

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U40108MH2007PLC168314

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TATA POWER RENEWABLE ENERGY LIMITED	TATA POWER RENEWABLE ENERGY LIMITED
Registered office address	C/O THE TATA POWER COMPANY LTD.,CORPORA A BLOCK, 34, SANT TUKARAM ROAD, CARNAC B,UNDER,NA,MUMBAI,Maharashtra,India,400009	C/O THE TATA POWER COMPANY LTD.,CORPORA A BLOCK, 34, SANT TUKARAM ROAD, CARNAC B,UNDER,NA,MUMBAI,Maharashtra,India,400009
Latitude details	18.94895833	18.94895833
Longitude details	72.83955167	72.83955167

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

571227105\_Registered office.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8M

(c) \*e-mail ID of the company

\*\*\*\*\*@tatapower.com

(d) \*Telephone number with STD code

02\*\*\*\*\*36

(e) Website

www.tatapower.com/renewables

iv \*Date of Incorporation (DD/MM/YYYY)

02/03/2007

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083	

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

22/07/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

48

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U40100MH2020PLC337950		TP KIRNALI LIMITED	Subsidiary	100
2	U40108MH2020PLC338268		TATA POWER EV CHARGING SOLUTIONS LIMITED	Subsidiary	100
3	U40300MH2015PLC270878		SUPA WINDFARM LIMITED	Subsidiary	100
4	U40108MH2011PLC211851		TATA POWER GREEN ENERGY LIMITED	Subsidiary	100
5	U40100MH2022PLC385685		TP SOLAR LIMITED	Subsidiary	100
6	U40100MH2022PLC385950		TP NANDED LIMITED	Subsidiary	100

7	U40109MH2022PLC396087		TP NARMADA SOLAR LIMITED	Subsidiary	74
8	U40200MH2022PLC388249		TP GREEN NATURE LIMITED	Subsidiary	74
9	U40106MH2021PLC361114		TP SOLAPUR SAURYA LIMITED	Subsidiary	74
10	U40106MH2020PLC342479		TP KIRNALI SOLAR LIMITED	Subsidiary	74
11	U40106MH2020PLC342860		TP SOLAPUR SOLAR LIMITED	Subsidiary	74
12	U40101MH2020PLC343139		TP SAURYA LIMITED	Subsidiary	100
13	U40106MH2020PLC343652		TP AKKALKOT RENEWABLE LIMITED	Subsidiary	74
14	U40106MH2020PLC344269		TP ROOFURJA RENEWABLE LIMITED	Subsidiary	100
15	U40105MH2022PLC389831		TP ADHRIT SOLAR LIMITED	Subsidiary	74
16	U40106MH2022PLC389978		TP ARYA SAURYA LIMITED	Subsidiary	74
17	U40106MH2022PLC390264		TP SAURYA BANDITA LIMITED	Subsidiary	74
18	U40106MH2022PLC390410		TP EKADASH LIMITED	Subsidiary	74
19	U40106MH2022PLC396149		TP GOVARDHAN CREATIVES LIMITED	Subsidiary	100
20	U40106MH2022PLC396147		TP BHASKAR RENEWABLES LIMITED	Subsidiary	74
21	U40105MH2022PLC396205		TP ATHARVA SOLAR LIMITED	Subsidiary	100
22	U40200MH2023PLC397613		TP VIVAGREEN LIMITED	Subsidiary	74
23	U40106MH2023PLC397530		TP VARDHAMAN SURYA LIMITED	Subsidiary	74
24	U40106MH2023PLC397397		TP KAUNTEYA SAURYA LIMITED	Subsidiary	74
25	U35109MH2023PLC407849		TP AGASTAYA LIMITED	Subsidiary	74
26	U35109MH2023PLC408436		TP MERCURY LIMITED	Subsidiary	74
27	U35109MH2023PLC407011		TP VARUN LIMITED	Subsidiary	74
28	U35109MH2023PLC407024		TP ALPHA LIMITED	Subsidiary	74
29	U35105MH2023PLC411178		TP SURYA LIMITED	Subsidiary	74

