



1X700 MW Bellary Thermal Power Station

GE POWER INDIA LIMITED

Annual Report 2017-18







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We are a global digital industrial company, transforming industry with software-defined machines and solutions that are connected, responsive and predictive. With products and services ranging from aircraft engines, power generation and oil and gas production equipment to medical imaging, financing and industrial products, we serve customers in over 180 countries and employ approximately 313,000 people worldwide. Since our incorporation in 1892, we have developed or acquired new technologies and services that have considerably broadened and changed the scope of our activities.

Imagination at work



GE Power is a world energy leader that provides technology, solutions and services across the entire energy value chain from the point of generation to consumption.

We are transforming the electricity industry by uniting all the resources and scale of the world's first Digital Industrial company. Our customers operate in more than 150 countries, and together we power more than a third of the world to illuminate cities, build economies and connect the world.

Powering Forward





GE Power India Limited
(formerly ALSTOM India Limited)

GE POWER INDIA LIMITED

(formerly ALSTOM India Limited)

LEADING THE POWER SECTOR WITH A 100 YEAR-STRONG PRESENCE

Your Company is one of the leading players in the Indian power generation equipment market. Today with the expansion of economy, globalization, innovation amidst political and economic challenges, your Company has successfully partnered in the modernization and growth of Indian

infrastructure. With its presence of over 100 years, your Company has a country-wide presence of manufacturing units, sales offices and workshops. Your Company continues to offer a comprehensive portfolio of power generation solutions for both thermal and hydro energy-based power projects.

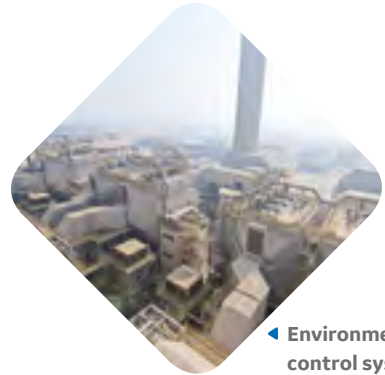
BUSINESS DIVISIONS



◀ Boilers



◀ Mills



◀ Environmental control system



HYDRO



POWER SERVICES



GAS POWER SYSTEMS



AUTOMATION CONTROL

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNAL



Back row (Left to right):

**Mr. Andrew H DeLeone, Managing Director; Mr. Pradeepta Kumar Puhan, Company Secretary; Mr. Vishal Keerti Wanchoo, Chairman;
Mr. Vijay Sharma, Chief Financial Officer; Mr. Sanjeev Agarwal, Whole-time Director.**



Front row (Left to right):

Ms. Neera Saggi, Independent Director; Mr. Arun Kannan Thiagarajan, Independent Director; Dr. Uddesh Kumar Kohli, Independent Director.

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Vishal Keerti Wanchoo

Chairman & Non-Executive Director
(w.e.f. 30 May 2017)

Mr. Andrew H DeLeone

Managing Director
(Additional Director w.e.f. 20 June 2017 and
Managing Director w.e.f. 01 August 2017)

Mr. Sanjeev Agarwal

Whole-time Director
(w.e.f. 30 May 2017)

Mr. Arun Kannan Thiagarajan

Non-Executive & Independent Director

Ms. Neera Saggi

Non-Executive & Independent Director

Dr. Uddesh Kumar Kohli

Non-Executive & Independent Director

Mr. Rathindra Nath Basu

Chairman & Non-Executive Director
(upto 29 May 2017)

Mr. Ashok Ganesan

(Managing Director upto 31 May 2017 &
Director upto 19 June 2017)

Mr. Alain Christian Spohr

Non-Executive Director
(upto 29 May 2017)

CHIEF FINANCIAL OFFICER

Mr. Vijay Sharma

COMMITTEE COMPOSITION

Audit Committee

Dr. Uddesh Kumar Kohli, Chairman
Mr. Arun Kannan Thiagarajan, Member
Ms. Neera Saggi, Member
Mr. Vishal Keerti Wanchoo, Member
(w.e.f. 12 June 2017)
Mr. Rathindra Nath Basu, Member
(upto 29 May 2017)

Corporate Social Responsibility Committee

Mr. Andrew H DeLeone, Chairman
(w.e.f. 20 June 2017)
Mr. Vishal Keerti Wanchoo, Member
(w.e.f. 20 June 2017)
Dr. Uddesh Kumar Kohli, Member
Mr. Ashok Ganesan, Chairman
(upto 19 June 2017)
Mr. Rathindra Nath Basu, Member
(upto 29 May 2017)

COMPANY SECRETARY

Mr. Pradeepta Kumar Puhan

Nomination & Remuneration Committee

Mr. Arun Kannan Thiagarajan, Chairman
Dr. Uddesh Kumar Kohli, Member
Mr. Vishal Keerti Wanchoo, Member
(w.e.f. 12 June 2017)
Mr. Rathindra Nath Basu, Member
(upto 29 May 2017)

Stakeholders Relationship Committee

Dr. Uddesh Kumar Kohli, Chairman
Mr. Andrew H DeLeone, Member
(w.e.f. 20 June 2017)
Mr. Sanjeev Agarwal, Member
(w.e.f. 20 June 2017)
Mr. Rathindra Nath Basu, Member
(upto 29 May 2017)
Mr. Ashok Ganesan, Member
(upto 19 June 2017)

AUDITORS

Statutory Auditors

M/s. B S R & Co. LLP,
Chartered Accountants

Internal Auditors

M/s. Ernst & Young LLP

Secretarial Auditors

M/s. Hemant Singh & Associates,
Company Secretaries

Cost Auditors

M/s. Shome & Banerjee,
Cost Accountants

REGISTERED OFFICE

GE Power India Limited

(formerly ALSTOM India Limited)
CIN: L74140MH1992PLC068379
'The International', V Floor,
16, Marine Lines Cross Road No. 1,
Off Maharshi Karve Road, Churchgate,
Mumbai - 400 020 (India)
Ph: +91 (022) 66399260/66399255
Fax: +91 (022) 66399259
Website: www.ge.com/in/ge-power-india-limited
Email ID: in.investor-relations@ge.com

REGISTRAR AND TRANSFER AGENT

Karvy Computershare Private Limited

Karvy Selenium, Tower B, Plot No. 31
& 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana
Ph: +91 (040) 67162222
Website: www.karvycomputershare.com
Email ID: einward.ris@karvy.com

CORPORATE OFFICE

IHDP Building, Plot No. 7, Sector 127, Noida-201301 Uttar Pradesh
Ph: +91 (0120) 4731100 | Fax: +91 (0120) 4731200