



Certified True Copy of the Resolution passed at the
Board Meeting held on 1st July 2021

"RESOLVED that pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), and subject to applicable provisions of the memorandum and articles of association of The Tata Power Company Limited, approval of the National Company Law Tribunal ("Tribunal") having jurisdiction over the companies, the Board of Directors of the companies concerned and other regulatory authorities as maybe required, the Composite Scheme of Arrangement amongst Coastal Gujarat Power Limited and Tata Power Solar Systems Limited and The Tata Power Company Limited and their respective shareholders ("Composite Scheme"), as approved by the Board of Directors vide its resolution dated 12 August 2020 and subsequently filed before the Tribunal, be and is hereby amended to the extent that provisions pertaining to amalgamation of Tata Power Solar Systems Limited with The Tata Power Company Limited and consequential changes or effect thereupon, be excluded from the Composite Scheme and copy of such amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders, on the terms and conditions as stated therein placed before the Board of Directors and initialled by the Company Secretary for the purpose of identification be and is hereby approved.

FURTHER RESOLVED that Mr. Praveer Sinha, CEO & Managing Director, Mr. Ramesh N. Subramanyam, Chief Financial Officer, Mr. Hanoz M. Mistry, Company Secretary, Mr. Anandakumar Prabhakaran, Chief - Business Finance, Mr. Anand Agarwal, Group Financial Controller and Mr. Jinendra V. Patil, Head-Strategic Finance and M&A of the Company, be and are hereby severally authorised to file necessary applications, petitions, affidavits, etc. as may be required, with the Tribunal, the stock exchanges, regulatory and statutory authorities, for giving effect to the above mentioned resolution and to do all other acts, deeds and things as may be required in this regard.

FURTHER RESOLVED that the copy of this resolution certified to be true by any Director or Company Secretary of The Tata Power Company Limited, be submitted to the concerned authorities and they be requested to act thereon."

For The Tata Power Company Limited



Hanoz Mistry
Company Secretary

TATA POWER

The Tata Power Company Limited

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