



20th January 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 December 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 December 31, 2021.

We request you kindly take note of the above intimation.

Thanking You,

Yours faithfully,
For Maithon Power Limited

Mona Purandare
Company Secretary
ACS 11327

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Camac Bunder, Mumbai 400 009, Tel: 91 22 67171232

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsa, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpi



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **MAITHON POWER LIMITED**
2. Quarter ending : 31st December 2021

Title (Mr./ Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^a	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 Chalrperson In Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Vijay Namjoshi	08626492	Chairman – Non-Executive – Non - Independent Director	01/02/2020	-	-		30/10/1962	2	0	1	0
Mr.	Krishnava Dutt	02792753	Non-Executive – Independent Director	21/03/2017	21/03/2020	-	36 months	16/10/1974	4	4	3	4
Mr.	Ashok Sinha	00070477	Non-Executive – Independent Director	23/03/2020	-	-	36 months	15/02/1952	5	5	2	5
Ms.	Rita Sinha	05169220	Non-Executive – Independent Director	23/03/2020	-	-	36 months	30/07/1950	0	0	0	0
Mr.	Ananda Kumar Prabhakaran	06642916	Non-Executive – Non-Independent Director	18/12/2020	-	-		30/09/1967	0	0	0	0

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Title (Mr./ Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	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.	Ramesh Narayan	09046733	Non-Executive – Non-Independent Director	08/02/2021	-	-		05/03/1964	0	0	0	0
Mr.	Joydeep Mukherjee	08605394	Non-Executive – Non-Independent Director	08/02/2021	-	-		07/06/1965	0	0	0	0

Whether Regular chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No

[§]PAN 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.

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II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)*	Date of Appointment	Date of Cessation
1. Audit Committee of Directors	Yes	Mr. Ashok Sinha	Chairperson-Non-Executive-Independent	23/03/2020	-
		Mr. Krishnava Dutt	Non-Executive-Independent	23/03/2020	-
		Mr. Ananda Kumar Prabhakaran	Non-Executive- Non-Independent	15/01/2021	-
		Mr. Joydeep Mukherjee*	Non-Executive-Non-Independent	08/02/2021	-
2. Nomination and Remuneration Committee	Yes	Mr. Ashok Sinha	Chairperson-Non-Executive-Independent	23/03/2020	-
		Ms. Rita Sinha	Non-Executive-Independent	23/03/2020	-
		Mr. Vijay Namjoshi	Non-Executive- Non-Independent	18/12/2021	-
		Mr. Joydeep Mukherjee*	Non-Executive-Non-Independent	08/02/2021	-
3. Corporate Social Responsibility Committee	Yes	Mr. Krishnava Dutt	Chairperson-Non-Executive-Independent	24/03/2017	-
		Mr. Vijay Namjoshi	Non-Executive- Non-Independent	01/02/2020	-
		Mr. Joydeep Mukherjee	Non-Executive- Non-Independent	08/02/2021	-
4. Risk Management Committee	Yes	Mr. Krishnava Dutt	Chairperson-Non-Executive-Independent	19/07/2018	-
		Mr. Vijay Namjoshi	Non-Executive- Non-Independent	16/03/2020	-
		Mr. Ananda Kumar Prabhakaran	Non-Executive- Non-Independent	15/01/2021	-
		Mr. Joydeep Mukherjee*	Non-Executive-Non-Independent	08/02/2021	-

**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.*

**Permanent Invitee of the Committee*

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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)
16.07.2021	18.10.2021	Yes	7	3	93 days

* to be filled in only for the current quarter meetings

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	18.10.2021	Yes	4 [^]	2	16.07.2021	93 days
Nomination & Remuneration Committee	18.10.2021	Yes	4 [^]	2	16.07.2021	93 days
Risk Management Committee	No meeting held	N.A	N.A	N.A	No meeting held	N.A
Corporate Social Responsibility Committee	16.07.2021	Yes	3	1	16.07.2021	93 days

*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

[^] Includes Permanent Invitee of the Committee

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
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

- 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.
- If status is "No" details of non-compliance may be given here.

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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations):
 - Currently the composition of the Board is in compliance with the requirements under the Companies Act, 2013. In view of the provisions under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 in relation to composition of Board of Directors which has been made applicable for High Value Debt Listed entities, the Company shall re-constitute its Board within the stipulated timelines.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee - Yes
 - b. Nomination & Remuneration Committee – Yes
 - c. Corporate Social Responsibility - Yes
 - d. Stakeholders Relationship Committee*
 - e. Risk management committee (applicable to the top 500 listed entities)-Yes
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
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
5. a. This report has been placed before Board of Directors: The Corporate Governance Report for the quarter ended 31st December 2021 will be placed in the subsequent Board Meeting.
b. The report submitted in the previous quarter has been placed before Board of Directors: The Corporate Governance Report for the quarter ended 30th September 2021 will be placed at the subsequent Board meeting.
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.*



Name & Designation: Mona Purandare
Company Secretary & Compliance officer/Managing Director/CEO