

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : **THE TATA POWER COMPANY LIMITED**  
 2. Quarter ending : 30<sup>th</sup> June 2016

<b>I. Composition of Board of Directors</b>								
Title (Mr./ Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>&amp;</sup>	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	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.	Cyrus P. Mistry	PAN - AERPM9037N  DIN - 00010178	Chairperson-Non-Executive	23.12.2011	-	Nil	Nil	Nil
Dr.	Homiar S. Vachha	PAN - AABPV3070E  DIN - 00016610	Non-Executive-Independent	13.08.2014	Till 22.04.2017	3	10	5
Mr.	Nawshir H. Mirza	PAN - AFIPM8297A  DIN - 00044816	Non-Executive-Independent	13.08.2014	Till 12.08.2019	4	6	3
Mr.	Deepak M. Satwalekar	PAN - ABDPS4899K  DIN 00009627	Non-Executive-Independent	13.08.2014	Till 12.08.2019	4	2	1



Mr.	Piyush G. Mankad	PAN - AEDPM7042R  DIN - 00005001	Non-Executive- Independent	13.08.2014	Till 17.11.2016	6	10	2
Mr.	Ashok K. Basu	PAN - AFCPB2913A  DIN - 01411191	Non-Executive- Independent	13.08.2014	Till 23.03.2017	4	10	4
Ms.	Sandhya Kudtarkar	PAN - AAEPK7373E  DIN - 00021947	Additional Director	16.04.2016	-	Nil	2	Nil
Mr.	Pravin H. Kutumbe, LIC Nominee	PAN - ADMPK5724C  DIN - 01629256	Non-Executive- Nominee	07.09.2015	-	Nil	1	Nil
Mr.	Anil Sardana, CEO & Managing Director	PAN - AAMPS0961N  DIN - 00006867	Executive	01.02.2016	-	Nil	1	Nil
Mr.	Ashok S. Sethi, COO & Executive Director	PAN - AEUPS9393G  DIN - 01741911	Executive	07.05.2014	-	Nil	1	Nil

\*PAN number 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.



<b>II. Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>§</sup></i>
1. Audit Committee	Dr. H. S. Vachha	Chairperson-Non-Executive-Independent
	Mr. D. M. Satwalekar	Non-Executive-Independent
	Mr. P. G. Mankad	Non-Executive-Independent
	Mr. N. H. Mirza	Non-Executive-Independent
2. Nomination & Remuneration Committee	Mr. N. H. Mirza	Chairperson-Non-Executive-Independent
	Mr. C. P. Mistry	Non-Executive-Non-Independent
	Dr. H. S. Vachha	Non-Executive-Independent
	Mr. D. M. Satwalekar	Non-Executive-Independent
3. Risk Management Committee	Dr. H. S. Vachha	Chairperson-Non-Executive-Independent
	Mr. D. M. Satwalekar	Non-Executive-Independent
	Mr. N. H. Mirza	Non-Executive-Independent
	Mr. A. S. Sethi	Executive
	Mr. R. N. Subramanyam	Chief Financial Officer
	Mr. P. G. Date	Chief - Internal Audit & Risk Management
4. Stakeholders Relationship Committee	Dr. H. S. Vachha	Chairperson-Non-Executive-Independent
	Mr. Praveen H. Kutumbe	Non-Executive-Non-Independent
	Mr. A. S. Sethi	Executive
<sup>§</sup> 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		



<b>III. Meeting of Board of Directors</b>				
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>			<i>Maximum gap between any two consecutive (in number of days)</i>
05.02.2016, 29.03.2016	23.05.2016			54 days
<b>IV. Meeting of Committees</b>				
	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee	02.05.2016 20.05.2016	Yes (All members present) Yes (All members present)	30.01.2016 04.02.2016 28.03.2016	34 days
Nomination & Remuneration Committee	16.05.2016	Yes (All members present)	08.02.2016 18.03.2016	-
Risk Management Committee	No meeting held	Yes (All members present)	22.01.2016	-
Stakeholders Relationship Committee	No meeting held	Yes (All members present)	19.01.2016	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
<b>V. Related Party Transactions</b>				
<i>Subject</i>	<i>Compliance status (Yes/No/NA)<sup>refer note below</sup></i>			
Whether prior approval of audit committee obtained	Yes			
Whether shareholder approval obtained for material RPT	N.A.			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.			
<b>Note</b>				
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.				
2 If status is "No" details of non-compliance may be given here.				



## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **The previous quarter report was placed before the Board, at its Meeting held on 23<sup>rd</sup> May 2016.**

*Hanoz Mistry*

**Name & Designation : Hanoz M. Mistry**

**Company Secretary / Compliance Officer / Managing Director / CEO**

