



17<sup>th</sup> April 2026

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> March 2026**

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 31<sup>st</sup> March 2026.

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

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**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

1. Name of Listed Entity: **TATA POWER RENEWABLE ENERGY LIMITED**
2. Quarter ending : 31<sup>st</sup> March 2026

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr./Ms.)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure (in months)</b>	<b>Date of Birth</b>	<b>No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]</b>	<b>No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]</b>	<b>No. of memberships in Audit/ Stakeholders' Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholders' Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
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	2	0	1	0
Mr.	Seethapathy Chander	02336635	Non-Executive-Independent	05.05.2023	-	-	34.27	27.12.1954	1	1	3	2
Ms.	Nishi Vasudeva	03016991	Non-Executive-Independent	20.03.2024	-	-	24.12	30.03.1956	4	4	9	3
Mr.	Pramod Agrawal	00279727	Non-Executive-Independent	10.12.2025	-	-	3.22	03.06.1963	6	6	4	1
Mr.	Ajay Mathur	07490468	Non-Executive-Independent	10.12.2025	-	-	3.22	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
<b>Whether Regular Chairperson appointed - Yes</b>												
<b>Whether Chairperson is related to Managing Director and CEO - No</b>												

<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)</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	Mr. Seethapathy Chander	Chairman-Non-Executive-Independent	05.05.2023	-
		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. 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. 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	-
4. 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	-
5. Corporate Social Responsibility and Sustainability Committee	Yes	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	-

<b>III. Meeting of Board of Directors</b>						
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>	
30.10.2025	23.01.2026	Yes	8	4	84 days	
<b>IV. Meeting of Committees</b>						
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
Audit Committee	-	-	-	-	30.10.2025	-
	-	-	-	-	17.12.2025	47 days
	23.01.2026	Yes	3	2	-	36 days
Nomination & Remuneration Committee	No meeting held	NA	NA	NA	No meeting held	NA
Risk Management Committee	No meeting held	NA	NA	NA	10.11.2025	NA
Stakeholders' Relationship Committee	23.01.2026	Yes	3	1	No meeting held	NA
Corporate Social Responsibility and Sustainability Committee	19.01.2026	Yes	3	1	No meeting held	-
<b>V. Related Party Transactions</b>						
<b>Subject</b>					<b>Compliance status (Yes/No/NA)<sup>refer note below</sup></b>	
Whether prior approval of audit committee obtained					Yes	
Whether shareholder approval obtained for material RPT					Yes (Obtained by The Tata Power Company Limited, Holding Company)	
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. Stakeholders' Relationship Committee -Yes
  - d. Risk Management Committee -Yes
  - e. Corporate Social Responsibility 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 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
<b>Date of the event</b>	<b>Brief details of the event</b>
N.A.	

**For Tata Power Renewable Energy Limited****Name: Santosh C.R.****Designation: Company Secretary / Compliance Officer**