

## MAITHON POWER LIMITED

### PROFILE OF DIRECTORS

#### **Mr. Vijay Vinayak Namjoshi - Chairman**

Mr. Vijay Vinayak Namjoshi, aged 57 years, is a Bachelor of Mechanical Engineering from Sardar Patel College of Engineering, Mumbai. Mr. Namjoshi joined the Tata Power in the year 1983 as a Graduate Engineer Trainee and has worked more than 34 years in various functions/ divisions of the Company like Trombay MMD, ERP- Maithon-Mechanical, Special projects in O&M etc. He has also held the position of Chief – Jojobera and Chief Executive Officer of Coastal Gujarat Power Limited. He is presently occupying the position of Chief - Generation the Tata Power Company Limited

#### **Mr. Ashok Sinha – Independent Director**

Mr. Ashok Sinha has a B.Tech. degree in Electrical Engineering from the Indian Institute of Technology (IIT), Kanpur (1973) and PGDBM from the Indian Institute of Management (IIM), Bangalore, with specialization in Finance (1977). He has been conferred the Distinguished Alumnus Award from both IIT, Kanpur and IIM, Bangalore. He has been conferred with the India Chief Financial Officer Award 2001 for Information and Knowledge Management by the Economic Intelligence Unit (EIU) India and American Express. He received an award from TMG (Technology Media Group) for Customer Management.

He has a wealth of experience, competencies and expertise from his leadership journey as the Chairman and Managing Director of Bharat Petroleum Corporation Ltd. (BPCL), which is present across the entire value chain with activities covering exploration and production, refining and marketing oil and gas products. He spent 33 years in BPCL, where he served on the Board of BPCL for 15 years - first as Director (Finance) for 10 years from 1996 and then as its Chairman and Managing Director for 5 years from August 2005.

Since 2011, he has served on the Boards of Petronet LNG, CMC Ltd., four subsidiaries of Vodafone India, Tata Advanced Systems., Tata Lockheed Martin Aerostructures, Nova Integrated Systems, Axis Asset Management Co, You Broadband and Air Asia India Ltd. . Currently, he is an independent director on the board of Cipla Ltd., Tata Power Co, Tata Communications Ltd, JK Cement Ltd. and Navin Fluorine International Ltd."

#### **Ms. Rita Sinha - Independent Director**

Ms. Rita Sinha aged 70 years, is an M.A. in Geography from Punjab University, Chandigarh. She retired from the I.A.S. in July 2010 from the post of Secretary to the Government of India, Department of Land Resources, Ministry of Rural Development. She has held several assignments both in the Central and State Governments in a career spanning almost 38 years. Ms. Sinha has been a Director on the Power Grid Corporation of India Ltd. from 2011 till 2014. Currently, she is an Independent Director on the Board of Powerlinks Transmission Limited and Prayagraj Power Generation Company Limited.

#### **Mr. Krishnava Dutt - Independent Director**

Mr. Krishnava Dutt is the Founder and Managing Partner of Argus Partners and sits on the executive committee, which advises the Firm on various strategic initiatives. He has led the Firm from its inception in 2009, now with offices in Mumbai, Delhi, Bangalore, and Kolkata. He advises some of the largest corporate houses and their boards on various matters including corporate governance and board responsibility.

## MAITHON POWER LIMITED

Mr. Dutt has been the lead adviser in some of the largest and most complex M&A and financing transactions. He is regularly sought out by CEOs, CFOs, GCs, and legal heads of large multinational corporations, government agencies, and funds for his unique mix of in-depth knowledge of law and regulatory matters, coupled with a very keen understanding of finance, accounts, and business issues. He has been consistently recognized for building Argus Partners into a leading national-level firm.

Forbes India in its Legal Powerlist 2021 and 2020 has recognized Mr. Dutt as one of the Top 50 Managing Partners and as one of the Top 100 Individual Lawyers. Thomson Reuters' ALB India 2020 Super 50 Lawyers' list recognized him as one of the top 50 private practitioners in India. India Business Law Journal (IBLJ) has identified Krishnava as one of India's Top 100 A-List lawyers (for the last five consecutive years). He has also been ranked by various publications such as Chambers and Partners, Legal 500, IFLR1000, RSG, etc. as a leading legal practitioner in India.

