

ALSTOM INDIA LIMITED

CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED 31 DECEMBER 2015

General information about Company

PARTICULARS	DETAILS
Scrip code	532309 / AIL
Name of the company	ALSTOM INDIA LIMITED
Reporting Quarter	31-Dec-15
Date of Report	14-Jan-16
Risk management committee	Not Applicable

I. COMPOSITION OF BOARD OF DIRECTORS

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Rathindra Nath Basu	01192973	Chairperson	Promoter Director	Non - Executive Director	1-Apr-14		21	2	3	0
2	Mr	Patrick Armand Prosper Ledermann	05219344	Executive Director	Promoter Director	Managing Director	1-Oct-12		39	1	1	0
3	Ms	Carole Roselyne Marcelle Le Couedic	06981006	Non - Executive Director	Promoter Director	Woman Director	24-Jan-15		11	1	0	0
4	Mr	Vasudevan Kotivenkatesan	00018023	Non - Executive Director	Independent Director		25-Jul-14		17	2	0	2
5	Mr	Arun Kannan Thiagarajan	00292757	Non - Executive Director	Independent Director		25-Jul-14		17	5	4	2
6	Mr	Uddesh Kumar Kohli	00183409	Non - Executive Director	Independent Director		25-Jul-14		17	3	4	5

II. COMPOSITION OF COMMITTEES

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Rathindra Nath Basu	Non - Executive Director	Promoter Director	
		Vasudevan Kotivenkatesan	Chairperson	Non - Executive Director	Independent Director
		Arun Kannan Thiagarajan	Non - Executive Director	Independent Director	
		Uddesh Kumar Kohli	Non - Executive Director	Independent Director	
2	Nomination and Remuneration Committee	Rathindra Nath Basu	Non - Executive Director	Promoter Director	
		Vasudevan Kotivenkatesan	Non - Executive Director	Independent Director	
		Arun Kannan Thiagarajan	Chairperson	Non - Executive Director	Independent Director
3	Stakeholders Relationship Committee	Rathindra Nath Basu	Non - Executive Director	Promoter Director	
		Uddesh Kumar Kohli	Chairperson	Non - Executive Director	Independent Director
		Patrick Armand Prosper Ledermann	Executive Director	Promoter Director	Managing Director
4	Corporate Social Responsibility Committee	Rathindra Nath Basu	Non - Executive Director	Promoter Director	
		Patrick Armand Prosper Ledermann	Chairperson	Promoter Director	Managing Director
		Uddesh Kumar Kohli	Non - Executive Director	Independent Director	

III. MEETING OF BOARD OF DIRECTORS

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	17-Sep-15	9-Nov-15	53

IV. MEETING OF COMMITTEES

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	9-Nov-15	Yes	17-Sep-15	53
2	Nomination and Remuneration Committee	9-Nov-15	Yes	22-Jul-15	110
3	Corporate Social Responsibility Committee	15-Dec-15	Yes	13-Jul-15	155

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	Yes	

VI. AFFIRMATIONS

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (LODR) Regulations, 2015	Yes
2	The composition of the Audit Committee is in terms of SEBI (LODR) Regulations, 2015	Yes
3	The composition of the Nomination & Remuneration Committee is in terms of SEBI (LODR) Regulations, 2015	Yes
4	The composition of the Stakeholders Relationship Committee is in terms of SEBI (LODR) Regulations, 2015	Yes
5	The composition of the Risk management committee is in terms of SEBI (LODR) Regulations, 2015 (applicable to the top 100 listed entities)	Not Applicable
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (LODR) 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 (LODR) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Not Applicable

Signatory Details	
Name of signatory	Pradeepta Kumar Puhan
Designation of person	Company Secretary
Place	Noida
Date	14-Jan-16