

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L74140MH1992PLC068379

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCA8679F

(ii) (a) Name of the company

GE POWER INDIA LIMITED

(b) Registered office address

Regus Magnum Business Centers Private Limited,  
11th floor, Platina, Block G, Plot C-59 BKC, Bandra(E)  
Mumbai  
Mumbai City  
Maharashtra  
400051

(c) \*e-mail ID of the company

kamna.tiwari@ge.com

(d) \*Telephone number with STD code

01205011011

(e) Website

<https://www.ge.com/in/ge-po>

(iii) Date of Incorporation

02/09/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 30 August 2022

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	97

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GE Steam Power International		Holding	68.58
2	GE Power Boilers Services Limi	U31200WB1947PLC015280	Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	195,000,000	67,227,471	67,227,471	67,227,471
Total amount of equity shares (in Rupees)	1,950,000,000	672,274,710	672,274,710	672,274,710

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	195,000,000	67,227,471	67,227,471	67,227,471
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,950,000,000	672,274,710	672,274,710	672,274,710

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	40,500,000	0	0	0
Total amount of preference shares (in rupees)	4,050,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	40,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	4,050,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	594,292	66,633,179	67227471	672,274,710	672,274,710	
<b>Increase during the year</b>	0	25,598	25598	255,980	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	25,598	25598	255,980	0	0
Conversion of Physical Shares into Demat						
<b>Decrease during the year</b>	25,598	0	25598	255,980	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	25,598	0	25598	255,980	0	
Conversion of Physical Shares into Demat						
<b>At the end of the year</b>	568,694	66,658,777	67227471	672,274,710	672,274,710	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE878A01011

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="10/08/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

26,204,400,000

**(ii) Net worth of the Company**

6,729,200,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	46,102,083	68.58	0	
10.	Others	0	0	0	
	<b>Total</b>	46,102,083	68.58	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	10,717,249	15.94	0	
	(ii) Non-resident Indian (NRI)	459,074	0.68	0	
	(iii) Foreign national (other than NRI)	22	0	0	
2.	Government				
	(i) Central Government	167,977	0.25	0	
	(ii) State Government	91,765	0.14	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	253,303	0.38	0	
4.	Banks	117,311	0.17	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	335,636	0.5	0	
7.	Mutual funds	4,878,412	7.26	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,967,994	2.93	0	
10.	Others (Trusts+ Clearing Members)	2,136,645	3.18	0	
	<b>Total</b>	21,125,388	31.43	0	0

**Total number of shareholders (other than promoters)**

60,771

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

60,772

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			53,521	0.08
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commerc			40,854	0.06
EMERGING MARKETS C	6300 Bee Cave Road Building One			34,023	0.05
INTEGRATED CORE ST	80 RAFFLES PLACE UOB PLAZA 2 1			30,610	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			29,867	0.04
UBS PRINCIPAL CAPIT	ONE RAFFLES QUAY 50-01 NORTH			13,947	0.02
GOLDMAN SACHS INV	LEVEL 3 ALEXANDER HOUSE 35 CY			12,979	0.02
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			12,611	0.02
BNP PARIBAS ARBITRA	1 RUE LAFFITTE PARIS			12,511	0.02
THE EMERGING MARK	6300 Bee Cave Road Building One			11,324	0.02
VANGUARD TOTAL W	100 VANGUARD BOULEVARD MAL			10,706	0.02
DIMENSIONAL WORL	251 Little Falls Drive New Castle Co			10,492	0.02
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			8,164	0.01
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			6,320	0.01
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			5,921	0.01
EMERGING MARKETS	20 Triton Street Regents Place Lon			5,816	0.01
WORLD EX U.S. TARGE	6300 Bee Cave Road Building One			5,522	0.01
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING C			4,704	0.01
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A			4,291	0.01
LOS ANGELES CITY EM	202 West First Street Suite 500 Los			3,202	0
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			3,034	0
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING O			2,978	0
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN			2,880	0
EMERGING MARKETS	Suite 820 7 St. Paul Street Baltimor			2,518	0
HERMES INDIA GROW	SUITE 307 3RD FLOOR NG TOWER			2,436	

