

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

1. Name of Listed Entity: **THE TATA POWER COMPANY LIMITED**
2. Quarter ending : December 31, 2023

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>6</sup>	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.	N. Chandrasekaran	PAN ABJPC6349J DIN - 00121863	Chairperson-Non-Executive-Non-Independent	11.02.2017			N.A.	02.06.1963	7	0	0	0
Ms.	Anjali Bansal	PAN AJMPB0292J DIN - 00207746	Non-Executive-Independent	14.10.2016	14.10.2021		86.17	25.02.1971	4	4	2	0
Ms.	Vibha Padalkar	PAN AAAPP4403G DIN - 01682810	Non-Executive-Independent	14.10.2016	14.10.2021		86.17	05.05.1968	2	1	4	1
Mr.	Sanjay Vijay Bhandarkar	PAN AAIPB0927D DIN - 01260274	Non-Executive-Independent	14.10.2016	14.10.2021		86.17	26.03.1968	3	3	6	4
Mr.	Saurabh Agrawal	PAN AAGPA7428L DIN - 02144558	Non-Executive-Non-Independent	17.11.2017			N.A.	13.08.1969	3	0	2	0
Mr.	Ashok Sinha	PAN AAZPS2933F DIN - 00070477	Non-Executive-Independent	02.05.2019			55.29	15.02.1952	5	5	5	3
Mr.	Rajiv Mehrishi	PAN ADDPM4594P	Non-Executive-Independent	28.10.2022			14.30	08.08.1955	4	4	4	2



I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) <sup>&amp;</sup>	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)
		DIN - 00208189										
Dr.	Praveer Sinha, CEO & Managing Director	PAN ALJPS8886J DIN - 01785164	Executive	01.05.2018	01.05.2023		68	08.04.1962	1	0	1	0
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: No												
Note: N.A.												
<p>§PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&amp;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</p> <p>* 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.</p>												



<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)<sup>&amp;</sup></b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee of Directors	Yes	Mr. Ashok Sinha	Chairperson-Non-Executive-Independent	13.08.2019	
		Ms. Vibha Padalkar	Non-Executive-Independent	14.10.2016	
		Mr. Sanjay V. Bhandarkar	Non-Executive-Independent	23.04.2017	
		Mr. Saurabh Agrawal	Non-Executive-Non-Independent	01.03.2018	
		Ms. Anjali Bansal	Non-Executive-Independent	13.08.2019	
		Mr. Rajiv Mehrishi	Non-Executive-Independent	20.02.2023	
2. Nomination & Remuneration Committee	Yes	Mr. Sanjay V. Bhandarkar	Chairperson-Non-Executive-Independent	13.08.2019	
		Mr. N. Chandrasekaran	Non-Executive-Non-Independent	23.04.2017	
		Ms. Vibha Padalkar	Non-Executive-Independent	13.08.2019	
3. Risk Management Committee	Yes	Ms. Vibha Padalkar	Chairperson-Non-Executive-Independent	14.10.2016	
		Mr. Sanjay V. Bhandarkar	Non-Executive-Independent	13.08.2019	
		Mr. Ashok Sinha	Non-Executive-Independent	13.08.2019	
4. Stakerholders Relationship Committee	Yes	Mr. Sanjay V. Bhandarkar	Chairperson-Non-Executive-Independent	24.08.2023	
		Mr. Anjali Bansal	Non-Executive-Independent	13.08.2019	
		Dr. Praveer Sinha	Executive	04.05.2023	
5. Corporate Social Responsibility Committee	Yes	Ms. Anjali Bansal	Chairperson-Non-Executive-Independent	23.04.2017	
		Dr. Praveer Sinha	Executive	02.05.2018	
		Mr. Rajiv Mehrishi	Non-Executive-Independent	20.02.2023	
<sup>&amp;</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.					
Note: N.A.					

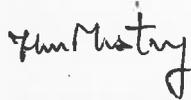


<b>III. Meeting of Board of Directors</b>						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* Yes/No	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
09.08.2023		Yes	9	5		
	08.11.2023	Yes	8	4	90	
<i>* to be filled in only for the current quarter meetings</i>						
<b>IV. Meeting of Committees</b>						
	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	07.11.2023	Yes Yes	6 5	5 4	08.08.2023	90
Nomination & Remuneration Committee	08.11.2023	Yes	3	2	No Meeting Held	NA
Risk Management Committee	29.11.2023	Yes	4 3	3 3	11.07.2023	140
Stakeholders Relationship Committee	No Meeting Held	-	-	-	No Meeting Held	NA
Corporate Social Responsibility Committee	06.11.2023	Yes Yes	3 2	2 1	08.08.2023	89
<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>						
<b>V. Related Party Transactions</b>						
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				Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes		
<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.						
Note: The Company has obtained Shareholders' approval for all the material RPTs through Postal Ballot on 13 <sup>th</sup> March 2023.						



## 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 500 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 August 9, 2023.**



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



**Details of Cyber security incidence**

*Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter*

No

*Date of the event*

*Brief details of the event*



**ANNEXURE I**

<b>III. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
1	<i>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</i>	Yes
2	<i>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee</i>	Yes
3	<i>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination &amp; remuneration committee</i>	Yes
4	<i>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee</i>	Yes
5	<i>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)</i>	Yes
6	<i>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</i>	Yes
7	<i>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.</i>	Yes
8	<i>This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</i>	Yes

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	<b>Name of Signatory</b>	<b>Mr. Hanoz M. Mistry</b>
2	<b>Designation</b>	<b>Company Secretary and Compliance Officer</b>

