

**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 2019

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr./ Ms.)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup> &amp; DIN</b>	<b>Category (Chairperson / Executive/ Non-Executive/ independent/ Nominee)<sup>s</sup></b>	<b>Date of Birth</b>	<b>Initial date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of cessation</b>	<b>Tenure* (in months)</b>	<b>No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)</b>	<b>No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	N. Chandrasekaran	PAN - ABJPC6349J DIN - 00121863	Chairperson- Non-Executive- Non-Independent	02.06.1963	11.02.2017			N.A.	6	NA	Nil	Nil
Mr.	Nawshir H. Mirza	PAN - AFIPM8297A DIN - 00044816	Non-Executive-Independent	04.04.1950	13.08.2014			60	3	3	1	5
Mr.	Deepak M. Satwalekar	PAN - ABDPS4899K DIN - 00009627	Non-Executive-Independent	14.11.1948	13.08.2014			60	3	3	Nil	1
Mr.	Sanjay Vijay Bhandarkar	PAN - AAIPB0927D	Non-Executive-	26.03.1968	14.10.2016			60	3	3	5	5



		DIN - 01260274	Independent									
Ms.	Vibha Umesh Padalkar	PAN - AAAPP4403G DIN - 01682810	Non-Executive-Independent	05.05.1968	14.10.2016			60	2	1	3	1
Ms.	Anjali Bansal	PAN - AJMPB0292J DIN - 00207746	Non-Executive-Independent	25.02.1971	14.10.2016			60	6	6	1	Nil
Mr.	K. M. Chandrasekhar	PAN - ACYPM5755A DIN - 06466854	Non-Executive-Independent	20.02.1948	04.05.2017			60	1	1	1	Nil
Mr.	Ashok Sinha	PAN - AAZPS2933F DIN - 00070477	Non-Executive - Independent	15.02.1952	02.05.2019			60	3	3	1	3
Mr.	Hemant Bhargava	PAN - ACOPB2688P DIN - 01922717	Non-Executive-Nominee	20.07.1959	24.08.2017			N.A.	5	Nil	2	Nil
Mr.	Saurabh Agrawal	PAN - AAGPA7428L DIN - 02144558	Non-Executive-Non-Independent	13.08.1969	17.11.2017			N.A.	2	Nil	3	1
Mr.	Banmali Agrawala	PAN - AANPA3617N DIN - 00120029	Non-Executive-Non-Independent	30.04.1963	17.11.2017			N.A.	1	Nil	1	1
Mr.	Praveer Sinha, CEO & Managing Director	PAN - ALJPS8886J DIN - 01785164	Executive	08.04.1962	01.05.2018			60	1	Nil	Nil	Nil
Mr.	Ashok S. Sethi, COO & Executive Director	PAN - AAUPS9393G DIN - 01741911	Executive	03.04.1954	07.05.2017	01.04.2017	30.04.2019	60	Nil	Nil	Nil	Nil

Whether Regular Chairperson appointed? Yes

Whether Chairperson is related to Managing Director or CEO? No

\*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>						
<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Whether Regular Chairperson appointed</b>	<b>DIN</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Category</b> (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>&amp;</sup>
1. Audit Committee of Directors	Mr. N. H. Mirza	Yes	00044816	23.05.2016		Chairperson-Non-Executive-Independent
	Ms. Vibha Padalkar		01682810	14.10.2016		Non-Executive-Independent
	Mr. S. V. Bhandarkar		01260274	23.04.2017		Non-Executive-Independent
	Mr. Saurabh Agrawal		02144558	28.02.2018		Non-Executive-Non-Independent
2. Nomination & Remuneration Committee	Mr. D. M. Satwalekar	Yes	00009627	23.05.2016		Chairperson-Non-Executive-Independent
	Mr. N. Chandrasekaran		00121863	23.04.2017		Non-Executive-Non-Independent
	Ms. Anjali Bansal		00207746	14.10.2016		Non-Executive-Independent
3. Risk Management Committee	Ms. Vibha Padalkar	Yes	01682810	14.10.2016		Chairperson-Non-Executive-Independent
	Mr. N. H. Mirza		00044816	23.05.2016		Non-Executive-Independent
	Mr. K. M. Chandrasekhar		06466854	01.03.2018		Non-Executive-Independent
	Mr. Banmali Agrawala		00120029	01.03.2018		Non-Executive-Non-Independent
	Mr. A. S. Sethi		01741911	01.10.2014	30.04.2019	Executive
4. Stakeholders Relationship Committee	Mr. S. V. Bhandarkar	Yes	01260274	14.10.2016		Chairperson-Non-Executive-Independent
	Mr. Banmali Agrawala		00120029	01.03.2018		Non-Executive-Non-Independent
	Mr. A. S. Sethi		01741911	16.07.2014	30.04.2019	Executive
	Mr. Hemant Bhargava		01922717	02.05.2019		Non-Executive - Nominee Director
5. Corporate Social Responsibility Committee	Ms. Anjali Bansal	Yes	00207746	23.04.2017		Chairperson-Non-Executive-Independent
	Mr. Deepak M. Satwalekar		00009627	30.09.2013		Non-Executive-Non-Independent
	Mr. Praveer Sinha		01785164	02.05.2018		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.



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)
28.01.2019		Yes	12	6	37 days
01.02.2019		Yes	10	5	
11.03.2019		Yes	10	5	
25.03.2019		Yes	11	6	
	02.05.2019	Yes	10	6	

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 of Directors	01.05.2019	Yes	4	3	25.01.2019	53 days
			4	3	20.03.2019	
			3	3		
Nomination & Remuneration Committee	02.05.2019	Yes	3	2	25.03.2019	37 days
			3	2		
Risk Management Committee	No meeting held	NA	5	3	26.03.2019	-
Stakeholders Relationship Committee	No meeting held	NA	3	1	12.03.2019	-
Corporate Social Responsibility Committee	No meeting held	NA	3	2	22.03.2019	-

\*This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.

\*\*to be filled in only for the current quarter meetings

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



**Note**

- 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 the board of directors may be mentioned here: **The previous quarter report was placed before the Board, at its meeting held on 2<sup>nd</sup> May, 2019.**



**Name & Designation: Hanoz M. Mistry**  
**Company Secretary & Compliance officer/Managing Director/CEO**