30	U35105MH2023PLC411305		TP ABOLI LIMITED	Subsidiary	74
31	U35109MH2023PLC409561		TP SATURN LIMITED	Subsidiary	74
32	U35109MH2023PLC409003		TP GODAVARI SOLAR LIMITED	Subsidiary	74
33	U35105MH2023PLC411563		TP ADARSH LIMITED	Subsidiary	100
34	U35105MH2023PLC411489		TP VIKAS LIMITED	Subsidiary	74
35	U35105MH2023PLC411441		TP AAKASH LIMITED	Subsidiary	74
36	U35105MH2023PLC411223		TP CYPRESS LIMITED	Subsidiary	100
37	U35109MH2023PLC411303		TP GULMOHAR LIMITED	Subsidiary	100
38	U35109MH2023PLC411302		TP MAGNOLIA LIMITED	Subsidiary	74
39	U35105MH2023PLC411737		TP MARIGOLD LIMITED	Subsidiary	100
40	U35105MH2023PLC411487		TP PARIVART LIMITED	Subsidiary	74
41	U35105MH2023PLC411304		TP ORCHID LIMITED	Subsidiary	100
42	U35105MH2023PLC410237		TP PAARTHAV LIMITED	Subsidiary	74
43	U35105MH2023PLC410273		TP HRIHAAN LIMITED	Subsidiary	100
44	U35107MH2023PLC408949		TP SAMAKSH LIMITED	Subsidiary	74
45	L28920MH1919PLC000567		THE TATA POWER COMPANY LIMITED	Holding	88.57
46	U40300MH2016PLC271899		POOLAVADI WINDFARM LIMITED	Subsidiary	74
47	U40300MH2015PLC271114		NIVADE WINDFARM LIMITED	Subsidiary	74
48	U40106MH2017PLC291708		VAGARAI WINDFARM LIMITED	Subsidiary	68

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### i SHARE CAPITAL

##### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	4703190800.00	1463097628.00	1463096528.00	1463096528.00
Total amount of equity shares (in rupees)	47031908000.00	14630976280.00	14630965280.00	14630965280.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	4703190800	1463097628	1463096528	1463096528
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	47031908000.00	14630976280.00	14630965280	14630965280

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	281846920.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	28184692000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	281846920	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in	28184692000.00	0.00	0	0

rupees )			
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**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	1463096528	1463096528.00	14630965280	14630965280	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	1463096528.00	1463096528.00	1463096528.00	1463096528.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	

After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

11

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Securities	5000	590000	2950000000.00
Non Convertible Securities	4000	475000	1900000000.00
Non Convertible Securities	3000	1000000	3000000000.00
Non Convertible Securities	70000	100000	7000000000.00
Non Convertible Securities	50000	100000	5000000000.00
Non Convertible Securities	50000	100000	5000000000.00
Non Convertible Securities	100000	100000	10000000000.00
Non Convertible Securities	100000	100000	10000000000.00
Non Convertible Securities	3000	1000000	3000000000.00
Non Convertible Securities	100000	100000	10000000000.00
Non Convertible Securities	150000	100000	15000000000.00
<b>Total</b>	635000.00	3765000.00	72850000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non Convertible Securities	7000000000	0	0	7000000000.00
Non Convertible Securities	3000000000	0	0	3000000000.00
Non Convertible Securities	5000000000	0	0	5000000000.00
Non Convertible Securities	5000000000	0	0	5000000000.00
Non Convertible Securities	10000000000	0	0	10000000000.00
Non Convertible Securities	10000000000	0	0	10000000000.00
Non Convertible Securities	3350000000	0	400000000	2950000000.00
Non Convertible Securities	2600000000	0	700000000	1900000000.00
Non Convertible Securities	3000000000	0	0	3000000000.00
Non Convertible Securities	0	10000000000	0	10000000000.00
Non Convertible Securities	0	15000000000	0	15000000000.00
<b>Total</b>	<b>48950000000.00</b>	<b>25000000000.00</b>	<b>1100000000.00</b>	<b>72850000000.00</b>

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	4895000000.00	2500000000.00	1100000000.00	7285000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	4895000000.00	2500000000.00	1100000000.00	7285000000.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

117483756896.35

ii \* Net worth of the Company

154052400000

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1295873131	88.57	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	1295873131.00	88.57	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	167223397	11.43	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	167223397.00	11.43	0.00	0

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters + Public/Other than promoters)

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	8
	<b>Total</b>	8.00

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	1	1
Debenture holders	31	33

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

## A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	7	1	7	0.00	0.00
i Non-Independent	1	3	1	3	0	0
ii Independent	0	4	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	1	7	1	7	0.00	0.00

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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## B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SEETHAPATHY CHANDER	02336635	Director	0	
NISHI VASUDEVA	03016991	Director	0	
AMIT MIMANI	AEOPM4995A	CFO	0	14/05/2026
SAURABH MAHESH AGRAWAL	02144558	Director	0	
PRAVEER SINHA	01785164	Director	0	

