			Yes	3	3	1	0

	Responsibility Committee									
13	Risk Management Committee	24-01-2025				Yes	7	6	3	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	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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	Additional Commissioner, SALT LAKE : 24 PARGANAS, West Bengal	Order in Appeal was received wherein the first level appeal has been partially allowed and the disputed tax demand has been reduced from INR 26,26,217/- to INR 85,844/-, Interest Amount from INR 21,62,182/- to INR 69,755/- and Penalty Amount from INR 2,62,623/- to INR 10,000/-.	19-06-2025	Tax Demand on account of disallowance of GST Input Credit under GST law during FY 2019-20.	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.
2	JOINT COMMISSIONER ADC/JC-III-O/o Pr Commissioner-Customs-ACC-Chennai	Adjudicating Order passed in respect of Show Cause Notice No. 1356/2024 dated 21.10.2024, Confirming the demand of differential duty of Rs. 18,64,699/- on account of misclassification of imported goods, the demand for interest of Rs. 3,38,270/- under Section 28AA, Imposed a redemption fine of Rs. 5,00,000 on account of confiscation of the imported goods and Imposed a penalty equal to the differential duty and interest.	20-06-2025	Misclassification of imported goods and wrongful availment of benefit under an exemption notification. Confiscation of the imported goods under Section 111 of the Customs Act.	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.

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	Income Tax Authorities	31-12-2014	For Financial Year 2008-09, Commissioner of Income Tax (Appeals) ('CIT (A)') has rejected the jurisdiction ground and confirmed the disallowance in relation to Relocation & Restructuring expenses. Further, CIT(A) has remanded back rest of the issues to the Assessing Officer.	Appeal filed before Income Tax Appellate Tribunal for Financial Year 2008-09 against the order of Commissioner of Income Tax (Appeals).
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 Mark to Market 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 is in the process of deciding the next course of action.	Appeal filed before Income Tax Appellate Tribunal for Financial Year 2009-10 against the order of Commissioner of Income Tax (Appeals).
3	Income Tax Authorities	19-12-2016	For Financial Year 2012-13, Commissioner of Income Tax (Appeals) ('CIT (A)') has allowed the Company's appeal for trademark fees, data management charges, partial disallowance under section 40(a)(i) and depreciation related issues. Further, CIT(A) has confirmed the disallowance/remanded back the rest of the matters having tax impact of INR 10,86,56,983. Interest - As applicable. Company is in the process of deciding the next course of action.	Appeal filed before Income Tax Appellate Tribunal for Financial Year 2012-13 against the order of Commissioner of Income Tax (Appeals).
4	Joint Commissioner (Corporate Circle)	31-03-2014	Matter is related to CST litigation for state of Uttar Pradesh F/Y 2013-14. The Amount involved is Rs.64,104,816/-	The matter has been closed

