

### General information about company

Scrip code	500400
NSE Symbol	TATAPOWER
MSEI Symbol	NOTLISTED
ISIN	INE245A01021
Name of the entity	THE TATA POWER COMPANY LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mr. N. Chandrasekaran	ABJPC6349J	00121863	Non-Executive - Non Independent Director	Chairperson		02-06-1963	11-02-2017			0	6	0	0	0		
2	Mr	Nawshir H. Mirza	AFIPM8297A	00044816	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-04-1950	13-08-2014			60	3	3	1	5		
3	Mr	Deepak M. Satwalekar	ABDPS4899K	00009627	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-11-1948	13-08-2014			60	3	3	0	1		
4	Mr	Sanjay Vijay Bhandarkar	AAIPB0927D	01260274	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-03-1968	14-10-2016			60	3	3	5	5		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Vibha Umesh Padalkar	AAAPP4403G	01682810	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-05-1968	14-10-2016			60	2	1	3	1		
6	Ms	Anjali Bansal	AJMPB0292J	00207746	Non-Executive - Independent Director	Not Applicable	Shareholder Director	25-02-1971	14-10-2016			60	6	6	1	0		
7	Mr	K. M. Chandrasekhar	ACYPM5755A	06466854	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-02-1948	04-05-2017			60	1	1	1	0		
8	Mr	Ashok Sinha	AAZPS2933F	00070477	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-02-1952	02-05-2019			60	3	3	1	3		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Hemant Bhargava	ACOPB2688P	01922717	Non-Executive - Nominee Director	Not Applicable		20-07-1959	24-08-2017			0	5	0	2	0		
10	Mr	Saurabh Agrawal	AAGPA7428L	02144558	Non-Executive - Non Independent Director	Not Applicable		13-08-1969	17-11-2017			0	2	0	3	1		
11	Mr	Banmali Agrawala	AANPA3617N	00120029	Non-Executive - Non Independent Director	Not Applicable		30-04-1963	17-11-2017			0	1	0	1	1		
12	Mr	Praveer Sinha	ALJPS8886J	01785164	Executive Director	Not Applicable	CEO-MD	08-04-1962	01-05-2018			60	1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	Ashok S Sethi	AAUPS9393G	01741911	Executive Director	Not Applicable		03-04-1954	07-05-2014	01-04-2017	30-04-2019	60	0	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00044816	Nawshir H. Mirza	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	01682810	Vibha Umesh Padalkar	Non-Executive - Independent Director	Member	14-10-2016		
3	01260274	Sanjay Vijay Bhandarkar	Non-Executive - Independent Director	Member	23-04-2017		
4	02144558	Saurabh Agrawal	Non-Executive - Non Independent Director	Member	28-02-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009627	Deepak M. Satwalekar	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00121863	Mr. N. Chandrasekaran	Non-Executive - Non Independent Director	Member	23-04-2017		
3	00207746	Anjali Bansal	Non-Executive - Independent Director	Member	14-10-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01260274	Sanjay Vijay Bhandarkar	Non-Executive - Independent Director	Chairperson	14-10-2016		
2	00120029	Banmali Agrawala	Non-Executive - Non Independent Director	Member	01-03-2018		
3	01741911	Ashok S Sethi	Executive Director	Member	16-07-2014	30-04-2019	
4	01922717	Hemant Bhargava	Non-Executive - Nominee Director	Member	02-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01682810	Vibha Umesh Padalkar	Non-Executive - Independent Director	Chairperson	14-10-2016		
2	00044816	Nawshir H. Mirza	Non-Executive - Independent Director	Member	23-05-2016		
3	06466854	K. M. Chandrasekhar	Non-Executive - Independent Director	Member	01-03-2018		
4	00120029	Banmali Agrawala	Non-Executive - Non Independent Director	Member	01-03-2018		
5	01741911	Ashok S Sethi	Executive Director	Member	01-10-2014	30-04-2019	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00207746	Anjali Bansal	Non-Executive - Independent Director	Chairperson	23-04-2017		
2	00009627	Deepak M. Satwalekar	Non-Executive - Independent Director	Member	30-09-2013		
3	01785164	Praveer Sinha	Executive Director	Member	02-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-01-2019				Yes	12	6
2	01-02-2019		3		Yes	10	5
3	11-03-2019		37		Yes	10	5
4	25-03-2019		13		Yes	11	6
5		02-05-2019	37		Yes	10	6

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	25-01-2019				Yes	4	3
2	Audit Committee	20-03-2019	53			Yes	4	3
3	Audit Committee	01-05-2019	41			Yes	3	3
4	Nomination and remuneration committee	25-03-2019				Yes	3	2
5	Nomination and remuneration committee	02-05-2019	37			Yes	3	2
6	Stakeholders Relationship Committee	12-03-2019				Yes	3	1

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	26-03-2019	13			Yes	5	3
8	Corporate Social Responsibility Committee	22-03-2019				Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Hanoz M. Mistry
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Hanoz M. Mistry
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2019

