



8th October 2014
BJ/SH-L2/ 158

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

Dear Sirs,

Quarterly Compliance Report on Corporate Governance

Name of the Company : **THE TATA POWER COMPANY LIMITED**
Quarter ended on : 30th September 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	-

Yours faithfully,
The Tata Power Company Limited

H. M. Mistry
(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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