

General information about company	
Scrip code	532309
Name of the entity	GE POWER INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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)		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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
1	Mr	Rathindra Nath Basu	AAFPB7016C	01192973	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	01-04-2014			2	3	0	
2	Mr	Ashok Ganesan	AGGPA2160B	07468130	Executive Director	Not Applicable	MD	01-04-2016			1	1	0	
3	Mr	Arun Kannan Thiagarajan	AAUPT7709H	00292757	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		29	6	6	3	
4	Mr	Uddesh Kumar Kohli	AAAPK0351Q	00183409	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-07-2014		29	2	7	2	
5	Mr	Alain Christian Spohr	BHFPS9952N	03581607	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	01-04-2016			1	0	0	
6	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-2016		6	4	9	0	

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Textual Information(1)	Details provided under the heading- "No. of membership in Audit/Stakeholder Committee(s)" includes number of membership and chairmanship of the respective director in all public limited companies, whether listed or not.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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)
1	29-07-2016		
2	02-09-2016		34
3		14-10-2016	41
4		02-12-2016	48

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-10-2016	Yes	All the members were present	02-09-2016	41	
2	Audit Committee	02-12-2016	Yes	All the members were present		48	
3	Nomination and remuneration committee	02-12-2016	Yes	All the members were present			
4	Corporate Social Responsibility Committee	21-11-2016	Yes	All the members were present	02-09-2016	79	

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	No	Sub.: Note on Material Related Party Transactions (MRPT) for the quarter ended 31 December 2016 1. MRPT with NTPC ALSTOM Power Services Private Limited (NASL) In compliance with the Listing Regulations, omnibus approval to the extent of Rs.159 crores was given by the Audit Committee on 14 March 2016 for various business transactions including tender/arrangements to be undertaken between the Company and NASL during Financial Year 2016-17 in the ordinary course of business. As on 31 December 2016 the total related party transactions with NASL, taken together with previous transactions, was approximately Rs.201 crores which exceeded ten percent of the annual consolidated turnover of the Company as per the last audited financial statements. The necessary approvals in this regard shall be obtained in due course. 2. MRPT with ALSTOM Bharat Forge Power Private Limited (ABFPPL) In compliance with the Listing Regulations, omnibus approval to the extent of Rs.151 crores was given by the Audit Committee on 14 March 2016 for various business transactions including tender/arrangements to be undertaken between the Company and ABFPPL during Financial Year 2016-17 in the ordinary course of business. As on 31 December 2016 the total related party transactions with ABFPPL, taken together with previous transactions was approximately Rs.243 crores which exceeded ten percent of the annual consolidated turnover of the Company as per the last audited financial statements. The necessary approvals in this regard shall be obtained in due course. This is for your information and records.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)	<p>Sub.: Note on Material Related Party Transactions (MRPT) for the quarter ended 31 December 2016</p> <p>1. MRPT with NTPC ALSTOM Power Services Private Limited (NASL)</p> <p>In compliance with the Listing Regulations, omnibus approval to the extent of Rs.159 crores was given by the Audit Committee on 14 March 2016 for various business transactions including tender/arrangements to be undertaken between the Company and NASL during Financial Year 2016-17 in the ordinary course of business.</p> <p>As on 31 December 2016 the total related party transactions with NASL, taken together with previous transactions, was approximately Rs.201 crores which exceeded ten percent of the annual consolidated turnover of the Company as per the last audited financial statements. The necessary approvals in this regard shall be obtained in due course.</p>
	<p>2. MRPT with ALSTOM Bharat Forge Power Private Limited (ABFPPL)</p> <p>In compliance with the Listing Regulations, omnibus approval to the extent of Rs.151 crores was given by the Audit Committee on 14 March 2016 for various business transactions including tender/arrangements to be undertaken between the Company and ABFPPL during Financial Year 2016-17 in the ordinary course of business.</p> <p>As on 31 December 2016 the total related party transactions with ABFPPL, taken together with previous transactions was approximately Rs.243 crores which exceeded ten percent of the annual consolidated turnover of the Company as per the last audited financial statements. The necessary approvals in this regard shall be obtained in due course.</p>
	<p>This is for your information and records.</p>

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 100 listed entities)	NA
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

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Signatory Details

Name of signatory	Pradeepta Puhan
Designation of person	Company Secretary
Place	NOIDA
Date	13-01-2017