

General information about company	
Scrip code	522275
NSE Symbol	GET&D
MSEI Symbol	NOTLISTED
ISIN	INE200A01026
Name of the entity	GE T&D India Ltd
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

closure 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																				
		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN
Mahesh Shrikrishna Palashikar		02275903	Non-Executive - Non Independent Director	Chairperson		23-11-1967	No				Active	NA		01-03-2021				2	0	2	0	
Pitamber Shivnani		05187407	Executive Director	Not Applicable	CEO-MD	14-11-1961	No				Active	NA		01-07-2020				1	0	1	0	Textual Information(1)
Sushil Kumar		08510312	Executive Director	Not Applicable		09-04-1979	No				Active	NA		01-01-2022				1	0	1	0	
Johan Bindele		09612906	Non-Executive - Non Independent Director	Not Applicable		09-06-1977	No				Active	NA		01-06-2022				1	0	1	0	Textual Information(2)

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
Kirit S Parikh		00684234	Non-Executive - Independent Director	Not Applicable		01-08-1935	No				Active	Yes	24-07-2019	28-03-2015	28-03-2020		93.03	1	1	2	0		
Rakesh Nath		00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950	No				Active	NA		01-06-2015	01-06-2020		91	1	1	1	1		
Neera Saggi		00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956	No				Active	NA		26-07-2016	26-07-2021		77.05	3	3	5	0		
Sanjay Sagar		00019489	Non-Executive - Independent Director	Not Applicable		04-08-1957	No				Active	NA		01-07-2020	01-07-2020		30	1	1	2	1		

Text Block	
Textual Information(1)	Mr. Pitamber Shivnani retired from the post of Managing Director & CEO w.e.f. January 1, 2023 and also ceased to be a Director.
Textual Information(2)	Mr. Johan Bindele does not have a PAN as he is a foreign director

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		
2	00684234	Kirit S Parikh	Non-Executive - Independent Director	Member	23-05-2018		
3	00501029	Neera Saggi	Non-Executive - Independent Director	Member	07-09-2016		
4	00019489	Sanjay Sagar	Non-Executive - Independent Director	Member	01-07-2020		
5	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	01-11-2021		
6	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		

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		
2	00684234	Kirit S Parikh	Non-Executive - Independent Director	Member	23-05-2018		
3	00501029	Neera Saggi	Non-Executive - Independent Director	Member	23-05-2018		
4	00019489	Sanjay Sagar	Non-Executive - Independent Director	Member	01-07-2020		
5	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	01-03-2021		

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	00019489	Sanjay Sagar	Non-Executive - Independent Director	Chairperson	01-07-2020		
2	05187407	Pitamber Shivnani	Executive Director	Member	01-07-2020		Textual Information(1)
3	08510312	Sushil Kumar	Executive Director	Member	01-01-2022		

Sr Text Block

Textual Information(1)

Mr. Pitamber Shivnani ceased to be a Member of the Committee w.e.f. January 1, 2023.

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 - Independent Director	Member	15-10-2018		
3	05187407	Pitamber Shivnani	Executive Director	Member	01-07-2020		Textual Information(1)
4	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	01-03-2021		
5	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		

Sr Text Block

Textual Information(1)

Mr. Pitamber Shivnani ceased to be a Member of the Committee w.e.f. January 1, 2023.

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	00684234	Kirit S Parikh	Non-Executive - Independent Director	Chairperson	05-07-2016		
2	05187407	Pitamber Shivnani	Executive Director	Member	01-07-2020		Textual Information(1)
3	08510312	Sushil Kumar	Executive Director	Member	01-01-2022		

Sr Text Block

Textual Information(1)

Mr. Pitamber Shivnani ceased to be a Member of the Committee w.e.f. January 1, 2023.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05187407	Pitamber Shrivani	Assets Committee	Executive Director	Chairperson	Textual Information(1)
2	00045986	Rakesh Nath	Assets Committee	Non-Executive - Independent Director	Member	
3	00501029	Neera Saggi	Assets Committee	Non-Executive - Independent Director	Member	
4	08510312	Sushil Kumar	Assets Committee	Executive Director	Member	

Other Committee Text Block

Textual Information(1)

Mr. Pitamber Shivnani ceased to be a Member and Chairman of the Committee w.e.f. January 1, 2023.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
Sr	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)					
1	28-09-2022				Yes	8		
2		04-11-2022	36		Yes	8	8	4
3		27-12-2022	52		Yes	8	8	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	Reson 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	11-08-2022				Yes	6	5	4	0
2	Audit Committee	04-11-2022	84			Yes	6	6	4	0
3	Nomination and remuneration committee	28-09-2022				Yes	5	5	4	0
4	Nomination and remuneration committee	16-11-2022	48			Yes	5	5	4	0
5	Nomination and remuneration committee	29-11-2022	12			Yes	5	5	4	0
6	Nomination and remuneration committee	27-12-2022	27			Yes	5	5	4	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	Stakeholders Relationship Committee	13-12-2022				Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. 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	Bhumika Chandra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Bhumika Chandra
Designation of person	Company Secretary and Compliance Officer
Place	Ghaziabad
Date	20-01-2023

