



October 21, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sirs,

**Sub: Compliance Report on Corporate Governance for the quarter ended September 2021**

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find hereunder, Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2021.

We request you kindly take note of the above intimation.

Yours faithfully,  
**For Coastal Gujarat Power Limited**

  
**Prasad Bagade**  
Company Secretary

**Coastal Gujarat Power Limited**

(A Tata Power Company)

Registered Office: 34, Sant Tukaram Road, Carnac Bunder, Mumbai - 400 009

Tel: 91 22 67171210 Fax: 91 22 66100863

CIN: U40102MH2006PLC182213 Website: [www.tatapower.com](http://www.tatapower.com)



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

1. Name of Listed Entity: **COASTAL GUJARAT POWER LIMITED**
2. Quarter ending : 30<sup>th</sup> September 2021

Title (Mr. / Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>&amp;</sup>	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	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.	Ramesh N. Subramanyam	PAN AANPS8972J DIN - 02421481	Chairperson- Non-Executive- Non-Independent	22.10.2013			N.A.	27.06.1969	0	0	5	0
Mr.	Vijay Namjoshi	PAN AAYPN7626D DIN - 08626492	Non-Executive- Non-Independent	01.02.2020			NA	30.10.1962	0	0	0	0

Title (Mr. / Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>&amp;</sup>	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	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)
Ms.	Anjali Kulkarni	PAN AAHPK0286D DIN - 06993867	Non-Executive- Non-Independent	04.03.2015			NA	09.08.1958	0	0	1	0
Mr.	Ashok Sinha	PAN AAZPS2933F DIN - 00070477	Non-Executive - Independent	15.01.2020			36	15.02.1952	4	4	1	5

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* (in months)	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.	K. M. Chandrasekhar	PAN ACYPM5755A DIN - 06466854	Non-Executive- Independent	15.01.2020			36	20.02.1948	1	1	5	0

Whether Regular chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No

<sup>§</sup>PAN of any director would not be displayed on the website of Stock Exchange

<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

\*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>Whether Regular Chairperson appointed</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)&amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee of Directors	Yes	Mr. Ashok Sinha	Chairperson- Non-Executive-Independent	15.01.2020	
		Mr. K. M. Chandrasekhar	Non-Executive-Independent	15.01.2020	
		Mr. Ramesh N. Subramanyam	Non-Executive-Non-Independent	15.01.2020	
2. Nomination & Remuneration Committee	Yes	Mr. Ashok Sinha	Chairperson- Non-Executive-Independent	15.01.2020	
		Mr. K. M. Chandrasekhar	Non-Executive-Independent	15.01.2020	
		Mr. Ramesh N. Subramanyam	Non-Executive-Non-Independent	15.01.2020	
3. Corporate Social Responsibility Committee	Yes	Mr. Vijay Namjoshi	Chairperson- Non-Executive-Non-Independent	01.02.2020	
		Ms. Anjali Kulkarni	Non-Executive-Non-Independent	01.02.2020	
		Mr. K. M. Chandrasekhar	Non-Executive- Independent	01.02.2020	

*&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>						
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met* Yes/No</b>	<b>Number of Directors present*</b>		<b>Number of independent directors present*</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
23.04.2021 03.06.2021	01.07.2021 20.07.2021	Yes Yes	5 5		2 2	40 days 27 days 19 days
<i>* to be filled in only for the current quarter meetings</i>						
<b>IV. Meeting of Committees</b>						
	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details) Yes/No</b>	<b>Number of Directors present*</b>	<b>Number of independent directors present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
Audit Committee	20.07.2021	Yes	3	2	23.04.2021	86 days
Nomination & Remuneration Committee	08.09.2021	Yes	3	2	No meeting held	NA
Corporate Social Responsibility Committee	No meeting held	NA	NA	NA	No meeting held	NA
<p><i>*This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.</i></p> <p><i>**to be filled in only for the current quarter meetings.</i></p>						

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status</b> (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
<b>Note</b>	
<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. Currently the Composition of the Board is in compliance with the requirements under the Companies Act 2013. In view of the provision under SEBI Listing Regulations relating to Board Composition which have been made applicable to High Value Debt Listed entities, the Company shall reconstitute its Board within the specified timelines.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <ol style="list-style-type: none"> <li>a. Audit Committee - Yes</li> <li>b. Nomination &amp; Remuneration Committee - Yes</li> <li>c. Corporate Social Responsibility Committee – Yes</li> <li>d. Stakeholders Relationship Committee<sup>#</sup></li> <li>e. Risk Management Committee<sup>#</sup></li> </ol> <p>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 - Yes</p> <p>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 – Yes</p>	



5. a. This report has been placed before Board of Directors: The Corporate Governance Report for the quarter ended 30<sup>th</sup> September 2021 will be placed in the subsequent Board Meeting.
- b. The report submitted in the previous quarter has been placed before Board of Directors: N.A
- c. Any comments/observations/advice of the Board of Directors may be mentioned here: N.A

*#In view of the provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to composition of the Committee which has been made applicable to High Value Debt Listed Entities, the Company shall constitute the Committee within the specified timelines.*

प्रसाद व. बागडे

**Name & Designation: Prasad B. Bagade**  
**Company Secretary & Compliance officer/Managing Director/CEO**