



19th January 2026

To,
National Stock Exchange of India Ltd.
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 31st December 2025

Pursuant to Regulation 62Q(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Corporate Governance for the quarter ended 31st December 2025.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For Tata Power Renewable Energy Limited

Santosh C.R.
Company Secretary
ACS: 20179

Encl: As above

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Tel: +91 22 6717 1000 Extn: 1626

Email: tprel@tatapower.com Website: www.tatapower.com/renewables

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: **TATA POWER RENEWABLE ENERGY LIMITED**
2. Quarter ending : 31st December 2025

Title (Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	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.	Saurabh Agrawal	02144558	Chairperson-Non-Executive-Non-Independent	18.10.2022	-	-	NA	13.08.1969	5	0	2	0
Dr.	Praveer Sinha	01785164	Non-Executive-Non-Independent	07.05.2018	-	-	NA	08.04.1962	4	0	1	0
Ms.	Anjali Bansal	00207746	Non-Executive-Independent	18.10.2022	-	17.10.2025	NA	25.02.1971	NA	NA	NA	NA
Mr.	Rajiv Mehrishi	00208189	Non-Executive-Independent	18.10.2022	-	17.10.2025	NA	08.08.1955	NA	NA	NA	NA
Mr.	Seethapathy Chander	02336635	Non-Executive-Independent	05.05.2023	-	-	31.27	27.12.1954	1	1	3	2
Ms.	Nishi Vasudeva	03016991	Non-Executive-Independent	20.03.2024	-	-	21.12	30.03.1956	5	5	9	3
Mr.	Pramod Agrawal	00279727	Non-Executive-Independent	10.12.2025	-	-	0.22	03.06.1963	5	5	4	1
Mr.	Ajay Mathur	07490468	Non-Executive-Independent	10.12.2025	-	-	0.22	30.08.1958	1	1	0	0
Mr.	Bradley Kim	10883878	Non-Executive-Non-Independent	08.01.2025	-	-	NA	07.12.1977	1	0	2	0
Mr.	Sanjay Kumar Banga	07785948	Executive	01.06.2025	-	-	NA	24.07.1967	1	0	5	0

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	Yes	Mr. Seethapathy Chander	Chairman-Non-Executive-Independent	05.05.2023	-
		Ms. Anjali Bansal	Non-Executive-Independent	12.12.2022	17.10.2025
		Mr. Rajiv Mehrishi	Non-Executive-Independent	12.12.2022	17.10.2025
		Ms. Nishi Vasudeva	Non-Executive-Independent	25.04.2024	-
		Mr. Bradley Kim	Non-Executive-Non Independent	28.01.2025	-
2. Nomination & Remuneration Committee	Yes	Ms. Anjali Bansal	Chairperson -Non-Executive-Independent	12.12.2022	17.10.2025
		Ms. Nishi Vasudeva	Chairperson -Non-Executive-Independent	24.12.2025	-
		Mr. Seethapathy Chander	Non-Executive-Independent	05.05.2023	-
		Mr. Saurabh Agrawal	Non-Executive-Non Independent	12.12.2022	-
3. Corporate Social Responsibility and Sustainability Committee	Yes	Mr. Rajiv Mehrishi	Chairman- Non-Executive-Independent	12.12.2022	17.10.2025
		Mr. Pramod Agrawal	Chairman- Non-Executive-Independent	24.12.2025	-
		Mr. Sanjay Kumar Banga	Executive	01.06.2025	-
		Mr. Bradley Kim	Non-Executive-Non Independent	28.01.2025	-
4. Risk Management Committee	Yes	Mr. Seethapathy Chander	Chairman - Non-Executive-Independent	20.07.2023	-
		Ms. Nishi Vasudeva	Non-Executive-Independent	25.04.2024	-
		Mr. Bradley Kim	Non-Executive-Non Independent	28.01.2025	-
		Mr. Sanjay Kumar Banga	Executive	01.06.2025	-
5. Stakeholders Relationship Committee	Yes	Mr. Seethapathy Chander	Chairman - Non-Executive-Independent	05.05.2023	-
		Mr. Sanjay Kumar Banga	Executive	01.06.2025	-
		Mr. Bradley Kim	Non-Executive-Non Independent	28.01.2025	-

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)	
21.07.2025	30.10.2025	Yes	6	2	100 days	
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	-	-	-	-	21.07.2025	-
	-	-	-	-	28.08.2025	37 days
	30.10.2025	Yes	3	2	-	62 days
	17.12.2025	Yes	3	2	-	47 days
Nomination & Remuneration Committee	No meeting held	NA	NA	NA	No meeting held	NA
Corporate Social Responsibility and Sustainability Committee	No meeting held	NA	NA	NA	No meeting held	NA
Risk Management Committee	10.11.2025	Yes	4	2	No meeting held	207 days
Stakeholders Relationship Committee	No meeting held	NA	NA	NA	No meeting held	NA
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	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- Yes
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 Committee - Yes
 - d. Stakeholders Relationship Committee -Yes
 - e. Risk Management Committee -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: It shall be placed in the forthcoming Board Meeting.
 - b. The report submitted in the previous quarter has been placed before Board of Directors: Yes
 - c. Any comments/observations/advice of the Board of Directors may be mentioned here: N.A.

Details of Material Related Party Transactions during the quarter ended 31st December 2025: Nil**Details of Cyber Security Incidence:**

Details of Cyber Security Incidence	
Whether as per Regulation 62Q(2)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter.	No
Date of the event	Brief details of the event
	N.A.

Name: Santosh C.R.**Designation: Company Secretary / Compliance Officer**