BRADLEY BYUNGKI KIM	10883878	Director	0	
SANJAY KUMAR BANGA	ABGPB9156P	CEO	0	
SANJAY KUMAR BANGA	07785948	Managing Director	0	
PRAMOD AGRAWAL	00279727	Director	0	
AJAY MATHUR	07490468	Director	0	
SANTOSH CHANDRASEKHAR RAMANATHAN	AGEPR2983F	Company Secretary	0	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DEEPESH KIRAN NANDA	AAZPN2423R	CEO	31/05/2025	Cessation
DEEPESH KIRAN NANDA	03151401	Managing Director	31/05/2025	Cessation
RAJIV MEHRISHI	00208189	Director	17/10/2025	Cessation
ANJALI BANSAL	00207746	Director	17/10/2025	Cessation
JERAZ ERUCH MAHERNOSH	ANRPM7901L	Company Secretary	30/10/2025	Cessation
SANJAY KUMAR BANGA	ABGPB9156P	CEO	01/06/2025	Appointment
SANJAY KUMAR BANGA	07785948	Additional Director	01/06/2025	Appointment
PRAMOD AGRAWAL	00279727	Additional Director	10/12/2025	Appointment
AJAY MATHUR	07490468	Additional Director	10/12/2025	Appointment
SANTOSH CHANDRASEKHAR RAMANATHAN	AGEPR2983F	Company Secretary	31/10/2025	Appointment
PRAMOD AGRAWAL	00279727	Director	25/02/2026	Change in designation
AJAY MATHUR	07490468	Director	25/02/2026	Change in designation
SANJAY KUMAR BANGA	07785948	Managing Director	25/08/2025	Change in designation

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/08/2025	8	7	87.5
Extra Ordinary General Meeting	25/02/2026	8	7	87.5

**B BOARD MEETINGS**

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2025	8	8	100
2	21/05/2025	8	8	100
3	21/07/2025	8	7	87.5
4	30/10/2025	8	6	75
5	23/01/2026	8	8	100

**C COMMITTEE MEETINGS**

Number of meetings held

11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

1	Audit Committee	26/04/2025	5	5	100
2	Audit Committee	21/07/2025	5	4	80
3	Audit Committee	28/08/2025	5	5	100
4	Audit Committee	30/10/2025	3	3	100
5	Audit Committee	17/12/2025	3	3	100
6	Audit Committee	23/01/2026	3	3	100
7	Nomination & Remuneration Committee	21/05/2025	3	3	100
8	Risk Management Committee	16/04/2025	4	4	100
9	Risk Management Committee	10/11/2025	4	4	100
10	Stakeholders Relationship Committee	23/01/2026	3	3	100
11	Corporate Social Responsibility and Sustainability Committee	19/01/2026	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  23/06/2026 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SAURABH MAHESH AGRAWAL	5	5	100	1	1	100	Yes
2	SEETHAPATHY CHANDER	5	5	100	9	9	100	Yes
3	PRAVEER SINHA	5	5	100	0	0	0	Yes
4	BRADLEY BYUNGKI KIM	5	5	100	9	9	100	Yes
5	SANJAY KUMAR BANGA	3	3	100	2	2	100	Yes
6	PRAMOD AGRAWAL	1	1	100	1	1	100	Yes
7	AJAY MATHUR	1	1	100	0	0	0	Yes
8	NISHI VASUDEVA	5	4	80	7	7	100	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Deepesh Nanda	Managing Director	33170703	0	0	0	33170703.00
2	Mr. Sanjay Kumar Banga	Managing Director	28920829	0	0	0	28920829.00
	<b>Total</b>		62091532.00	0.00	0.00	0.00	62091532.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Deepesh Nanda	CEO	33170703	0	0	0	33170703.00
2	Mr. Amit Mimani	CFO	38697452.92	0	0	0	38697452.92
3	Mr. Sanjay Kumar Banga	CEO	28920829	0	0	0	28920829.00
4	Mr. Santosh C.R.	Company Secretary	2159877	0	0	0	2159877.00
	<b>Total</b>		102948861.92	0.00	0.00	0.00	102948861.92

C \*Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MR. SAURABH AGRWAL	Director	0	0	0	180000	180000.00
2	MS. ANJALI BANSAL	Director	0	0	0	240000	240000.00
3	MR RAJIV MEHRISHI	Director	0	0	0	210000	210000.00
4	MR. SEETHAPATHY CHANDER	Director	0	0	0	480000	480000.00
5	MS. NISHI VASUDEVA	Director	0	0	0	360000	360000.00

6	MR. PRAMOD AGRAWAL	Director	0	0	0	60000	60000.00
7	MR. AJAY MATHUR	Director	0	0	0	30000	30000.00
	<b>Total</b>		0.00	0.00	0.00	1560000.00	1560000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

41

#### XIV Attachments

(a) List of share holders, debenture holders

List of shareholders &  
debentureholders.csv

(b) Optional Attachment(s), if any

#### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

TATA POWER RENEWABLE  
ENERGY LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Sumant K. Bhargava

Date (DD/MM/YYYY)

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1\*6\*6

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

AGEPR2983F

\*(b) Name of the Designated Person

SANTOSH CHANDRASEKHAR  
RAMANATHAN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**