General information about company	
Scrip code	522275
NSE Symbol	GET&D
MSEI Symbol	
ISIN	INE200A01026
Name of the entity	GE T&D India Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	Textual Information(1)
Wether 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	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
1	Mr	Vishal K Wanchoo	ACDPW6223G	02776467	Non-Executive - Non Independent Director	Chairperson		29-06-1959	NA		24-07-2019			2	0	3	0		
2	Mr	Gaurav Manoher Negi	ABUPN3420G	02835748	Non-Executive - Non Independent Director	Not Applicable		08-07-1974	NA		26-07-2016	26-07-2018		1	0	1	0		
3	Mr	Nagesh Tilwani	ACAPT5824B	07684746	Executive Director	Not Applicable		28-01-1973	NA		21-12-2016	21-12-2018		1	0	0	0		
4	Mr	Rakesh Nath	AAAPN0619A	00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950	NA		01-06-2015	01-06-2015		55	2	2	4	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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
5	Mr	Kirit S Parikh	AAAPP9706A	00684234	Non-Executive - Independent Director	Not Applicable		01-08-1935	Yes	25-07-2018	28-03-2015	28-03-2015		57	1	1	2	0		
6	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956	NA		26-07-2016	26-07-2016		41	6	6	10	1		
7	Mr	Sunil Wadhwa	AAAPW0027H	00259638	Executive Director	Not Applicable	MD	13-01-1960	NA		04-04-2017		01-10-2019		1	0	1	0		

Text Block	
Textual Information(1)	1. Mr. Sunil Wadhwa (DIN 00259638) has ceased to be Managing Director and Director w.e.f. October 1, 2019. 2. Mr. Gaurav M. Negi (DIN 02835748) has ceased to be Whole-time Director & CFO w.e.f. October 1, 2019. He will continue to be a Non-Executive Director of the Company.

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	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	24-07-2019		

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	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	24-07-2019		

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	00045986	Rakesh Nath	Non-Executive - Independent Director	Chairperson	05-07-2016		
2	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	01-10-2019		
3	02835748	Gaurav Manoher Negi	Non-Executive - Non Independent Director	Member	26-07-2016		
4	00259638	Sunil Wadhwa	Executive Director	Member	04-04-2017	01-10-2019	

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	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	01-10-2019		
4	02835748	Gaurav Manoher Negi	Non-Executive - Non Independent Director	Member	15-10-2018		
5	00259638	Sunil Wadhwa	Executive Director	Member	15-10-2018	01-10-2019	

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	02776467	Vishal K Wanchoo	Non-Executive - Non Independent Director	Member	01-10-2019		
3	02835748	Gaurav Manoher Negi	Non-Executive - Non Independent Director	Member	26-07-2016		
4	00259638	Sunil Wadhwa	Executive Director	Member	04-04-2017	01-10-2019	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00259638	Sunil Wadhwa	Assets Committee	Executive Director	Chairperson	Textual Information(1)
2	02776467	Vishal K Wanchoo	Assets Committee	Non-Executive - Non Independent Director	Chairperson	Textual Information(2)
3	00045986	Rakesh Nath	Assets Committee	Non-Executive - Independent Director	Member	
4	02835748	Gaurav Manoher Negi	Assets Committee	Non-Executive - Non Independent Director	Member	
5	00501029	Neera Saggi	Assets Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Ceased to be Chairperson w.e.f. October 1, 2019.
Textual Information(2)	Appointed as Chairperson w.e.f. October 1, 2019.

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-07-2019				Yes	7	3
2	22-08-2019		28		Yes	7	3
3	26-09-2019		34		Yes	7	3
4		05-11-2019	39		Yes	4	3
5		23-12-2019	47		Yes	5	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-07-2019				Yes	3	3
2	Audit Committee	26-09-2019	63			Yes	4	3
3	Audit Committee	05-11-2019	39			Yes	4	3
4	Nomination and remuneration committee	26-09-2019				Yes	4	3
5	Nomination and remuneration committee	05-11-2019	39			Yes	4	3
6	Corporate Social Responsibility Committee	05-11-2019				Yes	3	1

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	NA	
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 500 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	Manoj Prasad Singh
2	Designation	Company Secretary and Compliance Officer