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	50,528	60,771
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	4	2	4	0	0.2
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	3	0	3	0	0.2
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0	0.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Uddesh Kumar Kohl	00183409	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Arun Kannan Thiaga	00292757	Director	13,415	
Ms. Shukla Wassan	02770898	Director	0	
Mr. Yogesh Gupta	01393032	Whole-time director	0	
Mr. Mahesh Shrikrishna	02275903	Director	0	
Mr. Prashant Chiranjive	06828019	Managing Director	0	
Mr. Yogesh Gupta	ADXPG2401P	CFO	0	
Ms. Kamna Tiwari	AFJPT6189D	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ms. Neera Saggi	00501029	Director	29/10/2021	Cessation
Ms. Shukla Wassan	02770898	Additional director	29/11/2021	Appointment
Ms. Shukla Wassan	02770898	Director	20/01/2022	Change in designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/08/2021	57,481	49	68.6

**B. BOARD MEETINGS**

\*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2021	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	22/06/2021	6	6	100
3	16/07/2021	6	6	100
4	11/08/2021	6	6	100
5	01/09/2021	6	6	100
6	14/10/2021	6	6	100
7	21/10/2021	6	6	100
8	02/11/2021	5	5	100
9	29/11/2021	5	5	100
10	09/02/2022	6	6	100
11	03/03/2022	6	6	100
12	21/03/2022	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/04/2021	4	4	100
2	Audit Committee	22/06/2021	4	4	100
3	Audit Committee	11/08/2021	4	4	100
4	Audit Committee	02/11/2021	3	3	100
5	Audit Committee	29/11/2021	3	3	100
6	Audit Committee	09/02/2022	4	4	100
7	Audit Committee	23/02/2022	4	4	100
8	Audit Committee	21/03/2022	4	4	100
9	Risk Management	22/06/2021	4	4	100
10	Risk Management	13/10/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Dr. Uddesh Kumar	12	12	100	21	21	100	
2	Mr. Arun Kannan	12	12	100	21	21	100	
3	Ms. Shukla Wadhwa	3	3	100	5	5	100	
4	Mr. Yogesh Gupta	12	12	100	3	3	100	
5	Mr. Mahesh Sankar	12	12	100	20	20	100	
6	Mr. Prashant Chirar	12	12	100	7	7	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Prashant Chirar	Managing Director	32,110,719	0	0	1,930,320	34,041,039
2	Mr. Yogesh Gupta	Whole-time Director	13,613,192	0	0	1,148,807	14,761,999
	Total		45,723,911	0	0	3,079,127	48,803,038

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Ms. Kamna Tiwari	Company Secretary	3,344,121	0	0	216,849	3,560,970
	Total		3,344,121	0	0	216,849	3,560,970

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Arun Kannan Thirumangalakudi	Independent Director	0	1,200,000	0	2,220,000	3,420,000
2	Dr. Uddesh Kumar	Independent Director	0	1,200,000	0	2,480,000	3,680,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Ms. Neera Saggi	Independent Dir	0	1,200,000	0	2,280,000	3,480,000
4	Ms. Shukla Wassan	Independent Dir	0	1,200,000	0	1,940,000	3,140,000
	Total		0	4,800,000	0	8,920,000	13,720,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

HEMANT KUMAR SINGH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6370

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

GEPIL\_MGT-8\_Draft.pdf  
Foreign institutional investors remaing 4 de  
Attendance\_Committee Meetings\_letterhe:

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**





## Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **GE POWER INDIA LIMITED** (the “**Company**”) as required to be maintained under the Companies Act, 2013 (the “**Act**”) and the Rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year;
  1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
  2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed;
  3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time/with additional fees wherever applicable;
  4. The Company has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given except where consent of the directors was received for scheduling meeting at a shorter notice and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. The Company has complied with the provisions of the Act & Rules made thereunder in respect of closure of Register of Members;
  6. The Company has complied with the provisions of section 185 of the Act with respect to loans and investment made. The Company has not given any guarantee and security during the period under review;
  7. The Company has complied with provisions of the Act & Rules made there under in respect of Contracts/arrangements with related parties as specified in section 188 of the Act;
  8. The Company has complied with the provisions of the Act & Rules made thereunder in respect of transfer or transmission of shares and issue of share certificates thereof after making necessary endorsement. There was no Issue or allotment or buy back of securities/ redemption of preference shares or debentures/ conversion of shares and securities during the period under review. Please note that the Company has not issued any preference shares;
  9. The Company has complied with regard to keeping in abeyance the right to dividend, if any, in compliance with the provisions of the Act. However, there was no other transaction

necessitating the company to keep in abeyance the rights to rights shares and bonus shares pending registration of transfer of shares;

