



Quarterly Compliance Report on Corporate Governance

Name of the Company : **THE TATA POWER COMPANY LIMITED**

Quarter ended on : 30th June 2014

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors	49 (I)		-
A	Composition of Board	49 (IA)	Yes	-
B	Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	-
C	Other provisions as to Board and Committees	49(IC)	Yes	-
D	Code of Conduct	49 (ID)	Yes	-
II.	Audit Committee	49 (II)		-
A	Qualified & Independent Audit Committee	49 (IIA)	Yes	-
B	Meeting of Audit Committee	49 (IIB)	Yes	-
C	Powers of Audit Committee	49 (IIC)	Yes	-
D	Role of Audit Committee	49 (IID)	Yes	-
E	Review of Information by Audit Committee	49 (IIE)	Yes	-
III.	Subsidiary Companies	49 (III)	Yes	-
IV.	Disclosures	49 (IV)		
A	Basis of related party transactions	49 (IVA)	Yes	-
B	Disclosure of Accounting Treatment	49 (IVB)	Yes	-
C	Board Disclosures	49 (IVC)	Yes	-
D	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	-
E	Remuneration of Directors	49 (IVE)	Yes	-
F	Management	49 (IVF)	Yes	-
G	Shareholders	49 (IVG)	Yes	-
V.	CEO/CFO Certification	49 (V)	Yes	-
VI.	Report on Corporate Governance	49 (VI)	Yes	-
VII.	Compliance	49 (VII)	Yes	-

TATA POWER

The Tata Power Company Limited

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