TATA

July 16, 2026

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: <u>Compliance Report on Corporate Governance for the quarter ended June 30, 2026</u>

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 June 30, 2026.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For Tata Power Renewable Energy Limited

SANTOSH CHANDRASEKHAR RAMANATHAN

Digitally signed by SANTOSH CHANDRASEKHAR RAMANATHAN
Date: 2026.07.16 17:17:39 +05'30'

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 : June 30, 2026

I. Composition of Board of Directors												
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)]**	**No. of memberships in Audit/ Stakeholders' Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)**	**No. of post of Chairperson in Audit/ Stakeholders' 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	2	0	1	0
Mr.	Seethapathy Chander	02336635	Non-Executive-Independent	05.05.2023	05.05.2026	-	37.27	27.12.1954	1	1	3	2
Ms.	Nishi Vasudeva	03016991	Non-Executive-Independent	20.03.2024	-	-	27.12	30.03.1956	5	5	10	3
Mr.	Pramod Agrawal	00279727	Non-Executive-Independent	10.12.2025	-	-	6.22	03.06.1963	6	6	5	1
Mr.	Ajay Mathur	07490468	Non-Executive-Independent	10.12.2025	-	-	6.22	30.08.1958	1	1	1	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
Whether Regular Chairperson appointed - Yes												
Whether Chairperson is related to Managing Director and CEO - No												

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. Nishi Vasudeva	Non-Executive-Independent	25.04.2024	-
		Mr. Pramod Agrawal	Non-Executive-Independent	14.05.2026	-
		Dr. Ajay Mathur	Non-Executive-Independent	14.05.2026	-
		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	-

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting 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 meetings (number of days)
23.01.2026	30.04.2026	Yes	8	4	96
-	14.05.2026	Yes	8	4	13

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (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 (number of days)
Audit Committee	-	-	-	-	23.01.2026	-
	07.04.2026	Yes	3	2	-	73
	30.04.2026	Yes	3	2	-	22
Nomination & Remuneration Committee	-	-	-	-	No meeting held	NA
	14.05.2026	Yes	3	2	-	NA
Risk Management Committee	-	-	-	-	No meeting held	NA
	02.06.2026	Yes	3	2	-	NA
Stakeholders' Relationship Committee	No meeting held	-	-	-	23.01.2026	NA
Corporate Social Responsibility and Sustainability Committee	No meeting held	-	-	-	19.01.2026	-

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. 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

Date of the event	Brief details of the event
N.A.	

For Tata Power Renewable Energy Limited

SANTOSH CHANDRASEKHAR RAMANATHAN

Digitally signed by SANTOSH CHANDRASEKHAR RAMANATHAN
Date: 2026.07.16 17:19:05 +05'30'

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