



19th April 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

Sub: Compliance Report on Corporate Governance for the quarter ended 31st March 2024

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereunder, Quarterly Compliance Report on Corporate Governance for the quarter ended 31st March, 2024.

We request you kindly take note of the above intimation.

Thanking You,

Yours faithfully,

For Maithon Power Limited

Mona Purandare
Company Secretary
ACS 11327

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

Works: Village Dambhui, P.O. Barbandia, P.S. Nirsra, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl



1. Name of Listed Entity: **MAITHON POWER LIMITED**
2. Quarter ending : 31st March 2024

I. Composition of the Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	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)
Mr.	Ashish Khanna	AHUPK6960C06699527	Chairman – Non-Executive – Non - Independent Director	08/11/2023	-	-		18/11/1966	0	0	0	0
Mr.	Joydeep Mukherjee	AFEPM1898P08605394	Non-Executive – Non-Independent Director	08/02/2021	-	-		07/06/1965	0	0	0	0
Mr.	Amarjit Chopra	AAFPC2390G00043355	Non-Executive Independent Director	31/03/2022	-	-	36 months	27/06/1952	0	1	1	3
Mr.	P R Ravi Mohan	ACLPR0366H08534931	Non-Executive Independent Director	20/03/2023	-	-	36 months	29/05/1958	0	0	0	0
Mr.	Narendra Nath Misra	AAPM0327Q00575501	Non-Executive Independent Director	23/03/2023	-	-	36 months	29/10/1954	0	1	4	1
Ms.	Nita Jha	AGYPJ6034H10066247	Non-Executive – Non-Independent Director	23/03/2023	-	-		28/06/1981	0	0	0	0

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Whether Regular chairperson appointed: Yes
Whether Chairperson is related to managing director or CEO: No
[§] PAN of any director would not be displayed on the website of Stock Exchange
^{&} Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{&}	Date of Appointment	Date of Cessation
1. Audit Committee of Directors	Yes	Mr. Amarjit Chopra	Chairperson-Non-Executive-Independent	23-03-2023	-
		Mr. P.R.Ravi Mohan	Non-Executive-Independent	23-03-2023	-
		Mr. Narendra Nath Misra	Non-Executive-Independent	23-03-2023	-
		Ms. Nita Jha	Non-Executive- Non-Independent	23-03-2023	-
		Mr. Joydeep Mukherjee*	Non-Executive-Non-Independent	08-02-2021	-
2. Nomination and Remuneration Committee	Yes	Mr. Narendra Nath Misra	Chairperson-Non-Executive-Independent	08-11-2023	-
		Mr. P.R.Ravi Mohan	Non-Executive-Independent	08-11-2023	-
		Mr. Ashish Khanna	Non-Executive- Non-Independent	08-11-2023	-
		Mr. Joydeep Mukherjee*	Non-Executive-Non-Independent	08-11-2023	-
3. Corporate Social Responsibility Committee	Yes	Mr. Narendra Nath Misra	Chairperson-Non-Executive-Independent	08-11-2023	-
		Mr. Ashish Khanna	Non-Executive- Non-Independent	08-11-2023	-
		Mr. Joydeep Mukherjee	Non-Executive- Non-Independent	08-11-2023	-
4. Risk Management Committee	Yes	Mr. Amarjit Chopra	Chairperson-Non-Executive-Independent	08-11-2023	-
		Mr. Narendra Nath Misra	Non-Executive- Independent	08-11-2023	-
		Mr. Ashish Khanna	Non-Executive- Non-Independent	08-11-2023	-
		Mr. Joydeep Mukherjee	Non-Executive-Non-Independent	08-11-2023	-
5. Stakeholders Relationship Committee	Yes	Mr. Amarjit Chopra	Chairperson-Non-Executive-Independent	17-10-2022	-
		Ms. Nita Jha	Non-Executive- Non-Independent	22-03-2023	-
		Mr. Joydeep Mukherjee	Non-Executive- Non-Independent	17-10-2022	-

[&]Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

*Permanent Invitee of the Committee

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III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* Yes/No	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
16.10.2023	16.01.2024	Yes	6	3	91	
	13.03.2024	Yes	6	3	56	
<i>* to be filled in only for the current quarter meetings</i>						
IV. Meeting of Committees						
	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Yes/No	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	16.01.2024	Yes	5 [^]	3	16.10.2023	91
Nomination & Remuneration Committee	13.03.2024	Yes	4 [^]	2		
Risk Management Committee	29.02.2024	Yes	4	2		
Corporate Social Responsibility Committee	29.02.2024	Yes	3	1	13.10.2023	
Stakeholders Relationship Committee Meeting	29.02.2024	Yes	3	1		
<i>*This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.</i>						
<i>**to be filled in only for the current quarter meetings</i>						
<i>[^] Includes Permanent Invitee of the Committee</i>						
<i>*</i>						
V. Related Party Transactions						
Subject				Compliance status (Yes/No/NA) ^{refer note below}		
Whether prior approval of audit committee obtained				Yes		
Whether shareholder approval obtained for material RPT				No*		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes		
VI. Details of Cyber Security Incidence						