### **Mr. Amarjit Chopra - Independent Director**

Mr. Amarjit Chopra is a senior partner of GSA & Associates LLP Chartered Accountants New Delhi. He was the President of the Institute of Chartered Accountants of India during 2010-11 and Vice-president the year before. A Chartered Accountant for more than 45 years, Mr Amarjit Chopra has contributed significantly to the development of the auditing and accountancy discipline in India over various years. He has been nominated by the Central Govt. on Bench- II of Disciplinary Committee of ICAI for a period of four years from 2018 to 2022. Besides chairing the other Committees of ICAI, he was the Chairman of Accounting Standards Board and Auditing and Assurance Standards Board of ICAI for two years each. He was also nominated by Central Govt. as Chairman of the Committee to revise Companies Auditor's Report order 2016 and National Advisory Committee on Accounting Standards and also as a member on the Standing Committee for Decriminalising the Companies Act 2013, National Financial Reporting Authority(NFRA), Investor Education and Protection Fund Authority and also as member of a Group constituted by the Govt of India to make suggestions on Consultation Paper on Auditing Profession. He was nominated by IRDA on the standing committee of Accounting Issues in Insurance Companies and has chaired several important committees that dealt with Auditing and Accounting Standards, Corporate Governance and Banking at the national level.

He was nominated as, an independent director to Bank of Baroda (2006-09) and Indian Bank (2011-14), member of the Securities & Exchange Board Committee on Disclosures and Accounting Standards, Board Member of the Insurance Regulatory Authority of India and member Audit Committee of the Reserve Bank of India. He participated in Board meetings of IFAC, CAPA and SAFA at the international level. He served on the International Audit and Assurance Standards Board of IFAC as Technical Advisor during 2009-10 and on the IFAC Committee of Professional Accountancy Organisation Development for a period of three years (2010-13) and also held the position of its Vice Chairman of the committee for the year 2013. He was nominated to the SEBI Committee to review the performance of corporates as regards governance and also by the Government of India to investigate complex issues in relation to M/s Xerox India Ltd. He has served as Vice-Chairman of the High Powered Committee of ICAI that examined Satyam fraud in India and investigated several other matters during his career as professional auditor.

He was responsible for introducing IFRS Certificate Course in India and Middle East. He has been a part of IFRS training programmes for members of Nepal and Myanmar Institutes and in Bhutan. He has been conferred honorary membership of the Institute of Chartered Accountants of Australia and New Zealand and honorary Life membership of the Association of International Accountants London.

### **Mr. A N Ramesh – Non Executive Non Independent Director**

Mr. Ramesh Narayan joined Tata Power in June 1985 as Graduate Engineer Trainee. He has completed his BE (Mech.) from Manipal Institute of Technology in 1985 and has more than 37 years of rich experience in the power sector. He has held various roles in Tata Power and its associate

## MAITHON POWER LIMITED

companies, including roles in thermal power plant operations & maintenance (O&M), in Trombay and CGPL, Mundra and subsequently, as the Head of Generation Business for Eastern Region for Tata Power (including Jojobera, IEL, MPL) and presently as Chief of Tata Power Mundra. Mr. Ramesh also played a leadership role in driving key organisational improvement initiatives like Sankalp Cost Optimisation Project, Reliability Centred Maintenance (RCM) Project for Tata Power Group of companies and was also associated with due diligence of thermal power plant assets.

### **Mr. Joydeep Mukherjee - Non Executive Non Independent Director**

Shri Joydeep Mukherjee has joined Damodar Valley Corporation as Sr. Additional Chief Accounts Officer on 09.04.2004. He is presently working as Executive Director (Finance), DVC from 07.12.2018. He is also the Board Member of Bokaro Power Supply Company (P) Ltd., Member of Internal Board of Management of MAMC, a consortium of CIL, BEML & DVC and Director of Maithon Power Limited. He has an experience of around 17 years in Power Sector. He is playing a vital role as Head of Finance & Accounts Department in DVC. He has accomplished various assignments during his career in DVC which included efficient working capital management, Taxation matters, Budgeting & Budgetary Control, Financial concurrences, Finalization of Accounts, Handling of Project Finance & Accounts. Sri Mukherjee is a fellow member of The Institute of Chartered Accountants of India (ICAI). Prior to Joining Damodar Valley Corporation he has also worked for 8 years in BATA India Ltd. and 3 years in M/s. Lovelock & Lewes, a renowned CA Firm.

### **Mr. Abhijit Basu - Non Executive Non Independent Director**

Mr. Abhijit Basu is a member of The Institute of the Cost Accountants of India (ICAI) and M.Com. from Kolkata University. He has also done MBA in General Management from IIM Kolkata. He has more than 29 years of experience in different sector such as specialty chemicals, refractories including a short tenure with service sector around two years. He has worked with the companies such as Alcoa - ACC, Hind Lever, Woodlands. He joined The Tata Power Company Limited in 2007 and worked in different subsidiaries of Tata Power like Coastal Gujarat Power Limited, Maithon Power Limited. During his career, he has worked in areas such as Finance, Accounts, Treasury, Finance Center of Excellence, Insurance, Automation & Digitalization etc. With effect from 4<sup>th</sup> December '2019, he has been deputed as CFO and Key Managerial Personnel (KMP) of Prayagraj Power Generation Company Limited (PPGCL) by The Tata Power Company Limited (Tata Power).