



21<sup>st</sup> October 2021

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 to take the above on record.

Thanking You,

Yours faithfully,  
**For Maithon Power Limited**

A handwritten signature in blue ink, appearing to read 'Pshirke', is written over a horizontal line.

**Poonam Shirke**  
**Company Secretary**  
ACS 50297

(A Joint Venture of Tata Power & DVC)

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

**Works:** Village Dambhui, P.O. Barbandia, P.S. Nirsra, 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/mpl](http://www.tatapower.com/mpl)



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

1. Name of Listed Entity: **MAITHON 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>s</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.	Vijay Namjoshi	AYPN7626D08626492	Chairman – Non-Executive – Non - Independent Director	01/02/2020	-	-		30/10/1962	0	0	0	0
Mr.	Krishnava Dutt	ACQPD8850P02792753	Non-Executive – Independent Director	21/03/2017	21/03/2020	-	36 months	16/10/1974	4	4	3	4
Mr.	Ashok Sinha	AAZPS2933F00070477	Non-Executive – Independent Director	23/03/2020	-	-	36 months	15/02/1952	4	4	1	5
Ms.	Rita Sinha	AFQPS4958A05169220	Non-Executive – Independent Director	23/03/2020	-	-	36 months	30/07/1950	0	0	0	0
Mr.	Ananda Kumar Prabhakaran	AEXPP0402J06642916	Non-Executive – Non-Independent Director	18/12/2020	-	-		30/09/1967	0	0	0	0

(A Joint Venture of Tata Power & DVC)

**Registered Office:** Corporate Center, 34 Sant Tukaram Road, Carnac 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/mp/](http://www.tatapower.com/mp/)

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)
Mr.	Ramesh Narayan	ABCPN3702F09046733	Non-Executive – Non-Independent Director	08/02/2021	-	-		05/03/1964	0	0	0	0
Mr.	Joydeep Mukherjee	AFEPM1898P08605394	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

<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.

(A Joint Venture of Tata Power & DVC)

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

**Works:** Village Dambhui, P.O. Barbindia, P.S. Nirsra, 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/mp](http://www.tatapower.com/mp)

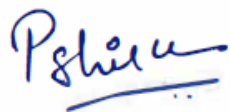
<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)&amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee of Directors	Yes	Mr. Ashok Sinha	Chairperson-Non-Executive-Independent	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	-
<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. *Permanent Invitee of the Committee</p>					

<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)	
16.04.2021	16.07.2021	Yes	7	3	90 days	
<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	16.07.2021	Yes	4 <sup>^</sup>	2	16.04.2021	90 days
Nomination & Remuneration Committee	16.07.2021	Yes	4 <sup>^</sup>	2	No meeting held	N.A
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	No meeting held	N.A
<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>						
<i><sup>^</sup> Includes Permanent Invitee of the Committee</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					NA	
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.						

**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 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.*



**Name & Designation: Poonam Shirke**  
**Company Secretary & Compliance officer/Managing Director/CEO**