10. The Company has complied with the provisions of the Act & Rules made thereunder in respect of the provisions of Section 125 of the Act with respect to declaration/payment of dividend and transfer of unpaid/ unclaimed dividend/other amounts, as applicable, to the Investor Education and Protection Fund;
11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with provisions of the Act & Rules made there under in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with provisions of the Act & Rules made there under in respect of Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. As per information and explanation received from the company, the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted / renewed any deposits and was not required to repay any deposits;
16. The Company has complied with the provisions of the Act in respect of creation of charges/Modification of charges from Banks with Registrar of Companies. During the period under review, the Company did not satisfy any charge. Further, the Company has not made any borrowings from its directors, members, public financial institutions and others during the audit period;
17. The Company has complied with the provision of the Act with regard to loans and investments made to other bodies corporate or persons falling under the provision of section 186 of the Act;
18. The Company has complied with the provisions of section 12 of the Act and rules made there under in respect of shifting of Registered Office of the Company within local limits of City. There was no alteration in Memorandum of Association and Articles of Association of the Company.

**For Hemant Singh & Associates  
Company Secretaries**

**Date:**  
**Place: New Delhi**

**Hemant Kumar Singh  
(Partner)  
FCS-6033, C.P- 6370  
UDIN:**



# GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,  
Jaypee Wish Town, Sector 128 Noida  
Uttar Pradesh - 201301

T +91 0120 5011011  
F +91 0120 5011100  
[www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

## VI (C) Details of Foreign institutional investors' (FIIs) holding shares of the company

S. No.	Name of FII	Address	Number of Shares held	% of share held
26	Emerging markets social core equity portfolio of DFA Investment dimensions group INC.	6300, Bee cave road Building one, Austin Texas 78746 , USA	2341	0.00
27	Copthall Mauritius Investment Limited – ODI Account	C/o cim corporate services ltd les cascades building edith cavell street port louis	2040	0.00
28	Jassim Almarzooqi	Villa 60, roundabout 7 and 80 shakhbout city Abu Dhabi, United Arab emirates	1000	0.00
29	Dimensional Emerging Core equity market ETF of DIM Ensional ETF Trust	251, Little falls drive, New castle County, Wilmington Delaware	24	0.00

**//CERTIFIED TRUE COPY//  
FOR GE POWER INDIA LIMITED**

Sd/-  
**KAMNA TIWARI**  
**MEMBERSHIP NO.- 7849**  
**COMPANY SECRETARY**  
**E-016, GROUND FLOOR, SUPERTECH OXFORD SQUARE,**  
**GREATER NOIDA (W) -201009**



# GE Power India Limited

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## IX (C). COMMITTEE MEETING DETAILS

S. N.	Type of Meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
11.	Corporate Social Responsibility (CSR) Committee	11/06/2021	3	3	100%
12.		17/06/2021	3	3	100%
13.		20/09/2021	3	3	100%
14.		03/03/2022	3	3	100%
15.	Stakeholders Relationship Committee	15/03/2022	3	3	100%
16.	Nomination & Remuneration Committee	14/04/2021	3	3	100%
17.		11/06/2021	4	4	100%
18.		01/11/2021	3	3	100%
19.		29/11/2021	3	3	100%
20.		01/02/2022	4	4	100%
21.		21/03/2022	4	4	100%

**//CERTIFIED TRUE COPY//  
FOR GE POWER INDIA LIMITED**

**Sd/-  
KAMNA TIWARI  
MEMBERSHIP NO.- 7849  
COMPANY SECRETARY  
E-016, GROUND FLOOR, SUPERTECH OXFORD SQUARE,  
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