

General information about company	
Scrip code	522275
NSE Symbol	GET&D
MSEI Symbol	NOTLISTED
ISIN	INE200A01026
Name of the entity	GE T&D India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								
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	Mahesh Shrikrishna Palashikar	ABMPP4555A	02275903	Non-Executive - Non Independent Director	Chairperson		23-11-1967
2	Mr	Sandeep Zanzaria	AACPZ0297Q	08905291	Executive Director	Not Applicable	CEO-MD	28-09-1967
3	Mr	Sushil Kumar	AIBPK9090K	08510312	Executive Director	Not Applicable		09-04-1979
4	Mr	Johan Bindele	ZZZZZ9999Z	09612906	Non-Executive - Non Independent Director	Not Applicable		09-06-1977
5	Mr	Kirit S Parikh	AAAPP9706A	00684234	Non-Executive - Independent Director	Not Applicable		01-08-1935
6	Mr	Rakesh Nath	AAAPN0619A	00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950
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

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

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-03-2021				2	0	2	0		
2	NA		17-04-2023				1	0	1	0		
3	NA		01-01-2022				1	0	1	0		
4	NA		01-06-2022				1	0	1	0	Textual Information(1)	
5	Yes	24-07-2019	28-03-2015	28-03-2020		105.02	1	1	2	0		
6	Yes	24-07-2019	01-06-2015	01-06-2020		103	1	1	1	1		
7	Yes	28-09-2020	26-07-2016	26-07-2021		89.04	3	3	5	0		
8	NA		01-07-2020	01-07-2020		42	1	1	2	1		

Text Block	
Textual Information(1)	Johan Bindele is 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	08510312	Sushil Kumar	Executive Director	Member	01-01-2022		
3	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		

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	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	01-03-2021		
4	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		
5	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		

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	08510312	Sushil Kumar	Executive Director	Member	01-01-2022		
3	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		

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	Asset Committee	Non-Executive - Independent Director	Member	
2	00501029	Neera Saggi	Asset Committee	Non-Executive - Independent Director	Member	
3	08510312	Sushil Kumar	Asset Committee	Executive Director	Member	
4	08905291	Sandeep Zanzaria	Asset Committee	Executive Director	Chairperson	
5	00684234	Kirit S Parikh	Sustainability Committee	Non-Executive - Independent Director	Chairperson	
6	00501029	Neera Saggi	Sustainability Committee	Non-Executive - Independent Director	Member	
7	08905291	Sandeep Zanzaria	Sustainability Committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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)	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	08-08-2023				Yes	8	8	4
2		26-10-2023	78		Yes	8	7	4
3		08-11-2023	12		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	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	08-08-2023				Yes	6	6	4	0
2	Audit Committee	08-11-2023	91			Yes	6	6	4	0
3	Nomination and remuneration committee	26-10-2023				Yes	5	5	4	0
4	Nomination and remuneration committee	08-11-2023	12			Yes	5	4	3	0
5	Stakeholders Relationship Committee	27-11-2023	18			Yes	3	3	1	0
6	Other Committee	04-08-2023		Asset Committee		Yes	4	4	2	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	Other Committee	18-12-2023	135	Asset Committee		Yes	4	4	2	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	Anupriya Garg
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

Signatory Details	
Name of signatory	Anupriya Garg
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	19-01-2024

