

# 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	<input type="text" value="L74140MH1992PLC068379"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCA8679F"/>							
(ii) (a) Name of the company	<input type="text" value="GE POWER INDIA LIMITED"/>							
(b) Registered office address	<input type="text" value="Regus Magnum Business Centers Private Limited,&lt;br/&gt;11th floor, Platina, Block G, Plot C-59 BKC, Bandra(E)&lt;br/&gt;Mumbai&lt;br/&gt;Mumbai City&lt;br/&gt;Maharashtra&lt;br/&gt;400051"/>							
(c) *e-mail ID of the company	<input type="text" value="kamna.tiwari@ge.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01205011011"/>							
(e) Website	<input type="text" value="www.ge.com/in/ge-power-ind"/>							
(iii) Date of Incorporation	<input type="text" value="02/09/1992"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

L72400TG2017PLC117649

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, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/08/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## 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,	100

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

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

3

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

3	NTPC GE Power Services Private Limited	U74899DL1999PTC101702	Joint Venture	50
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#### 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>	568,694	66,658,777	67227471	672,274,710	672,274,710	
<b>Increase during the year</b>	0	34,386	34386	0	0	0
i. Public Issues	0	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	34,386	34386	0	0	0
Conversion of physical shares into demat shares						
<b>Decrease during the year</b>	34,386	0	34386	0	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	34,386	0	34386	0	0	
Conversion of physical shares into demat shares						
<b>At the end of the year</b>	534,308	66,693,163	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				0	0	
NA						
<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				0	0	
NA						
<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	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
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"/>
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

Date of registration of transfer (Date Month Year) <input type="text"/>			
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"/>
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) \*Debtentures (Outstanding as at the end of financial year)**

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

**Details of debtentures**

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

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

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>					

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

17,958,100,000

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

2,267,300,000

**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 NA	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	13,124,004	19.52	0	
	(ii) Non-resident Indian (NRI)	469,000	0.7	0	
	(iii) Foreign national (other than NRI)	22	0	0	
2.	Government				
	(i) Central Government	259,742	0.39	0	
	(ii) State Government	0	0	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	99,066	0.15	0	
7.	Mutual funds	3,068,104	4.56	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,073,804	1.6	0	
10.	Others UTI+QIBs+NBFC+Trusts+Cl +	2,661,032	3.96	0	
	<b>Total</b>	21,125,388	31.43	0	0

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

58,106

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

58,107

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

13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS C +	'6300 Bee Cave Road Building One +			34,023	0.05
QUADRATURE CAPITA +	'Suite #7 Grand Pavilion Commer +			19,936	0.03
DIMENSIONAL WORL +	'251 Little Falls Drive New Castle C +			10,492	0.02
DIMENSIONAL EMERG +	'6300 Bee Cave Road Building One +			5,921	0.01
EMERGING MARKETS C +	'20 Triton Street Regents Place Lor +			5,816	0.01
EMERGING MARKETS S +	'6300 BEE CAVE ROAD BUILDING C +			4,704	0.01
ALASKA PERMANENT +	'801 WEST 10TH STREET JUNEAU / +			4,291	0.01
HERMES INDIA GROW +	'SUITE 307 3RD FLOOR NG TOWER +			4,259	0.01
LOS ANGELES CITY EM +	'202 West First Street Suite 500 Lo +			3,202	0
EMERGING MARKETS +	'25/28 NORTH WALL QUAY DUBLIN +			2,880	0
EMERGING MARKETS I +	'Suite 820 7 St. Paul Street Baltimo +			2,518	0
JASSIM ALMARZOOQI +	'Villa 60 Roundabout 7 and 80 Sha +			1,000	0
DIMENSIONAL EMERG +	'251 Little Falls Drive New Castle C +			24	0

**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)	60,771	58,106
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 Secretar	0	

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

0

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)

**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	30/08/2022	61,361	41	68.65

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2022	6	6	100
2	30/05/2022	6	6	100
3	09/08/2022	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
4	14/11/2022	6	6	100
5	14/02/2023	6	6	100
6	28/03/2023	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

18

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	30/05/2022	4	4	100
2	Audit Committee	26/07/2022	4	4	100
3	Audit Committee	09/08/2022	4	4	100
4	Audit Committee	14/11/2022	4	4	100
5	Audit Committee	14/02/2023	4	4	100
6	Audit Committee	28/03/2023	4	4	100
7	Nomination and Remuneration	04/05/2022	4	4	100
8	Nomination and Remuneration	19/09/2022	4	4	100
9	Nomination and Remuneration	14/02/2023	4	4	100
10	Nomination and Remuneration	27/03/2023	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	6	6	100	18	18	100	Yes
2	Mr. Arun Kannan	6	6	100	10	10	100	Yes
3	Ms. Shukla Wadhwa	6	6	100	5	5	100	Yes

4	Mr. Yogesh G	6	6	100	15	15	100	Yes
5	Mr. Mahesh S	6	6	100	10	10	100	Yes
6	Mr. Prashant C	6	6	100	8	8	100	Yes

**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	47,750,469	0	0	2,180,544	49,931,013
2	Mr. Yogesh Gupta	Whole Time Director	16,487,999	0	0	1,253,542	17,741,541
	Total		64,238,468	0	0	3,434,086	67,672,554

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	3,763,248	0	0	236,870	4,000,118
	Total		3,763,248	0	0	236,870	4,000,118

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Uddesh Kumar H	Independent Director	0	1,200,000	0	1,640,000	2,840,000
2	Mr. Arun Kannan TH	Independent Director	0	1,200,000	0	1,380,000	2,580,000
3	Ms. Shukla Wassan	Independent Director	0	1,200,000	0	1,420,000	2,620,000
	Total		0	3,600,000	0	4,440,000	8,040,000

**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

01393032

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

6033

Certificate of practice number

6370

**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

Attach

Attach

Attach

Attach

**List of attachments**

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, 2023**. 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 not granted any loans, made investments or provide guarantees under Section 185 of the Companies act 2013 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 as applicable to the Company in respect of Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act. There has been no resignation of Statutory auditors of the company during the year.
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 investments made to other bodies corporate or persons falling under the provision of section 186 of the Act. The Company has not granted any loan during the year under section 186 of the Companies Act, 2013; and
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 during the period under review.

**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

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### IX (C). COMMITTEE MEETING DETAILS

S. No.	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	04-05-2022	3	3	100
12		03-11-2022	3	3	100
13		27-03-2023	3	3	100
14	Stakeholders Relationship Committee	26-07-2022	3	3	100
15		19-09-2022	3	3	100
16		27-03-2023	3	3	100
17	Risk Management Committee	04-05-2022	6	6	100
18		31-10-2022	6	6	100

**//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**